

**SOUTH JERSEY TRANSPORTATION AUTHORITY
BOARD OF COMMISSIONERS MEETING
SEPTEMBER 18, 2019
AGENDA**

The September 18, 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 September 18, 2019 Agenda
4. Approval of the August 22, 2019 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 2019-93 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 2019-94 OF THE SOUTH JERSEY TRANSPORTATION AUTHORITY AUTHORIZING THE EXTENSION OF THE BASIC AGREEMENT WITH THE NEW JERSEY DEPARTMENT OF TRANSPORTATION TO PROVIDE ADMINISTRATIVE SUPPORT TO THE SOUTH JERSEY TRANSPORTATION PLANNING ORGANIZATION

The South Jersey Transportation Planning Organization ("SJTPO") is a metropolitan planning organization responsible for distributing Federal Highway Authority funding for projects so designated by the New Jersey Department of Transportation. The SJTPO is required to have a local sponsor through which it obtains its operating funding. SJTPO seeks to renew its agreement, in similar form as attached hereto as Exhibit "A" with the South Jersey Transportation Authority (SJTA), whereby the SJTA agrees to provide administrative support to the SJTPO. This is a pass-through agreement whereby the SJTA seeks reimbursement for all costs associated with the SJTPO from the NJDOT, which are paid from FHA funding.

RESOLUTION 2019-95 OF THE SOUTH JERSEY TRANSPORTATION AUTHORITY AUTHORIZING THE AWARD OF A CONTRACT TO BERENATO CONTRACTORS, INC. OF HAMMONTON, NEW JERSEY FOR THE ATLANTIC CITY EXPRESSWAY RAMP LIGHTING IMPROVEMENTS-PHASE 1

On July 31, 2019 and August 1, 2019, the Authority publicly advertised for bids for the Atlantic City Expressway Ramp Lighting Improvements-Phase 1. This work involves the installation of lighting improvements along the Atlantic City Expressway at Interchange 2 On and Off Ramps and Interchange 9 Eastbound On and Off Ramps. As part of this solicitation, the Authority sought the Base Bid for all work as described above plus Add Alternate No. 1 which involves the installation of lighting improvements along the Atlantic City Expressway at Interchange 4 On and Off Ramps. The Authority's selection of the Base Bid and/or Add Alternate No. 1 is contingent upon the availability of funds. On August 22, 2019 four (4) bids were received, opened and tabulated. Following a review of the bids, the Authority deemed that the award of the Base Bid and Add Alternate No. 1 of which limits are indicated above, represented the best value for the Authority. Berenato Contractors, Inc. of Hammonton, New Jersey was deemed to have submitted the lowest responsible bid for the desired Base and Add Alternate No. 1. The Authority

desires to enter into a contract with Berenato Contractors, Inc. of Hammonton, New Jersey for the Atlantic City Expressway Ramp Lighting Improvements-Phase 1, Base Bid and Add Alternate No. 1, in an amount not to exceed \$513,611.60.

RESOLUTION 2016-96 OF THE SOUTH JERSEY TRANSPORTATION AUTHORITY AUTHORIZING A CHANGE ORDER TO THE CONTRACT WITH C. ABBONIZIO CONTRACTORS OF SEWELL NEW JERSEY FOR THE 2018 DRAINAGE BASIN REHABILITATION PROJECT

On November 21, 2018 the Authority, via Resolution 2018-102, entered into an agreement with C. Abbonizio Contractors of Sewell, New Jersey for the 2018 Drainage Basin Rehabilitation Project, Base Bid and Add Alternates #1, #4 and #5, in an amount not to exceed \$198,412.00. Work includes but is 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 the 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. In addition to the Base Bid, this contract includes: 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 #4-Basin at Mile Post 10.1 and Add Alternate #5-Maintenance and Protection of Traffic for Basin at Plaza Mile Post 10.1. The purpose of Change Order 1-Final is to allow for adjustments for the final contract quantities. The Director of Engineering/Chief Engineer believes it to be in the best interest of the Authority and recommends approval of the Change Order in an amount not to exceed \$26,244.46.

RESOLUTION 2019-97 OF THE SOUTH JERSEY TRANSPORTATION AUTHORITY AUTHORIZING THE EXTENSION OF A CONTRACT TO CHEMUNG SUPPLY CORPORATION, OF ELMIRA NEW YORK FOR THE PURCHASE AND DELIVERY OF GUIDE RAIL PARTS AND SUPPLIES

On August 23, 2018 and August 24, 2018, the Authority publicly advertised for bids for the Purchase and Delivery of Guide Rail Parts and Supplies. In response to said advertising, on September 13, 2018 two (2) bids were received, opened and tabulated and Chemung Supply Corporation, of Elmira, New York was deemed the lowest responsive, responsible bidder. The Authority, via Resolution 2018-93, entered into an agreement with Chemung Supply Corporation of Elmira, New York, for the Purchase and Delivery of Guide Rail Parts and Supplies for a term of one (1) year, with a one (1) year renewal at the Authority's sole discretion. The Authority now desires to extend the agreement with Chemung Supply Corporation of Elmira, New York, for the Purchase and Delivery of Guide Rail Parts and Supplies for the sole one (1) year extension option.

RESOLUTION 2019-98 OF THE SOUTH JERSEY TRANSPORTATION AUTHORITY APPROVING THE ASSIGNMENT OF AN EXISTING AGREEMENT FOR ELECTRONIC TOLL CONSULTING SERVICES WITH TRAFFIC TECHNOLOGIES, INC., OF RHINEBECK, NEW YORK TO GANNETT FLEMING, INC., OF HARRISBURG, PENNSYLVANIA

On February 20, 2019, pursuant to Resolution No. 2019-08, the Authority awarded an agreement for Electronic Toll Systems (ETS) Consultant Services (the "Agreement") to Traffic Technologies, Inc. ("TTI"). On September 3, 2019, the Authority received notice from TTI advising that, on or about September 30, 2019, TTI will be acquired by Gannett Fleming, Inc. of Harrisburg, Pennsylvania ("Gannett Fleming"). Section 13.01 of the Agreement states that TTI shall not transfer or assign any rights, obligations, or privileges under the Agreement without obtaining the Authority's prior, written consent. The September 3, 2019 notice from TTI confirmed that Gannett Fleming will assume all past, existing, and future rights, obligations, and privileges under the Agreement, including the various rates for ETS Consultant Services set forth in the Agreement, consistent with TTI's November 2018 proposal. Said notice further confirmed that the TTI personnel who are currently providing services to the Authority under the Agreement will be employed by Gannett Fleming and, in that capacity, will continue to serve as the Authority's primary point(s) of contact under the Agreement, without interruption. All terms and conditions of the Agreement shall remain unchanged. Through consultation with the Authority's legal counsel, the Director of Information and Toll Technology recommends assigning the Agreement from TTI to Gannett Fleming.

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 16, 2019 at 9:00 a.m.** in the Board Room of the SJTA Administration Building, Farley Service Plaza, Elwood, New Jersey.

ADJOURNMENT