

**SOUTH JERSEY TRANSPORTATION AUTHORITY  
BOARD OF COMMISSIONERS MEETING  
NOVEMBER 21, 2018  
AGENDA**

The November 21, 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 November 21, 2018 Agenda
4. Approval of the October 16, 2018 Meeting Minutes
5. Employee Recognition Award
6. Executive 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 2018-97 OF THE SOUTH JERSEY TRANSPORTATION AUTHORITY AUTHORIZING THE EXTENSION OF A GROUND LEASE WITH CENTURYLINK COMMUNICATIONS, LLC (FORMERLY QUEST COMMUNICATIONS CORPORATION) ON THE ATLANTIC CITY EXPRESSWAY**

Pursuant to Resolution 2004-12, the Authority entered into a Ground Lease Agreement with CenturyLink Communications, LLC (formerly Quest Communications Corporation) to construct and operate a facility to regenerate and strengthen fiber optic digital signals comprising approximately 30' x 115' of vacant land located in Winslow Township, Camden County, at Milepost 39 of the Expressway where it had operated temporary facilities. The initial term of said Ground Lease Agreement is fifteen (15) years, commencing on the date of completion of construction of said facility but no later than June 1, 2004 with the option to renew the lease for three (3) periods of five (5) years upon written notice of CenturyLink. CenturyLink Communications, LLC, Inc. has expressed an interest in exercising its first of three (3) option renewals for an additional five (5) year period commencing on June 1, 2019 through May 31, 2024. Pursuant to Section 3 of the Ground Lease Agreement, the rental for the first option term is set in the amount of Fifty-Six Thousand Dollars \$56,000.00 per year. The Director of Business Administration believes an extension of the Ground Lease Agreement is in the best interest of the Authority. All other terms and conditions of the lease agreement dated April of 2004, together with any amendments thereto, remain in full force.

**RESOLUTION 2018-98 OF THE SOUTH JERSEY TRANSPORTATION AUTHORITY AUTHORIZING THE EXECUTIVE DIRECTOR TO EXECUTE AN ACCESS AGREEMENT WITH COMCAST CABLE COMMUNICATIONS, LLC ("COMCAST"), FOR THE CONSTRUCTION OF A FIBER OPTIC NETWORK AT THE ATLANTIC CITY INTERNATIONAL AIRPORT**

Comcast Cable Communications, LLC, ("Comcast"), wishes to enter into an access agreement with the Authority for a non-exclusive license to install, construct, replace, maintain, repair, operate, inspect, augment and remove, at Comcast's sole option and expense, certain wires, cables, conduit, lock-boxes, building entrance facilities, and other appurtenant fixtures and equipment (the "Facilities"), over, under, across and along that certain real property as more particularly described in Exhibit "A" to this access agreement, as may be necessary or useful for distributing communications services to users at the Property (the "Users"). Prior to the commencement of Comcast's initial installation of the Facilities at the Property, and thereafter upon any material alterations or additions to the Facilities, Comcast shall prepare

and deliver to Owner plans and specifications (the “Plans”) of the Facilities. No work shall commence until Owner has approved the Plans. Upon approval of the Plans, such Plans shall be attached hereto as Exhibit “B,” and construction of the Facilities as shown on the Plans shall be performed in a manner consistent with generally accepted construction standards. The access agreement shall have an initial term of then (10) years, commencing on the effective date and shall automatically renew for two (2) successive periods of five (5) years each, provided that there is a user at the Property at the beginning of each renewal term.

**RESOLUTION 2018-99 OF THE SOUTH JERSEY TRANSPORTATION AUTHORITY AUTHORIZING THE SUPPORT OF SPECIAL EVENTS DESIGNED TO PROMOTE THE ATLANTIC CITY EXPRESSWAY AND THE SIX SOUTHERN MOST COUNTIES IT SERVES**

The Authority is keenly interested in supporting events that promote tourism and provide an economic benefit to the six southernmost counties it serves. Members of the Authority have participated in planning committees comprised of regional stakeholders, which, from time to time, have included representatives from Host Marriott, Sunoco, casinos and businesses and civic groups desiring to participate and/or sponsor such events. The purpose of the special events is to increase concession sales at the Frank S. Farley Service Plaza, motorists on the Atlantic City Expressway as well as provide an economic benefit to the six counties the Authority serves. Resolution 2017-94 authorized approval for calendar year 2018 and the Authority seeks approval to participate in and support such events for the calendar year 2019.

