

**SOUTH JERSEY TRANSPORTATION AUTHORITY
BOARD OF COMMISSIONERS MEETING
AUGUST 15, 2018
AGENDA**

The August 15, 2018 Board of Commissioners Meeting 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 August 15, 2018 Agenda
4. Approval of the July 18, 2018 Meeting Minutes
5. Executive Session
6. Roll Call upon return to Open Session
7. Executive Report
8. Committee Reports
9. Public Response to Agenda Items
10. Presentation and Approval of Bills
11. Resolutions and Motions

RESOLUTIONS TO BE PRESENTED

RESOLUTION 2018-71 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 2018-72 OF THE SOUTH JERSEY TRANSPORTATION AUTHORITY AUTHORIZING THE ADOPTION OF RULES OF OPERATIONS FOR THE ATLANTIC CITY INTERNATIONAL AIRPORT AS CODIFIED AT N.J.A.C. 19:76 ET SEQ. F

The Act, specifically NJ.S.A. 27:25A-7(q), authorizes the Authority to establish rules and regulations pursuant to the Administrative Procedures Act (N.J.S.A. 52:14B-1 et seq.) as necessary for the management and regulation of its affairs. Pursuant to the sunset provisions of NJ.S.A. 52:14B-5, N.J.A.C. 19:76, Rules of Operation for Atlantic City International Airport, expired on February 20, 2014. The Authority desires to adopt New Rules related to the Airport with certain amendments to the expired rules (the "Proposed New Rules") and intends to file such Proposed New Rules with the New Jersey Office of Administrative Law (the "OAL"). The Commissioners have reviewed the Proposed New Rules and determined they are necessary, reasonable and proper for the purposes for which they were originally promulgated, and have approved the Proposed New Rules for filing with the OAL, in the form similar as attached hereto and incorporated herein as Schedule "A." Pursuant to the Rules of the OAL, the Authority held public hearings at the SJTA Administration Building on April 18th, 2018 and the Atlantic City International Airport on April 19th, 2018 to provide opportunity for public comment on the Proposed New Rules. After receiving one comment during the comment period and no comments during the public hearings, the Authority seeks to file the Notice of Adoption with the Office of Administrative Law and publish same in the New Jersey Register. The Airport Director believes it to be in the Authority's best interest to adopt the rule changes to N.J.A.C. 19:76 as proposed in the New Jersey Register, 41 N.J.R. 2454(a). This resolution gives the Executive Director the right to file with the Office of Administrative Law to adopt the changes to N.J.A.C. as set forth in the New Jersey Register, 41 N.J.R. 2454(a).

RESOLUTION 2018-73 OF THE SOUTH JERSEY TRANSPORTATION AUTHORITY AUTHORIZING THE EXTENSION OF THE CONTRACT TO ROAD SAFETY SYSTEMS, LLC, OF SHAMONG, NEW JERSEY FOR THE PURCHASE AND DELIVERY OF GUIDE RAIL TREATMENT ENDS, PARTS AND SUPPLIES

On June 12th and June 13th, 2017, the Authority publicly advertised a Request for Bids for the Purchase and Delivery of Guide Rail Treatment Ends, Parts and Supplies. On July 11, 2017 two (2) bids were received, opened and tabulated. Road Safety Systems, LLC, of Shamong, New Jersey was deemed to have submitted the lowest responsible, responsive bid. The Authority, via Resolution 2017-76, authorized an award of a contract to Road Safety Systems, LLC, of Shamong, New Jersey for Purchase and Delivery of Guide Rail Treatment Ends, Parts and Supplies. This contract is an open-ended price agreement, whereby items are ordered as needed, contingent upon the availability of funds in the applicable budget year. The term of said contract, which commenced on or about October 1st, 2017, is set to expire on or about September 30th, 2018, was for a one (1) year period, with a one (1) year extension option at the sole discretion of the Authority. The Authority now desires to exercise its option and extend the agreement with Road Safety Systems, LLC, of Shamong, New Jersey, for the sole one (1) year renewal period. Said Bid contained language requiring bidders to certify the pricing on their Bid Form will be held through the extension period, September 30, 2019, should the Authority elect to extend the agreement. The Director of Operations believes it to be in the best interest of the Authority and recommends extending the existing contract with Road Safety Systems, LLC, for the Purchase and Delivery of Guide Rail Treatment Ends, Parts and Supplies for a period of one (1) year.

RESOLUTION 2018-74 OF THE SOUTH JERSEY TRANSPORTATION AUTHORITY AUTHORIZING THE SUPPORT OF THE 60TH ANNUAL ATLANTIC CITY MARATHON & HALF MARATHON

The Milton & Betty Katz Jewish Community Center of Atlantic County has requested permission to utilize the Atlantic City Expressway Connector Tunnel on Sunday, October 21st, 2017 from 7:30 a.m. to 8:30 a.m. for the 60th Annual Atlantic City Marathon and Half Marathon. The race will begin at Bally's Casino in Atlantic City, through the Atlantic City Brigantine Connector Tunnel and continue onto Brigantine Boulevard. This event will help promote Atlantic City and the region by highlighting its greatest assets. Atlantic City Marathon will also assist in bringing Atlantic City and its surroundings a healthful, non-gaming, family-friendly event as over 2,000 participants registered for last year's event. Due to the recent push for non-gaming activities in Atlantic City, the Atlantic City Marathon serves this purpose on numerous levels. All participants of the Atlantic City Marathon will be required to sign an application and waiver which will discharge the Authority, sponsors of this event, their agents, officers, employees, volunteers, event directors and event holders and anyone associated in any way with the event, from all liabilities, actions, claims, demands and damages. The Authority will be reimbursed by the Atlantic City Marathon for documented Authority-related expenses in connection with this event.

