

**SOUTH JERSEY TRANSPORTATION AUTHORITY  
BOARD OF COMMISSIONERS MEETING  
OCTOBER 21, 2015  
AGENDA**

The October 21, 2015 Board of Commissioners Meeting of the Authority will be held at 9:00 a.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 21, 2015 Agenda
4. Approval of the September 8, 2015 Special Meeting Minutes and September 16, 2015 Meeting 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 2015-100 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 2015-101 OF THE SOUTH JERSEY TRANSPORTATION AUTHORITY AUTHORIZING THE EXTENSION OF AN AGREEMENT WITH PMA MANAGEMENT CORPORATION, OF MOUNT LAUREL, NEW JERSEY FOR THIRD PARTY CLAIMS ADMINISTRATION SERVICES FOR LIABILITY AND WORKERS COMPENSATION INSURANCE**

The Authority, via Resolution 2014-79, entered into an agreement with PMA Management Corporation, of Mount Laurel, New Jersey for Third Party Claims Administration Services for Liability and Workers' Compensation Insurance for a term of one year. As the Authority is currently in the process of soliciting proposals for such services, it desires to extend its agreement with PMA Management Corporation, of Mount Laurel, New Jersey, on a month-to-month basis, for a period not to exceed one year. PMA Management Corporation, of Mount Laurel, New Jersey also desires to extend the agreement and provide such services for the specified period, under the same terms and conditions as the original term.

**RESOLUTION 2015-102 OF THE SOUTH JERSEY TRANSPORTATION AUTHORITY AUTHORIZING THE EXECUTION OF A CONTRACT WITH XEROX STATE AND LOCAL SOLUTIONS, INC., OF NEWARK, NEW JERSEY FOR NEW JERSEY E-ZPASS CUSTOMER SERVICE CENTER, VIOLATION PROCESSING, AND FINANCIAL BACK OFFICE SERVICES**

The South Jersey Transportation Authority ("the Authority"), the New Jersey Turnpike Authority ("NJTA"), serving as the lead agency, the Delaware River Port Authority ("DRPA"), the Delaware River and Bay Authority ("DRBA") the Burlington County Bridge Commission ("BCBC"), the Delaware River Joint Toll Bridge Commission ("DRJTBC"), together, ("the Agencies") each own

and operate toll roads and/or bridges and other facilities within the State of New Jersey. The current contracts for the operation and maintenance of the New Jersey E-ZPass Customer Service Center (CSC) are terminating. The agencies desired to engage a firm that has the necessary proficiencies and personnel to (i) design, install, implement, operate and maintain a new CSC to serve the State of New Jersey and the motoring public on New Jersey roadways accepting E-ZPass; (ii) migrate E-ZPass customers to the new CSC Systems as necessary; (iii) provide support for the New Jersey E-ZPass Electronic Toll Collection System, and (iv) access the New Jersey Motor Vehicle Commission and similar motor vehicle agencies of the other 49 states for purposes of obtaining motor vehicle information necessary in performance of the services. The NJTA, on behalf of itself and the agencies, issued a request for proposals (RFP) in January 2015 for the purposes of securing a duly qualified and proficient firm to provide to the NJTA and the Agencies the foregoing services. On May 29, 2015, the NJTA received 2 proposals. The Evaluation Committee, consisting of four NJTA representatives and one individual representing the 5 non-NJTA participating agencies, reviewed the proposals, conducted oral presentations and obtained best and final offers from both firms. Based on the Evaluation Committees' findings, Xerox's proposal was deemed to be the most advantageous to the NJTA and the Agencies. On September 29, 2015, the NJTA adopted Agenda Item 398-09-2015 awarding a professional services contract to Xerox for a term of 8 years, with the option to extend for 1 two-year term at the NJTA's discretion. The Authority has determined that, as a result of the actions taken by the NJTA, it will be in the Authority's best interest to enter into the agreement with Xerox for the described services.

**RESOLUTION 2015-103 OF THE SOUTH JERSEY TRANSPORTATION AUTHORITY APPROVING THE ASSIGNMENT OF AIRPORT ENGINEERING CONTRACTS FROM O'DONNELL & NACCARATO, OF UNION COUNTY, NEW JERSEY TO T&M ASSOCIATES, OF MIDDLETOWN, NEW JERSEY**

