

**SOUTH JERSEY TRANSPORTATION AUTHORITY
BOARD OF COMMISSIONERS MEETING
MAY 16, 2018
AGENDA**

The May 16, 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 May 16, 2018 Agenda
4. Approval of the April 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 2018-28 OF THE SOUTH JERSEY TRANSPORTATION AUTHORITY AUTHORIZING THE FINAL EXTENSION OF A CONTRACT FOR CASH AND CREDIT CARD PROCESSING, BANKING AND ARMORED CAR SERVICES WITH WELLS FARGO BANK, N.A., OF TOMS RIVER, NEW JERSEY

The purpose of this resolution is to authorize the extension of the contract with Wells Fargo, N.A., of Toms River, New Jersey for the provision of Cash and Credit Card Processing, Banking and Armored Car Service. On October 23rd and 24th, 2014 the Authority advertised a request for proposals for cash and credit card processing, banking and armored car services. On December 2, 2014 two proposals were received in response said advertising. On December 11, 2014 a Consultant Selection Committee meeting was held and based on the selection criteria outlined in the RFP it was determined that Wells Fargo Bank, N.A., of Toms River, New Jersey submitted the highest ranked proposal. A decision was made to enter into contract negotiations with Wells Fargo. Resolution 2015-01 approved further negotiations and the entry into a contract with Wells Fargo which was executed on July 2, 2015, for a term of one (1) year with three (3) one-year renewal options by mutual agreement. The Authority exercised the first renewal option via Resolution 2016-47 and the second renewal option via Resolution 2017-29. The Authority and Bank now desire to exercise the third and final one-year renewal option at the same pricing, terms and conditions as the current term.

RESOLUTION 2018-29 OF THE SOUTH JERSEY TRANSPORTATION AUTHORITY AUTHORIZING THE AWARD OF A CONTRACT TO THE BANK OF NEW YORK MELLON TRUST COMPANY, N. A. OF NEW YORK, NEW YORK FOR OTHER POST EMPLOYMENT BENEFITS (OPEB) TRUSTEE AND SAFEKEEPING SERVICES TO THE AUTHORITY

There exists a need for the Establishment of a Trust and to provide Administrator and Safekeeping Services for Other Post Employment Benefits (“OPEB”) Trust in accordance with Internal Revenue Code 115. On April 3, 2018 and April 4, 2018, the Authority publicly advertised a Request for Proposals for Other Post Employment Benefits (OPEB) Trustee and Safekeeping Services. On April 18, 2018, in response to said advertising, the Authority received three (3) proposals for Other Post Employment Benefits (OPEB) Trustee and Safekeeping Services. On April 20, 2018 the Consultant Selection Committee (“CSC”) meeting was held and based on the selection criteria outlined in the RFP it was determined that The Bank of New York Mellon Trust Company, N.A. of New York, New York submitted the highest ranked proposal that would best serve the interest of the Authority. As part of The Bank of New York Mellon Trust Company, N.A.’s response, a Fee Schedule was included in their proposal The Acting Director of Finance believes it to be in the best interest of the Authority and

recommends awarding a contract with The Bank of New York Mellon Trust Company, N.A. of New York, New York a contract for Other Post Employment Benefits (OPEB) Trustee and Safekeeping Services for a term of (3) years with two mutually agreeable (1) year renewal options

RESOLUTION 2018-30 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 2018-31 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 ("Garden State") 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 met the requirements of the RFP. Commissioners of the Authority authorized negotiations of said agreement, with Garden State of Atlantic City, New Jersey for the Out-of-Home Advertising Development and Management via resolution 2017-93. One of the proposals submitted by Garden State was to develop a billboard located at MP 3.0. The Authority currently has an agreement to develop a static at M.P. 3.0 that was authorized via resolution 2014-39. However, 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. That agreement originally was with East Coast Outdoor Advertising, LLC ("East Coast"). Effective December 31, 2016, East Coast officially merged its operations with Garden State and ceased to exist. To better reflect the current market conditions and to ensure a billboard is constructed, the Authority and Garden State 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").

RESOLUTION 2018-32 OF THE SOUTH JERSEY TRANSPORTATION AUTHORITY AUTHORIZING THE EXECUTION OF AMENDMENT NO. 1 TO THE AMENDED AND RESTATED OPERATING E-ZPASS OPERATIONS INTERAGENCY AGREEMENT

The Authority is currently an active Full Member of the E-ZPass Interagency Group (IAG). The Authority, via Resolution 2015-112, authorized the Amended and Restated Operating Agreement which incorporated all previous approved amendments. The IAG Membership has determined it to be necessary and in the best interests of the parties to modify member classification by adding a Sponsored Affiliate Membership category and removing the National Affiliate Membership Category.

RESOLUTION 2018-33 OF THE SOUTH JERSEY TRANSPORTATION AUTHORITY AUTHORIZING THE AWARD OF A CONTRACT TO GAUDELLI BROTHERS, INC., OF MILLVILLE, NEW JERSEY FOR THE ATLANTIC CITY INTERNATIONAL AIRPORT RESCUE AND FIRE FIGHTING (ARFF) HVAC UPGRADES PROJECT

On February 21st and 22nd, 2018, the Authority publicly advertised for bids for the Atlantic City International Airport Aircraft Rescue and Fire Fighting (ARFF) HVAC Upgrades Project. Work associated with this project includes, but is not limited to, the installation of new duct mounted reheat coils, hydronic piping and controls. In addition, the existing building automation system will be replaced, and the new system will integrate control of all existing and new equipment. The building will be re-commissioned, including all mechanical systems. On March 20, 2018, three (3) bids were received, opened and tabulated with Gaudelli Brothers, Inc., of Millville, New Jersey being deemed the lowest responsive, responsible bidder in an amount not to exceed \$261,200.00. The Authority desires to enter into a contract with Gaudelli Brothers, Inc., of Millville, New Jersey in an amount not to exceed \$261,200.00.