RESOLUTION 2018-75 OF THE SOUTH JERSEY TRANSPORTATION AUTHORITY AUTHORIZING AWARD OF A CONTRACT TO ROHRER ENTERPRISES, INC. DBA/ ROHRER BUS SALES, OF TRENTON, NEW JERSEY FOR THE PURCHASE AND DELIVERY OF 2018 OR CURRENT PRODUCTION YEAR 20 PASSENGER HEAVY-DUTY BUS WITH WHEELCHAIR LIFT OR EQUAL

On March 29th and 30th, 2018, the Authority publicly advertised for Bids for the purchase and delivery of 2018 or Current Production Year 20 Passenger Heavy-Duty Bus with Wheelchair Lift or Equal. As part of this solicitation, the Authority sought bids for the Base Bid as described above as well as Alternate Bid No. 1 which allowed for the purchase of two (2) 2018 or Current Year 20 Passenger Heavy-Duty Buses with Wheelchair Lift or equal. On April 17th, 2018, two (2) bids were received, opened and tabulated. Rohrer Enterprises, Inc., DBA/Rohrer Bus Sales, of Trenton, New Jersey was deemed the sole responsible bidder in an amount not to exceed \$68,397.00 for the Purchase and Delivery of one (1) 20 Passenger Heavy-Duty Bus with Wheelchair Lift or Equal and \$136,794.00 for Alternate Bid No. 2 for the Purchase and Delivery of two (2) 20 Passenger Heavy-Duty Bus with Wheelchair Lift or Equal. Rohrer Bus Sales of Trenton, New Jersey was awarded a contract via Resolution 2018-34 for the desired Alternate Bid No.2 for the Purchase and Delivery of two (2) 2018 or Current Production Year 20 Passenger Heavy-Duty Bus with Wheelchair Lift or Equal, in an amount not to exceed \$136,794.00.

Their bid included language whereby Rohrer Bus Sales of Trenton, New Jersey would hold their pricing specific to this bid for any additional Authority purchases through September 30, 2018. On June 28, 2018, an accident occurred involving a 2017 Production Year 20 Passenger Heavy Duty Bus with Wheelchair Lift belonging to the Authority in which a claim was submitted to the Authority's insurance Company, Chubb Insurance. Chubb Insurance rendered the vehicle a total loss. The Authority anticipates a settlement check from the insurance company in the amount of \$63,810.00. The Director of Transportation Services believes it to be in the best interest of the Authority and recommends entering into a contract with Rohrer Bus Sales, of Trenton, New Jersey for the Purchase and Delivery one (1) 2018 or Current Production Year 20 Passenger Heavy-Duty Bus with Wheelchair Lift or Equal, in an amount not to exceed \$68,397.00.

RESOLUTION 2018-76 OF THE SOUTH JERSEY TRANSPORTATION AUTHORITY AUTHORIZING THE ENTRANCE INTO AN AGREEMENT WITH CAMDEN COUNTY COLLEGE TO OPERATE A SHUTTLE SERVICE

Camden County College, (the "College") has contacted the Authority with a request to operate a shuttle service connecting their Camden and Blackwood campuses. This service shall require one vehicle, between the hours of 7:00 a.m. and 4:00 p.m., on weekdays, excluding holidays for the fall and spring semesters. The term of this agreement shall be two years with an option to extend for an additional one-year period at the discretion of the College. The Authority shall receive payment for the initial term in an amount of \$92,250.00 for year one and \$94,500.00 for year two. Should the College desire to exercise its one-year extension option, the cost for year three shall be \$99,000.00. The College may request additional transportation services from the Authority at a cost of \$50.00 per vehicle, per hour, calculating the hours of service on a portal-to-portal basis. The Director of Transportation believes it is in the best interest of the Authority to entered into the proposed service agreement in accordance with the provisions and schedule as identified in similar form as attached hereto entitled Schedule "A."

RESOLUTION 2018-77 OF THE SOUTH JERSEY TRANSPORTATION AUTHORITY AUTHORIZING THE EXECUTION OF THE FOURTH ADDENDUM TO THE SERVICES CONTRACT WITH CONDUENT STATE AND LOCAL SOLUTIONS, INC. (FORMERLY XEROX STATE AND LOCAL SOLUTIONS, INC.), OF NEWARK, NEW JERSEY TO PROVIDE SERVICES IN SUPPORT OF THE NEW JERSEY E-ZPASS CUSTOMER SERVICE CENTER

The Authority entered into a certain Services Contract (the "Contract") dated as of October 15, 2015, made by and between the New Jersey Turnpike Authority (serving as the lead agency), the Delaware River Port Authority, the Delaware River and Bay Authority, the Burlington County Bridge Commission, and the Delaware River Joint Toll Bridge Commission, collectively (the "Agencies). The Contractor has failed to achieve certain performance target dates and has generally failed to provide sufficient, proper, and efficient service under the Service Contract causing losses and damages as more fully set forth in the Fourth Addendum to the Services Contract. The Contractor is attempting to address the deficiencies and is working with the parties to meet certain modified performance targets as identified in the Fourth Addendum to the Services Contract. Pursuant to the Fourth Addendum to the Services Contract, the Contractor will pay certain toll losses, violations damages and liquidated damages as set forth therein. The Authority desires to enter into the Fourth Addendum to the Services Contract which more fully identifies the modified performance dates and damages to be paid by the Contractor.

12. Petitions and Communications, Unfinished Business, New Business
13. General Comment
14. Time and Place of Next Meeting: The next regularly scheduled Board meeting will be held on **Wednesday, September 19, 2018 at 9:00 a.m.** in the Board Room of the SJTA Administration Building, Farley Service Plaza, Elwood, New Jersey.

ADJOURNMENT