The Authority publicly advertised for Requests for Proposals on April 21<sup>st</sup> and April 22<sup>nd</sup>, 2015 for Airport Engineering Consultants to the Authority. On May 15<sup>th</sup>, 2015 the Authority received 9 proposals for Airport Engineering Consultants which were subsequently reviewed and ranked by the Consultant Selection Committee. Based on the Consultant Selection Committee's evaluation, the Authority, via Resolution 2015-75, awarded contracts for Authority Airport Engineering Consultants to AECOM, of Piscataway, New Jersey, Michael Baker International, of Hamilton, New Jersey and O'Donnell & Naccarato, of Union County, New Jersey for a term of two years. On June 26, 2015, subsequent to the submittal of O'Donnell & Naccarato's proposal to the Authority, O'Donnell & Naccarato, of Union County, New Jersey entered into a contract with T&M Associates, of Middletown, New Jersey whereby T&M Associates purchased O'Donnell & Naccarato's Professional Owner's Representation Division (Construction Management Division). T&M Associates' purchase of O'Donnell & Naccarato's Professional Owner's Representation Division also included the transfer of all O'Donnell & Naccarato division personnel. As O'Donnell & Naccarato, of Union County, New Jersey currently serves as an Airport Engineering Consultant to the Authority, the Authority now seeks to approve the transfer of all existing and future assignments under the contract with O'Donnell & Naccarato, awarded via Resolutions 2013-104 and 2015-75, to T&M Associates, of Middletown, New Jersey. All terms and conditions of the existing contracts remain unchanged.

**RESOLUTION 2015-104 OF THE SOUTH JERSEY TRANSPORTATION AUTHORITY AUTHORIZING THE AWARD OF A CONTRACT TO GAUDELLI BROTHERS, INC., OF MILLVILLE, NEW JERSEY FOR THE ATLANTIC CITY INTERNATIONAL AIRPORT TERMINAL HVAC UPGRADES**

On August 21<sup>st</sup> and 22<sup>nd</sup>, 2015, the Authority publicly advertised for bids for the Atlantic City International Airport Terminal HVAC Upgrades. Work associated with this project includes the replacement of all roof level supply duct from the RTU's up to the first transition to spiral duct inside the terminal 2<sup>nd</sup> Floor, for both AC-1 and AC-2. The replacement of the return air grill for RTU AC-1. The replacement of all return duct and grill for RTU AC-2 as well as the metal counter flashing at the curb. Replacement of all 17 VAV's associated with RTU AC-1 located inside the terminal 2<sup>nd</sup> Floor. Cleaning of the entire duct system associated with RTU AC-1. Re-commissioning and balancing of the entire system associated with RTU AC-1 and painting of all new materials inside the

terminal to match existing finishes. As part of the solicitation, the Authority sought bids for a Base Bid, described above as well as an Add Alternate 1, which includes the replacement of all 11 VAV's associated with RTU AC-2 located inside the terminal 2<sup>nd</sup> Floor. Cleaning of the entire duct system associated with RTU AC-2. Re-commissioning and balancing of the entire system associated with RTU AC-2 and painting of all new materials inside the terminal to match existing finishes. The selection of the Base Bid and/or Add Alternate is contingent upon the availability of funds. On September 18, 2015, 4 bids were received, opened and tabulated with Gaudelli Brothers, Inc. of Millville, New Jersey being deemed the lowest responsive, responsible bidder in an amount not to exceed \$419,200.00 for the desired Base Bid and Add Alternate 1. The Chief Engineer recommends entering into a contract with Gaudelli Brothers, Inc. of Millville, New Jersey for the Atlantic City International Airport Terminal HVAC Upgrade Project.

**RESOLUTION 2015-105 OF THE SOUTH JERSEY TRANSPORTATION AUTHORITY AUTHORIZING THE EXTENSION OF A CONTRACT TO CHEMUNG SUPPLY CORPORATION, OF ELMIRA, NEW YORK FOR THE PURCHASE AND DELIVERY OF GUIDE RAIL PARTS AND SUPPLIES**

On September 3, 2014, and September 4, 2014, the Authority publicly advertised for bids for the Purchase and Delivery of Guide Rail Parts and Supplies. In response to said advertising, on September 16, 2014, 2 bids were received, opened and tabulated and Chemung Supply Corporation, of Elmira, New York was deemed the lowest responsive, responsible bidder. The Authority, via Resolution 2014-103, entered into a agreement with Chemung Supply Corporation, of Elmira, New York for the Purchase and Delivery of Guide Rail Parts and Supplies for a term of one year, with a one year renewal option at the Authority's sole discretion. The Authority now desires to extend the agreement with Chemung Supply Corporation, of Elmira, New York, for the sole one year extension option. The agreement is an open-ended price agreement with funds being encumbered contingent upon the availability of funds in the applicable budget year.

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 **Wednesday, November 18, 2015 at 9:00 a.m.** in the Board Room of the SJTA Administration Building, Farley Service Plaza, Elwood, New Jersey.

**ADJOURNMENT**