

SOUTH JERSEY TRANSPORTATION AUTHORITY *Revised 1/18/2022*
BOARD OF COMMISSIONERS MEETING
JANUARY 19, 2022
AGENDA

The January 19, 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 January 19, 2022 Agenda
4. Approval of the December 15, 2021 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 2022-01 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 2022-02 OF THE SOUTH JERSEY TRANSPORTATION AUTHORITY AUTHORIZING AIRPORT INCENTIVE PROGRAMS FOR AIR SERVICE DEVELOPMENT AND AIRLINE MAINTENANCE BASES AT THE ATLANTIC CITY INTERNATIONAL AIRPORT

As part of its ongoing effort to improve the marketability of the Airport, the Authority desires to increase the availability of airline service for the patrons of Atlantic City International Airport and to increase the number of destinations/carriers currently serving the Airport. The Authority also desires to have airlines establish maintenance bases at the Airport. Under the Policy and Procedures Concerning the Use of Airport Revenue issued by the Federal Aviation Administration (FAA), the Airport can offer economic incentives on a nondiscriminatory basis for a promotion period to attract new air service and new Airline maintenance bases to the Airport. The Airport, via Resolution 2021-02 modified its former Incentive Program in order to offer Airlines certain incentives to attract such new air service. The Authority now desires to offer incentives as outlined in the Air Service Incentive Program in the form attached hereto entitled Exhibit "A".

RESOLUTION 2022-03 OF THE SOUTH JERSEY TRANSPORTATION AUTHORITY AUTHORIZING THE EXTENSION OF A CONTRACT TO ALLRISK PROPERTY DAMAGE EXPERTS, OF SOMERDALE, NEW JERSEY FOR THE MANAGEMENT OF EMERGENCY MAINTENANCE AND EMERGENCY STANDBY SERVICES

On November 13th and November 14th, 2019, the Authority issued a Request for Proposals (RFP) seeking pre-need, pre-event proposals from qualified firms for the Management of Emergency Maintenance and Emergency Standby Services to support the Authority's efforts in the event of future emergencies which could potentially affect the safety and operations of the Atlantic City Expressway, Atlantic City International Airport, or any other Authority facility. In response to said advertising, on December 4th, 2019, the Authority received one proposal. On December 16th, 2019, the Authority's Consultant

Selection Committee met to review the sole proposal submitted by AllRisk Property Damage Experts of Somerdale, New Jersey and determined all of the requirements of the RFP were met. Via Resolution 2020-03, the Authority entered into a contract with AllRisk Property Damage Experts of Somerdale, New Jersey for a term of two (2) years commencing on or about March 1st, 2020 through February 28th, 2022 with a one (1) year extension option. As the initial term of this contract is set to expire on or about February 28, 2022, the Authority and AllRisk Property Damage Experts desire to exercise the sole one (1) year extension option commencing on or about March 1, 2022. Work for this contract is on an as needed and task order basis with no minimum guarantee.

RESOLUTION 2022-04 OF THE SOUTH JERSEY TRANSPORTATION AUTHORITY AUTHORIZING A SHARED SERVICES AGREEMENT WITH THE COUNTY OF CAMDEN FOR THE PROVISION OF CERTAIN TRANSPORTATION SERVICES

Pursuant to Resolutions 2014-46 and subsequent resolutions 2015-56, 2016-55, 2020-93 and 2021-12 the Authority provides transportation services for residents of the County of Camden (the "County") through Shared Services Agreements. Such service meets the needs of the Work Force New Jersey and Temporary Assistance to Needy Families ("TANF") recipients, post TANF recipients, welfare clients, low-income individuals, and other transit dependents for whom public transit services are otherwise unavailable. The Authority now wishes to enter into a Shared Services Agreement with the County for the purpose of continuing the above-mentioned service for the period of January 1, 2022 through December 31, 2024 as outlined in the attached Exhibit A, which funding will be provided through a Transportation Block Grant in the amount of \$456,800.00.

RESOLUTION 2022-05 OF THE SOUTH JERSEY TRANSPORTATION AUTHORITY AUTHORIZING AN EMERGENCY AGREEMENT EXTENDING THE TERM OF THE SERVICES AGREEMENT FOR VISION BENEFITS ADMINISTRATION SERVICES WITH EYEMED VISION AS PART OF THE SELF-FUNDED GROUP HEALTH BENEFIT PROGRAM

