

**SOUTH JERSEY TRANSPORTATION AUTHORITY
BOARD OF COMMISSIONERS MEETING
MARCH 15, 2017
AGENDA**

The March 15, 2017 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 March 15, 2017 Agenda
4. Approval of the February 15, 2017 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 2017-14 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 2017-15 OF THE SOUTH JERSEY TRANSPORTATION AUTHORITY AUTHORIZING THE AWARD OF A CONTRACT TO ARAWAK PAVING COMPANY, INC., OF HAMMONTON, NEW JERSEY FOR THE ATLANTIC CITY EXPRESSWAY 2017 RESURFACING PROGRAM

On January 24th & 25th, 2017, the Authority publicly advertised for bids for the Atlantic City Expressway 2017 Resurfacing Program. As part of this solicitation, the Authority sought three separate Base Bids, wherein the work limits for each varied and the selection of the base bid is contingent upon available funds. Work includes but is not limited to furnishing all labor, equipment and materials and performing all work required to resurface the following limits: Base Bid 1: Eastbound Atlantic City Expressway travel lanes from Milepost 44.1 to Milepost 43.0, Interchange 44 on-ramp, Westbound Atlantic City Expressway travel lanes from Milepost 43.2 to Milepost 44.4, Interchange 44 off-ramp and Absecon Boulevard from North Carolina Avenue to Virginia Avenue and the restriping of the Eastbound Atlantic City Expressway from Milepost 29.0 to 9.0 and various Interchanges. Base Bid 2: the limits of Base Bid 2 are the same as Base Bid 1, with the exception of slightly reduced limits (resurfacing of the westbound Atlantic City Expressway travel lanes from Milepost 43.4 to Milepost 44.4). Base Bid 3: the limits of Base Bid 3 are the same as Base Bid 1, with the exception of slightly increased limits (resurfacing of the Westbound Atlantic City Expressway travel lanes from Milepost 43.0 to Milepost 44.4). On February 15, 2017, four bids were received, opened and tabulated. Following a review of the bids, the Authority deemed the award Base Bid No. 3 represented the best value for the Authority. Awawak Paving Company, Inc., of Hammonton, New Jersey was deemed to have submitted the lowest responsible bid for the desired Base Bid #3. The Authority desires to enter into a contract with Awawak Paving Company for the Atlantic City Expressway 2017 Resurfacing Program, Base Bid No. 3, in an amount not to exceed \$1,258,500.00.

RESOLUTION 2017-16 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 2017 OR CURRENT PRODUCTION YEAR 20 PASSENGER HEAVY-DUTY BUS WITH WHEELCHAIR LIFT OR EQUAL AND/OR THE PURCHASE AND DELIVERY OF 2017 OR CURRENT PRODUCTION YEAR 24 PASSENGER HEAVY-DUTY BUS OR EQUAL

On January 30th and 31st, 2017 the Authority publicly advertised for Bids for the purchase and delivery of 2017 or current production year 20 passenger heavy-duty buses with wheelchair lifts or equal and/or the purchase and delivery of 2017 or current production year 24 passenger heavy-duty buses or equal. On February 16, 2017, three bids were received, opened and tabulated. Rohrer Enterprises, Inc., DBA/Rohrer Bus Sales, of Trenton, New Jersey was deemed the lowest responsive, responsible bidder in an amount not to exceed \$69,971.00 per unit for the 20 passenger heavy-duty buses with wheelchair lifts or equal and \$65,129.00 per unit for the 24 passenger heavy-duty buses or equal. As the number of units to be purchased is contingent upon the availability of funds, the Authority desires to enter into a contract with Rohrer Bus Sales, Inc., of Trenton, New Jersey for the purchase and delivery of five 2017 or current production year 24 passenger heavy-duty buses in an amount not to exceed \$325,645.00 for five units. The Director of Transportation Services believes it to be in the best interest of the Authority and recommends entering into this contract. This purchase shall replace buses that have outlived their useful lives as well as serve new routes.

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, April 19, 2017 at 9:00 a.m.** in the Board Room of the SJTA Administration Building, Farley Service Plaza, Elwood, New Jersey.

ADJOURNMENT