

SOUTH JERSEY TRANSPORTATION AUTHORITY
BOARD OF COMMISSIONERS MEETING
SEPTEMBER 16, 2020
AGENDA

Revised 9/15/20

The September 16, 2020 Board of Commissioners Meeting will be held at 9:00 a.m. via Teleconference. Opportunity for public participation by telephone will be available by dialing: 1 (800) 346-7359 access code: 492851.

1. Statement of Public Notice
2. Roll Call
3. Approval of the September 16, 2020 Agenda
4. Approval of the August 19, 2020 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 2020-115 OF THE SOUTH JERSEY TRANSPORTATION AUTHORITY AUTHORIZING THE ISSUANCE OF TRANSPORTATION SYSEM REVENUE BONDS 2020 SERIES AND TRANSPORTATION SYSTEM REFUNDING BONDS 2020 SERIES

The 2020 Series Obligations shall be issued, the proceeds of which: (i) to finance a portion of the Authority's long term capital plan including, implementation of a cashless tolling system; rehabilitation and improvement to pavement, bridges, ramps and lighting; expressway widening, and (ii) to advance refund a portion of certain maturities of the Authority's Transportation System Revenue Bonds, (iii) to make a deposit to the Debt Service Reserve Fund for the 2020 Series Bonds, if necessary, and (iv) to pay costs of issuance of the 2020 Series Obligations, including any premium relating to a Bond Insurance Policy, if deemed appropriate.

RESOLUTION 2020-116 OF THE SOUTH JERSEY TRANSPORTATION AUTHORITY AUTHORIZING THE AWARD A CONTRACT TO KAPSCH TRAFFICOM USA, INC. OF MCLEAN, VIRGINA FOR ATLANTIC CITY EXPRESSWAY (ACE) CONNECTOR TUNNEL COMMUNICATIONS SYSTEM PROJECT

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 March 12th and 13th, 2020 the Authority publicly advertised for Proposals for the Atlantic City Expressway (ACE) Connector Tunnel Communication Systems Project, which consists of complete replacement of the existing Programmable Logic Controller (PLC) with a new upgraded system and the integration of tunnel control systems with the existing Dynac system to make improvements to communication between SCADA and the generator, uninterruptible power supply (UPS, HVAC automation panel, and switchgear. in the Atlantic City Expressway Connector Tunnel within the jurisdiction of the Authority in Atlantic City. On May 5th, 2020, one (1) proposal was received, opened and tabulated, and subsequently rejected due to fatal flaws in the proposal. On May 26th and 27th, 2020 the Authority publicly advertised the project a second time. On June 11th, 2020 one (1) bid was received, opened and tabulated, and subsequently rejected due to fatal flaws in the proposal. Pursuant to Section 8(b)(6) of the Act, the Authority may negotiate a contract without public bid or advertisement when the Authority has advertised for bids on two occasions and received no responsive bids and, at that time, the contract may then be negotiated and awarded to any responsive contractor except that the terms, conditions, restrictions and specifications in the negotiated contract cannot be substantially different than those in the competitive bidding. The Authority negotiated with the sole proposer, Kapsch TrafficCom USA, Inc., the result of which allowed the proposer to submit additional documentation to cure the fatal flaws in their prior proposals without any substantial or material change to the terms, conditions,

restrictions, or specifications to the Project. The Chief Engineer recommends entering a contract with Kapsch TrafficCom USA, Inc. of McLean, Virginia, for the Atlantic City Expressway (ACE) Connector Tunnel Communication Systems Project, in an amount not to exceed \$564,797.49.

