

**SOUTH JERSEY TRANSPORTATION AUTHORITY
BOARD OF COMMISSIONERS MEETING
OCTOBER 17, 2012**

AGENDA

The October 17, 2012 Board of Commissioners Meeting of the Authority will be held at 9:00a.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 17, 2012 Agenda
4. Approval of the September 18, 2012 Minutes
5. Employee Recognition Award
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 2012-104 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 "Schedule A" attached to this resolution.

**RESOLUTION 2012-105 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**

The Authority publicly advertised a Request for Proposals (RFP) for an Electronic Toll System Consultant on July 15th and 16th, 2008. On August 14, 2008, two responses to the advertisement were received for Electronic Toll Systems (ETS) Consultant. The Consultant Selection Committee met on September 15, 2008, and determined that Traffic Technologies, Inc. of New Windsor, New York was the most qualified firm to perform the required services for a term of three (3) years with two (2) one-year options to renew upon mutual agreement. The Authority now desires to exercise its option to renew the Service Agreement with Traffic Technologies, Inc. for the second and final one year extension option at the same rates, terms and conditions as provided in Traffic Technologies' August 13, 2008 proposal. Traffic Technologies, Inc. has expressed its desire to renew the Service Agreement with the Authority for the second and final one (1) year extension option at the same rates, terms and conditions. The Director of Information & Tolls Technology recommends exercising our option to renew the Service Agreement with Traffic Technologies, Inc. for the second and final one (1) year extension.

RESOLUTION 2012-106 OF THE SOUTH JERSEY TRANSPORTATION AUTHORITY AUTHORIZING THE AWARD OF A CONTRACT TO ALIANO BROTHERS, OF VINELAND, NEW JERSEY FOR ACY SECOND FLOOR PUBLIC RESTROOM RENOVATION

On August 17th and 18th, 2012, the Authority publicly advertised a request for bids for ACY Second Floor Public Restroom Renovation. On September 12th, 2012, seven (7) bids were received, opened and tabulated. Aliano Brothers, of Vineland, New Jersey was deemed the lowest responsible bidder in an amount not to exceed \$498,625.00. Work to be completed under this project includes the demolition of the existing second floor public restrooms at the terminal departures level, new flooring, walls, partitions, surfaces, ceiling, devices, sprinkler modifications, ceiling cabinet unit heaters, branch plumbing and fixtures. Work also includes the installation of electric hand dryers at the first floor restrooms to replace the existing paper towel dispensers.

RESOLUTION 2012-107 OF THE SOUTH JERSEY TRANSPORTATION AUTHORITY AUTHORIZING THE AWARD OF A CONTRACT TO FALASCA MECHANICAL, OF VINELAND NEW JERSEY FOR THE ATLANTIC CITY INTERNATIONAL AIRPORT TERMINAL HVAC UPGRADES

On August 17th and 18th, 2012, the Authority publicly advertised a request for bids for the Atlantic City International Airport Terminal HVAC Upgrades. Falasca Mechanical, of Vineland, New Jersey was deemed to have submitted the lowest responsive, responsible bid, in an amount not to exceed One Hundred and Forty Eight Thousand Six Hundred Dollars (\$148,600.00). Work to be completed under this project is to remove and replace rooftop units AC-16 and AC-21 which serve the Passenger Screening Checkpoint area.

RESOLUTION 2012-108 OF THE SOUTH JERSEY TRANSPORTATION AUTHORITY AUTHORIZING THE AWARD OF A CONTRACT TO _____ FOR THE EMERGENCY ROOF REPLACEMENT PROJECT AT THE ATLANTIC CITY INTERNATIONAL AIRPORT

On June 30, 2012, a destructive and fast-moving storm event (Derecho), which included heavy rain and extremely high winds, caused damage to two EPDM roof surface structures at the Atlantic City International Airport. This damage was realized after a second severe storm, on July 28, 2012, when water infiltration was noticed on the ceiling of the terminal resulting in an inspection. The insurance carrier was called and on August 9, the claims adjuster from Chubb Insurance and an independent full service water proofing firm, James D. Cummins and Company came out to inspect the damage. It was determined, that the damage was a result of the earlier storm as extremely high winds were the cause of the damage. There has been significant water infiltration during rains events since this damage occurred. Pursuant to N.J.A.C. 19:2-7.7, when an emergency declared by the Executive Director or his designee exists of a nature requiring immediate services, the Authority shall, by such solicitation as it considers advisable, obtain whatever is necessary to meet the emergency on the most advantageous terms possible under the circumstances. The Acting Executive Director declared the damage to the two roof surface structures at the Atlantic City International Airport emergent and as such authorized an emergency procurement for the repair of same to prevent further damage to equipment within the building and other areas of the building. Therefore, three quotes were solicited for the Emergency Roof Replacement Project at the Atlantic City International Airport. _____ was deemed to have submitted the lowest responsive, responsible quote in an amount not to exceed _____. Work to be completed under this project is to replace two damaged EPDM roof surface structures.

RESOLUTION 2012-109 OF THE SOUTH JERSEY TRANSPORTATION AUTHORITY AUTHORIZING THE AUTHORITY TO ENTER INTO A SHARED SERVICES AGREEMENT WITH ROWAN UNIVERSITY TO OPERATE A LATE NIGHT SHUTTLE SERVICE FOR THE UNIVERSITY

Rowan University currently receives transportation shuttle services from the Authority for its students living in temporary housing, as well as shuttle services for its students commuting between its various locations in Camden County, Mullica Hill and Glassboro. The University has asked the Authority to provide additional shuttle service, through a shared service agreement, on its Glassboro Campus for the 2012-2013 academic year for its students during the hours of 8:00 p.m. and 4:00 a.m. The Authority will be reimbursed by the University for the services provided at \$36.00 an hour, not to exceed \$42,000.00 unless further authorized by the University. The Director of Transportation Services believes it is in the best interest of the Authority to provide shuttle services to the University along the Route identified above for the 2012-2013 academic year.

RESOLUTION 2012-110 OF THE SOUTH JERSEY TRANSPORTATION AUTHORITY AUTHORIZING THE AUTHORITY TO ENTER INTO A SHARED SERVICES AGREEMENT WITH THE BOROUGH OF GLASSBORO FOR THE PROVISION OF FUEL

The Authority operates shuttle services within the Borough of Glassboro for Rowan University. The Authority currently must refuel its vehicles at various locations in order to provide services to Rowan University. The Borough of Glassboro has offered to provide fuel to the Authority at its Highway Department Facility. The fuel would be provided for the actual costs of the fuel plus five (5) cents per gallon for equipment use, to be tracked via access keys provided to the Authority drivers. The Authority and the Borough desire to enter into an agreement for the provision of these services. The Director of Transportation Services believes it is in the best interest of the Authority to enter into this agreement.

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 **Tuesday, November 20, 2012 at 10:00a.m.** in the Board Room of the SJTA Administration Building, Farley Service Plaza, Elwood, New Jersey.

ADJOURNMENT