

**SOUTH JERSEY TRANSPORTATION AUTHORITY  
BOARD OF COMMISSIONERS MEETING  
FEBRUARY 16, 2022  
AGENDA**

The February 16, 2022 Board of Commissioners Meeting will be held at 9:00 a.m. via Teleconference. Opportunity for public participation by telephone will be available by dialing: 1 (800) 346-7359 access code: 492851.

1. Statement of Public Notice
2. Roll Call
3. Approval of the February 16, 2022 Agenda
4. Approval of the January 19, 2022 Meeting Minutes
5. Recognition 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 2022-08 OF THE SOUTH JERSEY TRANSPORTATION AUTHORITY AUTHORIZING AWARD OF CERTAIN SOLE SOURCE CONTRACTS TO VARIOUS VENDORS FOR ESSENTIAL OPERATIONS OF THE ATLANTIC CITY EXPRESSWAY AND ATLANTIC CITY INTERNATIONAL AIRPORT**

The purpose of this resolution is to consolidate all known “Sole Source” vendors who provide goods and or services that exceed the Authority’s current bid threshold of \$44,000. On an annual basis, the Purchasing division creates a matrix that details all sole source Purchase Orders (POs) issued the previous year to determine the Authority-wide usage of its Sole Source vendors. Based on the information obtained, the Purchasing division makes initial recommendations for each Sole Source vendor. The matrix is then forwarded to executive management for review and additional recommendations or changes. For the purposes of the Sole Source Resolution, if a recommendation of \$44,000 or more is made, then that vendor is added to the resolution. Sole Source vendors that do not meet the \$44,000 threshold are issued POs and are not subject to inclusion on the Sole Source Resolution. These POs will be issued on an as needed basis and all proper sole source documentation will be attached to the PO. A list of the identified sole source vendors, the product or service they provide and the estimated cost for same has been attached to the resolution entitled Exhibit “A.”

**RESOLUTION 2022-09 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 2022-10 OF THE SOUTH JERSEY TRANSPORTATION AUTHORITY AUTHORIZING THE AWARD OF A CONTRACT TO ARAWAK PAVING CO., INC OF HAMMONTON, NEW JERSEY FOR THE ATLANTIC CITY EXPRESSWAY 2022 SPRING RESURFACING PROJECT**

On January 6th and January 7th, 2022, the Authority publicly advertised for bids for the Atlantic City Expressway 2022 Spring Resurfacing Project. The project consists of furnishing all labor, equipment, and materials and performing all work required to resurface the Eastbound Atlantic City Expressway

including both shoulders and resurfacing to the existing concrete median barrier and steel beam guide rail. The areas to be resurfaced for the three (3) base bids are as follows:

Base Bid 1:

- Eastbound Atlantic City Expressway Resurfacing from M.P. 29.0 to M.P. 25.6 and Interchange 28 On-Ramp from Route 54 Northbound
- Eastbound Atlantic City Expressway Resurfacing from M.P. 10.6 to M.P. 9.0

Base Bid 2:

- Eastbound Atlantic City Expressway Resurfacing from M.P. 29.0 to M.P. 25.6 and Interchange 28 On-Ramp from Route 54 Northbound
- Eastbound Atlantic City Expressway Resurfacing from M.P. 11.1 to M.P. 9.0

Base Bid 3:

- Eastbound Atlantic City Expressway Resurfacing from M.P. 29.0 to M.P. 25.6 and Interchange 28 On-Ramp from Route 54 Northbound
- Eastbound Atlantic City Expressway Resurfacing from M.P. 11.4 to M.P. 9.0

On January 26, 2022, one (1) bid was received, opened, and tabulated. The Authority deemed that the Base Bid 3, represented the best value for the Authority. Arawak Paving Co., Inc. was deemed to have submitted the sole responsive, responsible bid for the desired Base Bid 3. The Director of Engineering/Chief Engineer believes it to be in the best interest of the Authority and recommends entering into a contract with Arawak Paving Co., Inc, for the Atlantic City Expressway 2022 Spring Resurfacing Project, Base Bid 3, in an amount not to exceed \$3,719,000.00

**RESOLUTION 2022-11 OF THE SOUTH JERSEY TRANSPORTATION AUTHORITY AUTHORIZING A SETTLEMENT AGREEMENT RELEASING A WOMAN OWNED CONTRACTOR, INC. (“AWOC”) OF PHILADELPHIA, PENNSYLVANIA FROM A CONTRACT FOR THE ATLANTIC CITY EXPRESSWAY WEST MAINTENANCE ROOF REHABILITATION PROJECT**