**RESOLUTION 2018-100 OF THE SOUTH JERSEY TRANSPORTATION AUTHORITY AUTHORIZING SUPPORT OF A TOLL SPONSORSHIP CAMPAIGN FOR 2019 DESIGNED TO PROMOTE THE ATLANTIC CITY EXPRESSWAY AND THE SIX SOUTHERN MOST COUNTIES IT SERVES**

The Authority is keenly interested in supporting events that promote tourism as well as provide an economic benefit to the six southernmost counties it serves. In the past, the Authority, in conjunction with regional stakeholders, including local industry associations, businesses, civic organizations and casinos have met and recommended sponsorship programs that bolster visitor trips to these areas. The group proposed a “Toll Sponsorship Campaign,” whereby an organization would sponsor tolls for a proposed period for the purpose of advertising or promoting regional businesses or a local event, providing benefit to the entity, the Authority and the region as a whole. The Toll Sponsorship Campaign is designed to provide an incentive for motorists to travel the Atlantic City Expressway and the region. Resolution 2017-95 authorized approval for calendar year 2018 and the Authority seeks approval to continue this program for the calendar year 2019. Tolls incurred during the “sponsorship period” will be paid in whole by the sponsor.

**RESOLUTION 2018-101 OF THE SOUTH JERSEY TRANSPORTATION AUTHORITY AUTHORIZING THE AWARD OF A CONTRACT TO GLOBAL ELECTRICAL SERVICES OF FLEMINGTON, NEW JERSEY FOR THE ATLANTIC CITY INTERNATIONAL AIRPORT (ACY) DISTANCE REMAINING MARKERS IMPROVEMENTS PROJECT**

On September 26<sup>th</sup> and 27<sup>th</sup>, 2018, the Authority publicly advertised for bids for the Atlantic City International Airport (ACY) Distance Remaining Markers Improvements Project. Work associated with this project involves upgrading to the existing Distance Remaining Marker Signs for Runway 04-22 and Runway 13-31 include, but not limited to, the installation of new LED Upgrade Kits for distance remaining signs along Runway 04-22 and new 5kV FAA Type C cables in new PBV conduit with necessary counterpoise and grounding system to support the signs from nearest handhole/manhole. It also includes the installation of new distance remaining signs along Runway 13-31 along with new 5kV FAA Type C cables in existing conduit to support the new signs from nearest handhole/manhole. In addition, it includes the installation of necessary electrical components including new connector kits for new isolation transformer to support the distance remaining signs. As part of the solicitation, the Authority sought bids for the Base Bid as described above as well as an Add Alternate 1. Add Alternate 1 includes an additional two construction items. The additional items include the removal of existing concrete foundations for the distance remaining signs along Runway 13-31 and installation of new concrete foundations with new L-867 base cans. The selection of the Base Bid and or Add Alternate 1 are contingent upon the availability of funds. On October 23<sup>rd</sup>, 2018 three (3) bids were received, opened and

tabulated. Following a review of the bids, the Authority deemed that the Base Bid and Add Alternate #1 which limits are indicated above, represented the best value for the Authority. Global Electrical Services of Flemington, New Jersey was deemed the lowest responsive, responsible bidder for the Base Bid and Add Alternate 1 in an amount not to exceed \$214,854.00.

**RESOLUTION 2018-102 OF THE SOUTH JERSEY TRANSPORTATION AUTHORITY AUTHORIZING THE AWARD OF A CONTRACT TO C. ABBONIZIO CONTRACTORS, OF SEWELL, NEW JERSEY FOR THE 2018 DRAINAGE BASIN REHABILITATION PROJECT**

On September 26<sup>th</sup> & 27<sup>th</sup>, 2018, the Authority publicly advertised for bids for the 2018 Drainage Basin Rehabilitation Project. Work items consist but are not limited to furnishing all labor, equipment and materials with the exception of engineered soil provided to the Contractor by the Authority, and performing all work required to replace the soil in five (5) drainage basins along the Atlantic City Expressway as shown on the contract documents. The basin locations are at Mile Post 26.70, Mile Post 27.15 and Mile Post 27.30. As part of the solicitation, the Authority sought bids for the Base Bid as describe above, plus 5 Add Alternates: Add Alternate #1: Maintenance and Protection of Traffic for Basins at Mile Post 26.70, Mile Post 27.15 and Mile Post 27.30. Add Alternate #2: Basin at Farley Service Plaza Mile Post 21.30. Add Alternate #3: Maintenance and Protection of Traffic for Basin at Farley Service Plaza Mile Post 21.30. Add Alternate #4: Basin at Mile Post 10.1. Add alternate #5; Maintenance and Protection of Traffic for Basin at Plaza Mile Post 10.1. The Authority's selection of the Base Bid and/or Add Alternates in contingent upon availability of funds. On October 23<sup>rd</sup>, 2018, five (5) bids were received, opened and tabulated. Following a review of the bids, the Authority deemed that the Base Bid and Add Alternates #1, #4 and #5 which limits are indicated above, represented the best value for the Authority. C. Abbonizio Contractors, of Sewell, New Jersey was deemed to have submitted the lowest responsible bid for the desired Base Bid and Add Alternates #1, #4 and #5 in an amount not to exceed \$198,412.00.

