

**SOUTH JERSEY TRANSPORTATION AUTHORITY
BOARD OF COMMISSIONERS MEETING
SEPTEMBER 20, 2017
AGENDA**

The September 20, 2017, 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 20, 2017 Agenda
4. Approval of the August 16, 2017 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 2017-80 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 2017-81 OF THE SOUTH JERSEY TRANSPORTATION AUTHORITY AUTHORIZING THE THIRD ADDENDUM TO THE SERVICES CONTRACT WITH CONDUENT STATE & LOCAL SOLUTIONS, INC. (FORMERLY XEROX STATE AND LOCAL SOLUTIONS, INC.), OF NEWARK, NEW JERSEY TO PROVIDE SERVICES IN SUPPORT OF THE NEW JERSEY E-ZPASS CUSTOMER SERVICE CENTER

The South Jersey Transportation Authority, the New Jersey Turnpike Authority (serving as the lead agency), the Delaware River Port Authority, the Delaware River and Bay Authority, the Burlington County Bridge Commission, and the Delaware River Joint Toll Bridge Commission, collectively (the "Agencies") each own and operate toll roads and/or bridges and other facilities within the State of New Jersey. The Agencies are operating from an existing Service Contract with Xerox State and Local Solutions, Inc., of Newark, New Jersey dated as of October 15, 2015 (the "Service Contract"), for the operation and maintenance of the New Jersey E-ZPass Customer Service Center ("CSC"). The Agencies and Xerox State and Local Solutions, Inc., collectively "the Parties," via resolution 2016-111, entered into a First Addendum to the Service Contract to clarify the rights and obligations of the Parties related to the invoicing and payment of fees by the Agencies to Xerox State and Local Solutions, Inc. and the transmittal of revenue to the Agencies. The Parties, via resolution 2017-06, entered into a Second Addendum to the Service Contract to clarify the rights and obligations of the Parties related to the usage of the New Jersey E-ZPass CSC System, adherence to the established Cut-Over Date, adherence to Performance Standards, the provision of Credit Card Processing Services, invoicing of Credit Card Fees, usage of ORT Software and Payment Processing Services. Subsequent to entering into the Second Addendum, on January 1, 2017, Conduent State & Local Solutions, Inc., separated from Xerox State and Local Solutions, Inc., and became an independent public company. The Agencies now desire to enter into a Third Addendum to the Service Contract with Conduent State & Local Solutions, Inc. to clarify the Cut-Over Date, Performance Standards and Conflicts or Inconsistencies within the Addendum and/or Service Contract in similar form as the Addendum attached to this resolution entitled Exhibit "A." The Authority has determined that it is in its best interest to join-in or otherwise authorize entrance into the Third Addendum to the Service Contract with Conduent State & Local Solutions, Inc. for the above mentioned reasons.

RESOLUTION 2017-82 OF THE SOUTH JERSEY TRANSPORTATION AUTHORITY AUTHORIZING THE ENTRY INTO A MEMORANDUM OF AGREEMENT WITH THE NEW JERSEY DEPARTMENT OF ENVIRONMENTAL PROTECTION, DIVISION OF PARKS AND FORESTRY REGARDING REVIEW AND/OR IMPLEMENTATION OF REFORESTATION PLANS UNDER THE NO NET LOSS REFORESTATION ACT, N.J.S.A. 13:1L-14.1, *ET SEQ.*

All projects by state entities that deforest a half-acre or more of forested land owned or maintained by the state entity are subject to the provisions of the New Jersey No Net Loss Reforestation Act, N.J.S.A. 13:1L-14.1, *et seq.* (the "Reforestation Act"). The Authority is a state entity, as defined in the Reforestation Act. The Division of Parks and Forestry, within the Department of Environmental Protection (the "NJDEP-NJP&F") is charged with the review and implementation of reforestation plans under the Reforestation Act. No project of the Authority that would deforest land at least one-half acre in size, may be commenced without approval of the Authority's reforestation plan by the NJDEP-NJP&F, pursuant to the Reforestation Act. The Reforestation Act requires state entities, such as the Authority, enter into a Memorandum of Agreement "MOA" with the NJDEP-NJP&F that guarantees the NJDEP-NJP&F will be reimbursed for actual labor hours attributable to the review and implementation of that state entities reforestation plan pursuant to the Reforestation Act. The NJDEP-NJP&F has submitted to the Authority for its review and approval, an MOA concerning said reimbursement. The Authority has reviewed the MOA, finds that it clearly and accurately sets forth what is required of the Authority under the Reforestation Act, and seeks authorization to enter into such agreement