On March 31, 2021 and April 1, 2021, the Authority publicly advertised for bids for the Atlantic City Expressway West Maintenance Roof Rehabilitation Project. Work for this program consists of the replacement of the existing roofing at the West Maintenance Office/Garage Building with a new 60-mil, 20-year warranty, fully adhered EPDM roof system, including removal and reinstallation of all existing mechanical and electrical items, as necessary. As part of this solicitation, the Authority sought two (2) separate Base Bids, wherein the selection is contingent upon available funds. Following a review of the bids, the Authority deemed that the award of the Base Bid #2 represented the best value for the Authority. A Woman Owned Contractor, Inc. (“AWOC”) of Philadelphia, Pennsylvania was deemed to have submitted the lowest responsible bid for the desired Base Bid #2. Pursuant to Resolution 2021- 47, the Authority authorized an agreement with AWOC for the Atlantic City Expressway West Maintenance Roof Rehabilitation Project, Base Bid #2, in an amount not to exceed \$160,000.00. AWOC has since notified the Authority of their inability to obtain equipment and supplies to complete the project due to unexpected labor and supply chain issues due to COVID-19. They have further asked to be released from said project. The Authority and AWOC have entered into negotiations to resolve this matter and enforce a penalty against AWOC in exchange for the Authority not seeking their bond. The Authority and AWOC have mutually agreed to a settlement agreement releasing AWOC from the current agreement authorized via Resolution 2021-47 and dated July 12, 2021 to perform the above-referenced project and the Authority, in return, will not make a claim on AWOC’s bond. The Executive Director believes it to be in the best interest of the Authority and recommends entering into a settlement agreement releasing AWOC of Philadelphia, Pennsylvania, from an agreement dated July 12, 2021 for the Atlantic City Expressway West Maintenance Roof Rehabilitation Project Base Bid #2.

**RESOLUTION 2022-12 OF THE SOUTH JERSEY TRANSPORTATION AUTHORITY SUPPORTING THE INAUGURAL ROCK ‘N’ ROLL ATLANTIC CITY HALF MARATHON**

DelMoSports, LLC on behalf of Competitor Group Inc., has notified the Authority of the upcoming Inaugural Rock ‘n’ Roll Atlantic City Half Marathon and 5K run , to take place on May 14th, 2022 and May 15th, 2022. On Sunday, May 15th, 2022 the concluding event will be a 13.1-mile run starting at 7:30 a.m. The proposed course has athletes starting at Historic Bader Field, exiting from West End Avenue onto US 322 westbound. Athletes will then merge onto the Atlantic City Line jug handle looping

around to exit back onto US 322/ Route 40 eastbound towards Albany Avenue and the Atlantic City Boardwalk completing their run, finishing in front of the Hard Rock Hotel and Casino. Exit #2 Eastbound on the Atlantic City Expressway is the exit point to US 322/Route 40. DelMoSports, LLC on behalf of Competitor Group Inc. has requested the Authority's permission to temporarily close Exit #2 eastbound on the Atlantic City Expressway on Saturday, May 15th, 2022 from 5:00 a.m. to 10:00 a.m. for the Inaugural Rock 'N' Roll Half Marathon. The Rock 'n' Roll Atlantic City Half Marathon and 5K run will offer Atlantic City and its surroundings a healthful, non-gaming, family-friendly event. It is anticipated the Rock 'n' Roll Atlantic City Half Marathon and 5K events will have a significant economic impact to the City of Atlantic City and the surrounding region as this event is expecting up to 15,000 athletes running throughout the city on the May 14th, 2022 and May 15th, 2022 weekend. The Authority will be reimbursed by Competitor Group Inc. for documented Authority related expenses in connection with the event in the amount as estimated on the attached agreement entitled Exhibit "A". The Executive Director of the Authority believes it is in the best interest of the Authority and the region as a whole, to approve the closing of Exit #2 on the Atlantic City Expressway Eastbound for participants of the Rock 'n' Roll Atlantic City Half Marathon event as requested.

13. Petitions and Communications, Unfinished Business, New Business
14. General Comment
15. Time and Place of Next Meeting: The next regularly scheduled Board meeting will be held on **Wednesday, March 16, 2022 at 9:00 a.m. via teleconference.**

#### ADJOURNMENT