

**SOUTH JERSEY TRANSPORTATION AUTHORITY
BOARD OF COMMISSIONERS MEETING
OCTOBER 20, 2011**

AGENDA

The re-scheduled October 20, 2011 Board of Commissioners Meeting of the Authority will be held at 1:00 p.m. at the South Jersey Transportation Authority Administration Building on the Atlantic City Expressway at Milepost 21.3 in Elwood, New Jersey 08217.

1. Statement of Public Notice
2. Roll Call
3. Approval of the October 20, 2011 Agenda
4. Approval of the September 20, 2011 Minutes
5. Employee Awards
6. Executive Session
7. Roll Call upon return to Open Session
8. Executive Report
9. Committee Reports
10. Public Response to Agenda Items
11. Presentation and Approval of Bills
12. Resolutions and Motions

RESOLUTIONS TO BE PRESENTED

**RESOLUTION 2011-98 OF THE SOUTH JERSEY TRANSPORTATION AUTHORITY
AUTHORIZING CERTAIN PERSONNEL ACTIONS**

Pursuant to the Authority By-Laws, the Personnel Committee shall advise the Board on issues related to organization structure, equal employment opportunity, labor negotiations, employment practices and personnel actions affecting an individual's employment status or compensation. This resolution seeks Board approval for personnel actions as specified in the attached "Schedule A".

**RESOLUTION 2011-99 OF THE SOUTH JERSEY TRANSPORTATION AUTHORITY
AUTHORIZING THE EXTENSION OF THE SERVICE AGREEMENT WITH TRAFFIC
TECHNOLOGIES, INC., OF NEW WINDSOR, NEW YORK, AS ELECTRONIC TOLL
SYSTEM CONSULTANT TO THE AUTHORITY**

On August 14, 2008, two proposals were received in response to an advertisement for proposals for an Electronic Toll System Consultant. Traffic Technologies (TTI) provided a proposal that met all requirements of the RFP and based on the Consultant Selection Committee's recommendation TTI was awarded a contract via Resolution 2008-128. The term of this contract was for three (3) years with two (2) one year options to renew upon mutual agreement. The Authority wishes to exercise its option to renew the contract for the first of two one year extensions. TTI was originally appointed through a competitive process as the Authority's first on-call ETS Consultant, in 2003 via Resolution 2003-36 for the purpose of providing consulting expertise in the discipline of Electronic Toll Collection (ETC) systems including but not limited to integration, maintenance, support and analysis of Authority ETC systems on the Atlantic City Expressway including lane, plaza and host toll systems. TTI's knowledge of the Authority's current toll system and operations will be invaluable during our transition toward All Electronic Tolling (AET).

**RESOLUTION 2011-100 OF THE SOUTH JERSEY TRANSPORTATION AUTHORITY
AWARDING A CONTRACT TO A.P. CONSTRUCTION, INC. OF BLACKWOOD, NEW
JERSEY FOR THE ATLANTIC CITY EXPRESSWAY CONNECTOR TUNNEL JET FAN
REPLACEMENT PROJECT**

On August 17th and 18th, 2011, the Authority publicly advertised for bids for Atlantic City Expressway Connector Tunnel Jet Fan Replacements. On September 14th, 2011, two (2) bids were received, opened and tabulated. A.P. Construction, Inc. of Blackwood, New Jersey was deemed the lowest responsible bidder in an amount not to exceed \$950,000.00. The contract includes maintenance and protection of traffic, removal and replacement of ten (10) jet fans, testing and commissioning. One (1) additional Jet Fan will be utilized by the manufacturer for destructive high temperature shop testing and discarded after testing completion. The Director of Engineering & Operations recommends the award of this contact.

**RESOLUTION 2011-101 OF THE SOUTH JERSEY TRANSPORTATION AUTHORITY
AUTHORIZING THE ISSUANCE OF A LICENSE TO CROSS TO AQUA NEW JERSEY
INC., TO INSTALL DIRECTIONAL BORE OF A WATER LINE ACROSS THE
ATLANTIC CITY EXPRESSWAY AT MILE POST 41.1–41.2 IN SICKLERVILLE, NEW
JERSEY**

This resolution authorizes the issuance of a License to Cross to Aqua New Jersey, Inc., for the installation of a directional bore of a water line across the Atlantic City Expressway in Sicklerville, New Jersey. The License to Cross grants Aqua New Jersey, Inc., permission to install the directional bore of a water line at mile post 41.1- 41.2 to connect existing water service on the northwest side of the Expressway to existing water service on the southeast side of the Expressway. The Director of Engineering & Operations recommends the award of this contact.

