

SOUTH JERSEY TRANSPORTATION AUTHORITY (REVISED 10/16/19)
BOARD OF COMMISSIONERS MEETING
OCTOBER 16, 2019
AGENDA

The October 16, 2019 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 October 16, 2019 Agenda
4. Approval of the September 18, 2019 Meeting
5. Employee Recognition Award
6. Executive Session
7. Roll Call upon return to Open Session
8. Executive Report
9. Committee Reports
10. Public Response to Agenda Items
11. Presentation and Approval of Bills
12. Resolutions and Motions

RESOLUTIONS TO BE PRESENTED

RESOLUTION 2019-100 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 2019-101 OF THE SOUTH JERSEY TRANSPORTATION AUTHORITY AUTHORIZING AWARD OF A CONTRACT TO FANEUIL, OF HAMPTON, VIRGINIA TO PROVIDE ATLANTIC CITY EXPRESSWAY TOLL SERVICES (REBID) TO THE AUTHORITY

Pursuant to Section 8(a) of the Act, the Authority is required to publicly advertise for all contracts and agreements made pursuant to the Act to be awarded by the Authority only after public advertising. On July 9, 2019 and July 10, 2019, the Authority publicly advertised for bids for Atlantic City Expressway Toll Services, which includes Toll Plaza Supervisors, Count Room Supervisors, Toll Attendants, Count Room staff as well as Toll Clerical functions on the Expressway. In response to said advertising one (1) bid was received by the Authority on August 6, 2019. However, the sole bid was found to have a fatal, material flaw and was therefore rejected. On August 20, 2019 and August 21, 2019, the Authority publicly re-advertised for bids for Atlantic City Expressway Toll Services Rebid as described above. On September 11, 2019, one bid was received, opened and tabulated. Faneuil, Inc. of Hampton, Virginia was determined to be the sole responsive, responsible bidder in an amount not to exceed \$3,930,267.40. The Director of Information and Tolls Technology recommends entering into a services contract with Faneuil, Inc. of Hampton, Virginia in an annual amount not to exceed \$3,930,267.40. The term of said contract shall be for one (1) year covering the period January 1, 2020 through December 31, 2020, with one (1) one-year option to renew for calendar year 2021 at the Authority's sole discretion.

RESOLUTION 2019-102 OF THE SOUTH JERSEY TRANSPORTATION AUTHORITY AUTHORIZING THE AWARD OF A CONTRACT TO AWOC (A WOMEN OWN CONTRACTOR OF PHILADELPHIA, PENNSYLVANIA FOR THE 2019 ATLANTIC CITY INTERNATIONAL AIRPORT TERMINAL ROOF AND HVAC REHABILITATION PROJECT

On August 28th, 2019 and August 29th, 2019, consistent with Section 8(a) of the Act, the Authority publicly advertised for bids for the 2019 Atlantic City International Airport Terminal Roof and HVAC Rehabilitation Project. Work items include but are not limited to the complete demolition and replacement

of the existing EPDM roofing, insulation boots, flashings, pitch pockets, pipe supports, drains, expansion joints, gutters, etc., down to the existing roof deck. Install a new Carlisle SynTec Sure-White 60-mil 20-year warranty roofing system, and various roof top HVAC units. As part of the solicitation, the Authority sought bids for the Base Bid which includes all work in shown on the contract documents for the 9,314 square feet of roof area, plus two add alternates: Add Alternate #1: Includes all work shown on the contract documents for the 885 square feet of roof area. Add Alternate #2: Includes all work shown in the contract documents for the 1,555 square feet of roof area. The Authority's selection of the Base Bid and/or Add Alternates is contingent upon available funds. On September 19th, 2019, five (5) bids were received, opened and tabulated. AWOC (A Women Own Contractor) of Philadelphia, Pennsylvania was deemed the lowest responsive, responsible bidder in an amount not to exceed \$864,000.00 for the Atlantic City International Airport 2019 Terminal Roof Rehabilitation Project for the desired Base Bid. The Director of Engineering/Chief Engineer believes it to be in the best interest of the Authority and recommends entering into a contract with AWOC (A Women Own Contractor) of Philadelphia, Pennsylvania for the Atlantic City International Airport 2019 Terminal Roof Rehabilitation Project, for the desired Base Bid in an amount not to exceed \$864,000.00.

RESOLUTION 2019-103 OF THE SOUTH JERSEY TRANSPORTATION AUTHORITY AUTHORIZING THE AWARD OF A CONTRACT TO GROFF TRACTOR MID ATLANTIC OF VINELAND, NEW JERSEY FOR THE PURCHASE AND DELIVERY OF A NEW 2019 OR CURRENT PRODUCTION YEAR DOZER (OR APPROVED EQUIVALENT)

On August 20th and August 21st, 2019, the Authority publicly advertised for bids for the Purchase and Delivery of a New 2019 or Current Production Year Dozer (or Approved Equivalent). On September 11, 2019, two (2) bids were received, opened and tabulated. Groff Tractor Mid-Atlantic of Vineland, New Jersey was deemed the lowest, responsive, responsible bidder in an amount not to exceed \$101,390.00 per unit. The number of units to be purchased is contingent upon the availability of funds. In the event the need arises, and funding is available, the Authority reserves the right to order additional units as specified herein. The Bidder agrees to hold their unit prices until December 31, 2019. The Director of Operations recommends the Purchase and Delivery of a New 2019 or Current Production Year Dozer (or Approved Equivalent) in an amount not to exceed \$101,390.00.

13. Petitions and Communications, Unfinished Business, New Business
14. General Comment
15. Time and Place of Next Meeting: The next regularly scheduled Board meeting will be held on **Wednesday, November 20, 2019 at 9:00 a.m.** in the Board Room of the SJTA Administration Building, Farley Service Plaza, Elwood, New Jersey.

ADJOURNMENT