RESOLUTION 2020-117 OF THE SOUTH JERSEY TRANSPORTATION AUTHORITY AUTHORIZING THE AWARD OF A CONTRACT TO OCEAN CONSTRUCTION, LLC OF MARMORA, NEW JERSEY FOR THE ATLANTIC CITY EXPRESSWAY FRANK S. FARLEY SERVICE PLAZA NATURAL GAS CONVERSION PROJECT

Pursuant to Section 8(a) of the Act, the Authority is required to publicly advertise for bids before entering contracts for purchases and certain services. On July 27, 2020 and July 28, 2020, the Authority publicly advertised for bids for the Atlantic City Expressway Farley Service Plaza Natural Gas Conversion Project. Major work items with this project include and are not limited to: Provide Natural Gas Service to the existing buildings at the Frank S. Farley Service Plaza at M.P. 21.3 along the Atlantic City Expressway. Convert the existing Roof Top Units (RTU) and Makeup Air Units (MUA) along with the associated piping at the HMS Host Building, replace the boilers and building generator at the Admin Building and replace the Garage Heaters in the State Police Building. As part of the solicitation, the Authority sought three (3) Base Bids as follows: Base Bid 1: Work related to the Farley Administration Building; Base Bid 2: Work related to Farley Administration Building and HMS Host Building and Base Bid 3: Work related to Farley Administration Building, HMS Host Building and State Police Building. The selection of the Base Bid is contingent upon the availability of funds. On August 18, 2020, two (2) bids were received, opened and tabulated. Following a review of the bids, the Authority deemed that the award of Base Bid 1 represented the best value for the Authority. Ocean Construction, LLC of Marmora, New Jersey was deemed the lowest responsive, responsible bidder in an amount not to \$341,000.00 for the desired Base Bid #1. The Authority desires to enter into a contract with Ocean Construction, LLC of Marmora, New Jersey for the Atlantic City Expressway Farley Service Plaza Natural Gas Conversion Project Base Bid #1 in an amount not to exceed \$341,000.00.

RESOLUTION 2020-118 OF THE SOUTH JERSEY TRANSPORTATION AUTHORITY AUTHORIZING A PERMIT AGREEMENT WITH PRIMEFLIGHT AVIATION SERVICES OF SUGAR LAND, TEXAS, FOR THE PROVISION OF AIRCRAFT SERVICES

Pursuant to Section 7(x) of the Act, the Authority has the power to enter into any and all agreements or contracts, execute any and all instruments, and do and perform any and all acts or things necessary, convenient or desirable for the purposes of the Authority or to carry out any powers expressly given in the Act. It is necessary for airlines occupying the Airport to secure certain services such as: aircraft de-icing, aircraft catering, above wing ground handling and below wing ground handling. Primeflight Aviation Services of Sugar Land, Texas, wishes to provide such services to Spirit Airlines and therefore requires a permit to provide same. The Authority wishes to grant Primeflight Aviation Services of Sugar Land, Texas a permit to provide aircraft de-icing, aircraft catering, above wing ground handling and below wing ground handling services to Spirit Airlines at the Airport. In exchange for the service permit, the Authority shall receive thirteen (13%) percent of the monthly gross receipts of Primeflight Aviation Services. The Director of the Airport believes it to be in the best interest of the Authority and recommends that Primeflight Aviation Services receive a permit to provide aircraft de-icing, aircraft catering, above wing ground handling and below wing ground handling to Spirit Airlines by the Authority similar to the permit agreement attached hereto as Schedule "A" for a term of three (3) years commencing on October 1, 2020.

RESOLUTION 2020-119 OF THE SOUTH JERSEY TRANSPORTATION AUTHORITY AUTHORIZING THE EXTENSION OF A CONTRACT TO ROAD SAFETY SYSTEMS, LLC OF VINCENTOWN, NEW JERSEY FOR THE PURCHASE AND DELIVERY OF GUIDE RAIL PARTS AND SUPPLIES

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 28, 2020 and July 29, 2020, the Authority publicly advertised for bids for the Purchase and Delivery of Guide Rail Parts and Supplies. In response to said advertising, on August 19, 2020 two (2) bids were received, opened and tabulated to determine if same met all the requirements of the Specifications and

Instructions to Bidders. The Authority desires to enter into an agreement with Road Safety Systems, LLC of Vincentown, New Jersey, for the Purchase and Delivery of Guide Rail Parts and Supplies for a term of (1) year, with two (2) one-year extensions at the same prices, agreeable by both parties. The agreement is an open-ended price agreement with funds being encumbered contingent upon the availability of funds in the applicable budget year.