**RESOLUTION 2011-102 OF THE SOUTH JERSEY TRANSPORTATION AUTHORITY
AUTHORIZING THE ISSUANCE OF A PERMIT TO PRATT & WHITNEY LINE
MAINTENANCE SERVICES, INC. OF EAST HARTFORD, CONNECTICUT TO ALLOW
THEM TO PROVIDE ECOPOWER ENGINE WASH SERVICES FOR SPIRIT AIRLINES**

This permit is an agreement with Pratt & Whitney Line Maintenance Services, Inc. (PWLMS) in order to allow them to provide EcoPower Engine Wash services for Spirit Airlines which is limited to washing the engine and disposing of the resulting waste. PWLMS shall perform up to eight (8) washes a month as needed by Spirit Airlines. PWLMS shall pay the Authority 2% of gross receipts for all on-airport business. The term of the agreement is for three (3) years with three (3) additional one (1) year mutually agreeable renewal options between PWLMS and the SJTA. PWLMS is a sub-contractor of Spirit Airlines.

**RESOLUTION 2011-103 OF THE SOUTH JERSEY TRANSPORTATION AUTHORITY
AUTHORIZING THE NEGOTIATION OF AN AGREEMENT BETWEEN CLEAR
CHANNEL AIRPORTS, OF ALLENTOWN, PA. AND THE AUTHORITY FOR THE
MANAGEMENT AND OPERATION OF ADVERTISING DISPLAYS AT THE ATLANTIC
CITY INTERNATIONAL AIRPORT**

The South Jersey Transportation Authority solicited proposals from qualified parties for a “Display Advertising Concession” at the Atlantic City International Airport in March and August of 2011. On March 11, and 12, 2011 the Authority publicly advertised for proposals. On April 7, 2011 one proposal was received. The proposal was rejected due to not meeting the minimum requirement of the RFP. On August 10, and 11, 2011, the Authority re-advertised for proposals. On September 8, 2011 one proposal was received. The Authority selected Clear Channel Airports, based on their proposal, to provide this concession. The concession shall include, but not be limited to, local, regional and national sales; the management and operation of advertising displays; and the scheduling of content through various platforms. Such platforms shall include, but not be limited to, an integration and blend of innovative static concepts like high definition tension fabric displays, digital information kiosks, Clear Channel Airport’s Flysmart application and the Authority’s digital network. This award shall give the Authority the approval to negotiate the initial agreement between the South Jersey Transportation Authority and Clear Channel Airports.

**RESOLUTION 2011-104 OF THE SOUTH JERSEY TRANSPORTATION AUTHORITY
AUTHORIZING AWARD OF A CONTRACT TO PETERS CHEMICAL COMPANY OF
HAWTHORNE, NEW JERSEY FOR THE PURCHASE AND DELIVERY OF POTASSIUM
ACETATE, SOLID SODIUM FORMATE AND SOLID SODIUM ACETATE FOR USE AT
THE ATLANTIC CITY INTERNATIONAL AIRPORT**

On August 25th and 26th, 2011 the SJTA publicly advertised for bids for the purchase and delivery of Potassium Acetate, Solid Sodium Formate, and Solid Sodium Acetate for use at the Atlantic City International Airport. On September 15, 2011, one (1) bid was received opened and tabulated. Peters Chemical Company of Hawthorne, NJ was deemed the lowest responsive, responsible bidder for liquid potassium acetate in an amount of \$17,600.00 per delivery and solid sodium acetate in an amount of \$54,280.00 for 20 metric ton super sacks and \$7,200.00 for eighty, fifty-five lb. poly bags. The runway winter chemicals will primarily be utilized on the runways, taxiways and ramps during winter snow/ice storms. These chemicals are necessary to maintain a safe operation and keep ACY open during the winter season.

13. Petitions and Communications, Unfinished Business, New Business
14. General Comment
15. Time and Place of Next Meeting: The next scheduled Board Meeting will be held on November 15, 2011 at 10:00a.m. in the Board Room of the SJTA Administration Building, Farley Service Plaza, Elwood, New Jersey.

ADJOURNMENT