**RESOLUTION 2018-103 OF THE SOUTH JERSEY TRANSPORTATION AUTHORITY AUTHORIZING THE EXECUTIVE DIRECTOR TO ENTER INTO PERMIT AGREEMENTS FOR CHARTER AIR SERVICE TO AND FROM ATLANTIC CITY INTERNATIONAL AIRPORT**

From time to time, qualified air carriers express interest in providing Charter Air Service to and from the Atlantic City International Airport. The air carriers do not always desire to lease terminal space from the Authority in order to conduct their charter services. The Authority has determined that a permit to provide Charter Air Services would be appropriate and wishes to authorize the Executive Director or his designee to authorize and issue such permits. Charter Air Service Permits shall be issued to qualified air service carriers for one (1) month, commencing upon execution, and so on from month to month until one of the parties desires to terminate such permit. This resolution authorizes the Executive Director to authorize and issue Charter Air Service Permits, when appropriate, to qualified air carriers in similar form as the agreement attached hereto entitled Schedule "A". This authorization to issue such permits is for a two (2) year period, commencing on January 1, 2019 through December 31, 2020. All fees are set by the Airport's rates and charges.

**RESOLUTION 2018-104 OF THE SOUTH JERSEY TRANSPORTATION AUTHORITY AUTHORIZING AWARD OF A SOLE SOURCE CONTRACT TO INFAX, INC. OF DULUTH, GEORGIA FOR THE ATLANTIC CITY INTERNATIONAL AIRPORT MULTIUSER FLIGHT INFORMATION DISPLAY SYSTEM UPGRADE**

Infax, Inc. is the sole source provider for the software and hardware for the existing Infax Multiuser Flight Information Display System at the Atlantic City International Airport. Infax, Inc.'s original Resolution 2009-124 was awarded for development and implementation of an airport information and management system/multi-use flight information display system and common use at the Atlantic City International Airport. Due to impending system obsolescence, the Authority needs to upgrade the existing Infax System. The Authority has determined Infax, Inc.'s hardware and software are proprietary and therefore, the most cost-effective option available to procure said project. The pricing provided for the Multiuser Flight Information Display System Upgrade is \$199,940.00. The Airport Director believes it to be in the best interest of the Authority and recommends authorizing the award of a sole source contract to Infax, Inc. of Duluth, Georgia for the Multiuser Flight Information Display System Upgrade in an amount not to exceed \$199,940.00.

**RESOLUTION 2018-105 OF THE SOUTH JERSEY TRANSPORTATION AUTHORITY DESIGNATING THE ATLANTIC CITY INTERNATIONAL AIRPORT A SMART AIRPORT RESEARCH TEST BED FACILITY**

New and emerging innovations and technologies offer the potential to significantly increase the safety, security, efficiency and capacity of air transportation operations, both nationally and internationally, and to improve passenger convenience and comfort. The National Aviation Research and Technology Park was established to facilitate aviation related research and development and is located in a designated aviation district adjoining the Airport and the FAA William J. Hughes Technical Center in Atlantic County. The New Jersey Innovation Institute, National Institute of Aerospace, the National Aviation Research and Technology Park, and the Atlantic County Economic Alliance, as well as other vested community stakeholders, have formed a coalition to advance the research and development of Smart Airport/Smart City technologies in Atlantic County. The coalition believes the Airport offers a unique location and operational advantages that render the facility well suited to serve as a "Smart Airport" Research Test Bed and, as such, can serve as a demonstration and testing facility that can facilitate operational improvements and expedite the implementation of new aviation and airport technologies. Smart Airport/Smart City initiatives will support and synergize economic development efforts in Atlantic County's Aviation District and surrounding communities, help secure research and development funding and attract, retain and grow innovation companies by providing a venue where public-private collaboration is supported and encouraged, and spur development of the Airport. It is the desire of the coalition, with the support of the Authority's executive staff, to have the Airport designated as a Smart Airport Research Test Bed Facility to be governed and administered by the SJTA. This designation acknowledges that airports of the future will be better connected and will employ new technologies, including sensors, processors, mobile apps and behavioral/data analytics to accomplish airport operations and better serve airline customers and our desire to build on local research and technology partnerships in order to be a leader in this area.

**RESOLUTION 2018-106 OF THE SOUTH JERSEY TRANSPORTATION AUTHORITY AUTHORIZING THE MONTH TO MONTH EXTENSION OF A CONTRACT WITH HMS HOST CORPORATION FOR THE OPERATION OF A CONCESSION FACILITY AT THE FARLEY SERVICE AREA**

On March 28<sup>th</sup> and March 29<sup>th</sup>, 2018, the Authority advertised a Request for Proposals for Food & Beverage Concession at Farley Service Plaza. On June 7, 2018 the Authority received zero (0) proposals in response to said advertisement. On July 5<sup>th</sup> and July 6<sup>th</sup>, 2018, the Authority reissued said RFP. On August 2, 2018, the Authority again received zero (0) proposals in response. To ensure uninterrupted service to the patrons of the Expressway, the Authority has negotiated a month-to-month extension of its Agreement with HMSHost that is set to expire on December 31, 2018

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, December 19, 2018 at 9:00 a.m.** in the Board Room of the SJTA Administration Building, Farley Service Plaza, Elwood, New Jersey.

ADJOURNMENT