RESOLUTION 2020-120 OF THE SOUTH JERSEY TRANSPORTATION AUTHORITY AUTHORIZING THE ENTRANCE INTO A MEMORANDUM OF AGREEMENT WITH THE FEDERAL AVIATION ADMINISTRATION WILLIAM J. HUGHES TECHNICAL CENTER FOR AN AMELIA EARHART BOULEVARD WELCOME SIGN

The Authority operates and maintains the Atlantic City International Airport terminal and contiguous buildings and lands comprising approximately 83 acres adjacent to the William J. Hughes Technical Center (the “Technical Center”). In furtherance of its mandates, the Authority wishes to improve public accessibility to the Atlantic City International Airport. Amelia Earhart Boulevard serves as the primary access road to both the Atlantic City International Airport and the William J. Hughes Technical Center. The Technical Center and the Airport desire to install a monument style Welcome Sign at the intersection of Tilton Road, Delilah Road, and Amelia Earhart Boulevard (A.K.A. Airport Circle). The Authority seeks approval to enter into a Memorandum of Agreement (“MOA”), with the Technical Center to accept its share of funding for the design and construction of the Welcome Sign as detailed in similar form as the attached MOA entitled “Exhibit A.” Entering into this MOA is consistent with the mission of the Authority and the efforts associated with this MOA will have a positive impact on the traveling public. The Chief Engineer believes it is in the best interest of the Authority and the traveling public and recommends entering into a MOA with the Technical Center to accept its share of funding for the design and construction of said project.

RESOLUTION 2020-121 OF THE SOUTH JERSEY TRANSPORTATION AUTHORITY AUTHORIZING THE AWARD OF A CONTRACT TO C.J. HESSE, INC. OF ATLANTIC HIGHLANDS, NEW JERSEY FOR THE ATLANTIC CITY EXPRESSWAY 2020 FALL RESURFACING PROGRAM

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 August 3rd and August 4th, 2020, the Authority publicly advertised for bids for the Atlantic City Expressway 2020 Fall Resurfacing Program. As part of this solicitation, the Authority sought three separate Base Bids. Work for this project consists of furnishing all labor, equipment, and materials and performing all work required to resurface various sections of the Atlantic City Expressway including both shoulders and interchange ramps where applicable. The areas to be resurfaced for the three (3) base bids are as follows:

Base Bid 1:

Resurfacing of the Atlantic City Expressway Westbound from MP 3.0 to MP 4.6; Eastbound from MP 2.5 to MP 4.5 including Interchange 2 Eastbound Off Ramp; and, Eastbound from MP 17.0 to MP 21.0 including Interchange 17 Eastbound On and Off Ramps

Base Bid 2:

Resurfacing of the Atlantic City Expressway Westbound from MP 3.0 to MP 4.6; Eastbound from MP 2.8 to MP 4.5; and Eastbound from MP 17.0 to MP 21.0 including Interchange 17 Eastbound On and Off Ramps

Base Bid 3:

Resurfacing of the Atlantic City Expressway Westbound from MP 2.8 to MP 4.7 including Interchange 4 Westbound Off Ramp; Eastbound from MP 2.2 to MP 4.5 including Interchange 2 Eastbound Off Ramp; and Eastbound Atlantic City Expressway from MP 17.0 to MP 21.0 including Interchange 17 Eastbound On and Off Ramps

The Authority’s selection of the Base Bid is contingent upon available funds. On August 20, 2020, three (3) bids were received, opened and tabulated. Following a review of the bids, the Authority deemed that the Base Bid No. 1, of which limits are indicated above, represented the best value for the Authority. C.J. Hesse, Inc. of Atlantic Highlands, New Jersey was deemed to have submitted the lowest responsible bid for the desired Base Bid No. 1. The Director of Engineering/Chief Engineer believes it to be in the best interest of the Authority and recommends entering into a contract with C. J. Hesse, Inc. of Atlantic Highlands, New Jersey, for the Atlantic City Expressway 2020 Fall Resurfacing Program, Base Bid No. 1, in an amount not to exceed \$5,930,030.00.

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, October 21, 2020 at 9:00 a.m.** via teleconference.

ADJOURNMENT