The South Jersey Transportation Authority (the "Authority") is permitted to purchase from the New Jersey Interagency Coordinating Committee members contracts without the necessity of bidding when it is in the best interest of the Authority to do so. The Authority as well as the New Jersey Turnpike Authority ("NJTA") are members of the New Jersey Interagency Coordinating Committee. The NJTA, jointly with the Authority, issued a Request for Proposals ("RFP") on February 11, 2016, to secure the services of a qualified healthcare firm or firms to administer one or a combination of the Health Benefits plans for its Self-Funded Group Medical Benefit Program, which includes Vision Benefits Administration Services. In response to said RFP, the NJTA's Consultant Selection Committee members reviewed and ranked all proposals and awarded a contract to EyeMed Vision Care, LLC of Mason, Ohio ("EyeMed") for Vision Benefits Administration Services. Pursuant to Resolution 2016-103, the Authority approved a contract to EyeMed for said services which commenced on or about January 1, 2017 for a term of three (3) years with two (2) one-year extension options. The Authority is currently operating under an agreement with EyeMed for Vision Benefits Administration Services as authorized via Resolution 2016-103 and extended via Resolutions 2019-107 and 2020-136. As the term of said agreement expired on or around December 31, 2021, the NJTA issued an RFP on April 15, 2021, to secure the services of a qualified healthcare firm or firms to administer one or a combination of the Health Benefits plans for its Self-Funded Group Medical Benefit Program, which includes Vision Benefits Administration Services. In response to said advertising, on June 24, 2021, two (2) proposals were received for Vision Benefits Administration Services, one from its incumbent provider, EyeMed, and another from National Vision Administrators, LLC (NVA). Based on the Evaluation Committee's recommendation, NJTA awarded a contract to NVA at the August 31, 2021 meeting which was to commence on January 1, 2022. EyeMed subsequently protested the August 31, 2021 contract award to NVA, seeking to have the contract awarded to EyeMed. After exhaustive review of the written protest submissions from both EyeMed and NVA, the RFP documents, the proposals received from EyeMed and NVA in response to the RFP, and the Evaluation Committee's report and scoring, it was apparent that certain deficiencies and ambiguities existed in the RFP and in the evaluation process that made a fair evaluation of the proposals impossible. Therefore, as required by the Authority's protest regulations, on November 16, 2021 the NJTA Executive Director issued a final agency decision on the protest ordering

(i) a rescission of the contract award to NVA, (ii) dismissal of EyeMed's protest and (iii) a revision and re-advertisement of the RFP for Vision Benefits Administrative Services. NJTA staff is currently working to have the RFP revised so that it can be re-advertised and has now become apparent a new contract will not be in place for January 1st. In order to preclude any lapse in benefits to Authority employees and retirees, NJTA staff has negotiated an extension of EyeMed's existing contract whereby EyeMed will continue to provide services, upon the same terms and conditions as its currently existing contract, for a period of one (1) year, except that the Authority may earlier terminate, without penalty, upon the successful completion of a re-procurement of these Services. It is anticipated that award of a new contract will be possible by or about July 2022. In view of the foregoing, and in accordance with the Authority's regulations, which authorize the award of emergency contracts without competitive bidding, NJTA authorized an emergency extension agreement be awarded to EyeMed in their Board Meeting of December 21, 2021. The Authority's Director of Business Administration believes it to be in the best interest of the Authority to also authorize an emergency agreement with EyeMed whereby EyeMed will continue to provide services, upon the same terms and conditions as its currently existing contract, for a period of one (1) year.

RESOLUTION 2022-06 OF THE SOUTH JERSEY TRANSPORTATION AUTHORITY AUTHORIZING THE EXTENSION OF A CONTRACT TO WASTE MANAGEMENT OF NEW JERSEY, INC. OF EWING, NEW JERSEY FOR REFUSE REMOVAL SERVICES AT VARIOUS SOUTH JERSEY TRANSPORTATION AUTHORITY LOCATIONS

On or about February 19, 2020, following the receipt of public bids, the Authority, passed Resolution 2020-17, authorizing an agreement with Waste Management of New Jersey, Inc. for Refuse Removal Services at Various South Jersey Transportation Authority Locations for a term of two (2) years beginning on or about April 1, 2020 through March 31, 2022 with the option to renew for one (1) additional year. The initial term of the agreement is set to expire on or about March 31, 2022. Waste Management of New Jersey has determined they are unable to extend pricing at the current rate as submitted on their bid of January 15, 2020 and approved via Resolution 2020-17 and would be unable to perform refuse removal services under the one (1) year extension option due to an unexpected cost in labor and/or supplies due to COVID-19 labor issues and supply chain issues. The Operations Director believes it to be in the best interest of the Authority and recommends the Authority solicit bids for Refuse Removal Services at Various South Jersey Transportation Authority Locations, including the Farley Service Plaza in Elwood, New Jersey, East Maintenance Yard at milepost 5.8 westbound on the Atlantic City Expressway, the West Maintenance Yard, located at milepost 39.0 eastbound on the Atlantic City Expressway, Central Maintenance Yard at 100 Trooper Lane, Hammonton, New Jersey and the Atlantic City International Airport, Egg Harbor Township, New Jersey. The Authority, with the concurrence of Waste Management of New Jersey, now desire to extend the term of the Agreement with Waste Management of New Jersey for a term of sixty (60) days at Various South Jersey Transportation Authority Locations beginning on or about April 1, 2022 through May 30, 2022 in order to allow time for said services to be solicited.

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, February 16, 2022 at 9:00 a.m. via teleconference.**

ADJOURNMENT