

**SOUTH JERSEY TRANSPORTATION AUTHORITY
BOARD OF COMMISSIONERS MEETING
MARCH 20, 2018
AGENDA**

The March 20, 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 March 20, 2018 Agenda
4. Approval of the February 21, 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 2018-11 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 2018-12 OF THE SOUTH JERSEY TRANSPORTATION AUTHORITY AUTHORIZING THE EXTENSION OF A CONTRACT TO JULIANO'S ATM SERVICES, OF LINWOOD, NEW JERSEY FOR AUTOMATIC TELLER MACHINES (ATMS) FOR THE ATLANTIC CITY INTERNATIONAL AIRPORT AND THE TRAVEL PLAZA AT THE FARLEY SERVICE AREA

On February 16th and February 17th, 2016, the Authority advertised a Request for Proposals for Automatic Teller Machines (ATMs) at the Atlantic City International Airport and the Travel Plaza at the Farley Service Area. On March 8, 2016, the Authority received four proposals in response to said advertisement. On March 22, 2016, the Authority's Consultant Selection Committee met and selected Juliano's ATM Services of Linwood, New Jersey as the highest ranked proposal. In April of 2016, the Authority, via Resolution 2016-35, entered into an agreement with Juliano's ATM Services of Linwood, New Jersey for a term of one year with two mutually agreeable one-year options to renew. The Authority via Resolution 2017-21 authorized the first one (1) year renewal option which is to expire on or about June 26, 2018. The Authority and Juliano's ATM Services mutually desire to extend the agreement for the second and final one-year renewal option.

RESOLUTION 2018-13 OF THE SOUTH JERSEY TRANSPORTATION AUTHORITY AUTHORIZING THE EXTENSION OF AN AGREEMENT WITH GOBIS & COMPANY, LLC FOR OUT OF HOME ADVERTISING PROGRAM CONSULTING SERVICES

The Authority, via Resolution 2016-50, entered into a two (2) year agreement with Gobis & Company, LLC for Out of Home Advertising Program Consulting Services. The agreement, which is set to expire on June 30, 2018, provides the Authority with the option to extend for two additional one (1) year periods. During the two-year contract period, Gobis & Company provided valuable assistance to the Authority in managing its billboard assets. The Director of Business Administration recommends exercising the first one-year option to renew the contract with Gobis & Company at the same rates and conditions as in the original contract.

RESOLUTION 2018-14 OF THE SOUTH JERSEY TRANSPORTATION AUTHORITY AUTHORIZING THE ENTRY INTO AN OUTDOOR ADVERTISING LEASE AND MANAGEMENT AGREEMENT WITH GARDEN STATE OUTDOOR, LLC, FOR THE DEVELOPMENT OF A BILLBOARD AT MILEPOST 3.0

The Authority publicly advertised a Request for Proposals (“RFP”), for Out-of-Home Advertising Development and Management on September 21 and September 22, 2017. In response to said RFP, three (3) proposals were submitted by Garden State Outdoor, LLC of Atlantic City New Jersey and received by the Authority on October 12, 2017. The Authority’s Consultant Selection Committee met on November 8, 2017 and concluded that Garden State Outdoor, LLC, met the requirements of the RFP. Commissioners of the Authority authorized negotiations of said agreement, with Garden State Outdoor, LLC, of Atlantic City, New Jersey for the Out-of-Home Advertising Development and Management via resolution 2017-93. The Authority currently has an agreement to develop a static billboard with East Coast Outdoor Advertising, LLC, on the Atlantic City Expressway, M.P. 3.0 that was authorized via resolution 2014-39. East Coast Outdoor Advertising, LLC has merged with Garden State Outdoor, LLC and is known solely as Garden State Outdoor, LLC. Due to impact of the local economic conditions on the out of home advertising industry, the billboard at M.P. 3.0 has not been constructed. Garden State Outdoor, LLC, submitted a proposal in response to the Authority’s RFP to develop a billboard at M.P. 3.0, which, if selected, would terminate the original agreement with East Coast Outdoor Advertising, LLC. To better reflect the current market conditions and to ensure a billboard is constructed, the Authority and East Coast Outdoor Advertising, LLC, have agreed to terminate the existing agreement and replace it with a new agreement as provided in similar form as to the Outdoor Advertising Lease and Management Agreement attached hereto as Exhibit “A” (“Lease Agreement”). The Authority believes it to be in its best interest and in the interest of the users of the Expressway to enter into the Lease Agreement with Garden State Outdoor, LLC. The Authority desires to accept the recommendation of its Outdoor Advertising Consultant, Gobis and Company, and award a contract to Garden State Outdoor, LLC, as set forth in similar form as the Lease Agreement attached hereto as Exhibit “A”.

RESOLUTION 2018-15 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 2018 RESURFACING PROGRAM

On January 30th & 31th, 2018, the Authority publicly advertised for bids for the Atlantic City Expressway 2018 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: Westbound Atlantic City Expressway from Milepost 43.0 to Milepost 38.0, the Interchange 41 Off-Ramp and On-Ramp, the Interchange 38 Off-Ramp and On-Ramp and the restriping of the Eastbound and Westbound Atlantic City Expressway from McGahn Bridge to the Pleasantville Toll Plaza (Milepost 0.4 to 4.5). Base Bid #2: The limits to Base Bid 2 are the same as Base Bid 1 except for reduced limits to the Westbound Atlantic City Expressway from Milepost 43.0 to Milepost 38.3 and eliminates the Interchange 38 Off-Ramp. Base Bid #3: the limits of Base Bid 3 are the same as Base Bid 1, except for increased limits to Westbound Atlantic City Expressway from Milepost 43.0 to Milepost 37.5. On February 21, 2018, five (5) bids were received, opened and tabulated. Following a review of the bids, the Authority deemed that the Base Bid No. 3, of which limits are indicated above, represented the best value for the Authority. Arawak 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 Arawak Paving Company, Inc., for the Atlantic City Expressway 2018 Resurfacing Program, Base Bid No. 3, in an amount not to exceed \$1,829,000.00.

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 18, 2018 at 9:00 a.m.** in the Board Room of the SJTA Administration Building, Farley Service Plaza, Elwood, New Jersey.

ADJOURNMENT