RESOLUTION 2018-34 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 describe above as well as Alternate Bid No. 1 which allows for the purchase of two (2) 2018 or Current Year 20 Passenger Heavy-Duty Buses with Wheelchair Lift or equal. The selection of the Base Bid or Alternate Bid No. 1 are contingent upon the availability of funds. 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 One Hundred Thirty-Six Thousand, Seven Hundred Ninety-Four Dollars (\$136,794.00) for the desired Alternate Bid No. 1 for the Purchase and Delivery of two (2) 20 Passenger Heavy-Duty Buses with Wheelchair Lift or Equal. 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 desired Alternate Bid No. 1 for the Purchase and Delivery of two (2) 2018 or Current Production Year 20 Passenger Heavy-Duty Buses or Equal, in an amount not to exceed \$136,794.00.

RESOLUTION 2018-35 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 32 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 32 Passenger Heavy-Duty Bus with Wheelchair Lift or Equal. As part of this solicitation, the Authority sought bids for the Base Bid as describe above as well as Alternate Bid No. 1 which allows for the purchase of two (2) 2018 or Current Year 32 Passenger Heavy-Duty Buses with Wheelchair Lift or equal and Alternate Bid No. 2 which allows for the purchase of three (3) 2018 or Current Year 32 Passenger Heavy-Duty Buses with Wheelchair Lift or equal. The selection of the Base Bid and or Alternate Bids are contingent upon the availability of funds. 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 Four Hundred One Thousand, Nine Hundred and Ten Dollars (\$401,910.00) for the desired Alternate Bid No. 2 for the Purchase and Delivery of three (3) 32 Passenger Heavy-Duty Bus with Wheelchair Lift or Equal. 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 desired Alternate Bid No. 2 for the Purchase and Delivery of three (3) 2018 or Current Production Year 32 Passenger Heavy-Duty Bus or Equal, in an amount not to exceed \$401,910.00.

RESOLUTION 2018-36 OF THE SOUTH JERSEY TRANSPORTATION AUTHORITY AUTHORIZING THE AWARD OF A CONTRACT PSX INC., OF KENNETT SQUARE, PENNSYLVANIA FOR DESIGN-BUILD UPGRADE REPLACEMENT OF THE EXISTING PARKING ACCESS AND REVENUE CONTROL SYSTEM (PARCS) AT ATLANTIC CITY INTERNATIONAL AIRPORT

On March 7th and March 8th, 2018, in accordance with certain specifications, the Authority publicly advertised a Request for Proposals (RFP) for Design-Build Upgrade Replacement of the Existing Parking Access and Revenue Control System (PARCS) at the Atlantic City International Airport (ACY). The scope of work for this project consists of the complete design and construction of a new Parking Access and Revenue Control System (PARCS) to replace the existing PARCS at the Atlantic City International Airport. The scope includes all professional architectural, engineering and design services as well as all labor, materials, equipment and services necessary for the replacement of the existing system. The PARCS include the garage and short term, economy and overflow surface lots as well as the commercial

lane. On April 3, 2018 in response to said advertising, the Authority received three (3) proposals for Design-Build Upgrade Replacement of the Existing Parking Access and Revenue Control System (PARCS) at the Atlantic City International Airport (ACY). Two proposals were deemed non-responsive. On April 10, 2018, the Consultant Selection Committee met to review the proposal submitted by PSX Inc., of Kennett Square, Pennsylvania and determined that said proposal is technically qualified and the fee proposal was deemed reasonable for the size and scope of the project. The Director of Transportation Services believes it to be in the best interest of the Authority and recommends entering into a contract with PSX Inc., of Kennett Square, Pennsylvania for Design-Build Upgrade Replacement of the Existing Parking Access and Revenue Control System (PARCS) at the Atlantic City International Airport (ACY), in an amount not to exceed \$1,158,380.00.

RESOLUTION 2018-37 OF THE SOUTH JERSEY TRANSPORTATION AUTHORITY AUTHORIZING THE EXECUTIVE DIRECTOR TO ENTER INTO CONTRACTS AWARDED BY THE NEW JERSEY DEPARTMENT OF TRANSPORTATION (NJDOT) WHEN IN THE BEST INTEREST OF THE AUTHORITY

The New Jersey Department of Transportation (NJDOT), as a sister agency with similar procurement processes, is in agreement with allowing SJTA to benefit from their significant buying power by “piggybacking” on existing contracts. The Acting Director of Finance advises that this is similar to the present program of purchase under New Jersey State contract and will be an effective way to save time and money through the use of joint purchasing power to obtain the best pricing and terms. This Resolution shall be read in connection with Resolution 2018-18 approved on April 18, 2018, as it sets forth additional parameters for the approval given therein. The Acting Director of Finance recommends that the Authority be permitted to purchase from the New Jersey Department of Transportation contracts without the necessity of Authority Commissioners authorizing each such transaction, up to the amount set forth in N.J.S.A 52:34-7, when in the best interest of the Authority to do so.

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, June 20, 2018 at 9:00 a.m.** in the Board Room of the SJTA Administration Building, Farley Service Plaza, Elwood, New Jersey.

ADJOURNMENT