RESOLUTION 2017-83 OF THE SOUTH JERSEY TRANSPORTATION AUTHORITY AUTHORIZING A MODIFICATION TO THE CONTRACT WITH STV, INC., OF TRENTON, NEW JERSEY FOR DESIGN SERVICES FOR THE ATLANTIC CITY INTERNATIONAL AIRPORT RECONSTRUCTION OF AIRPORT TERMINAL ROAD & AMELIA EARHART BOULEVARD PROJECT

On August 22, 2016, the Authority entered into an agreement with STV, Inc., of Trenton, New Jersey to provide Design Services for the Atlantic City International Airport Reconstruction of Airport Terminal Road & Amelia Earhart Boulevard project. The agreement, authorized via Resolution 2016-93, was in an amount not to exceed \$735,739.00. During the design and preparation of bid specifications and through continued review consultation with the FAA William J. Hughes Technical Center ("WJHTC"), it was determined additional services would be required of STV, Inc., as it was necessary to include out-of-scope design work extending the project limits from Aviation Research Boulevard to the Delilah Road Circle, as well as to include milling and resurfacing alternatives in the bid specifications for Amelia Earhart Boulevard. These alternatives would provide the Authority with cost options, due to the amount of contributory funding from outside sources being unknown at the time the design services contract was awarded. Further, additional services were necessary to determine the precise location of certain WJHTC communications utilities, in order to provide a project design that resulted in the most cost efficient construction practical. Additional design work was also deemed necessary, once the amount of contributory funding was finalized, and a funding agreement, with the WJHTC, in place. These services include the preparation of additional sets of design plans and bidding documents for the highway lighting improvements and landscape improvements to Amelia Earhart Boulevard. STV, Inc. has submitted a fee proposal in an amount not to exceed \$180,667.00 for said services.

RESOLUTION 2017-84 OF THE SOUTH JERSEY TRANSPORTATION AUTHORITY AUTHORIZING THE AWARD OF A CONTRACT TO TECHNA-PRO ELECTRIC, LLC OF MOUNT LAUREL, NEW JERSEY FOR THE ATLANTIC CITY INTERNATIONAL AIRPORT WIRELESS CAMERA REPLACEMENT PROJECT

On July 18th and 19th, 2017, the Authority publicly advertised for bids for the Atlantic City International Airport Wireless Camera Replacement Project. Work associated with this project includes, but is not limited to, the replacement of six existing wireless cameras on the Terminal roof with hardwired cameras. Work also includes replacing the existing pole mounted roof-top cameras with new PTZ cameras and media cabinets, new power wiring and conduit, network cabling and conduit, the installation of new network equipment, coordination, permits, programming and testing. As part of the solicitation, the Authority sought bids for the Base Bid as described above as well as an Add Alternate 1 and Add Alternate 2. Add Alternate

1 consists of the installation of one hardwired camera on the Garage roof as well as the installation of a new pole mounted PTZ camera and media cabinet on the existing pole, new power wiring and conduit, network cabling and conduit, installation of new network equipment, coordination, permits, programming and testing. Add Alternate 2 consists of the removal of one existing wireless camera at the Fuel Farm and installation of three new hardwired PTZ cameras. Work includes demolishing the existing camera and power feed, installing a new 35' security pole with three PTZ cameras, a new communication enclosure on a concrete pad containing new network equipment and power fed from an adjacent existing panel, installation of new fiber optic cable in underground raceway from the Overflow Parking Lot booth to the communication enclosure, connecting new fiber optic cable to existing fiber optic spare cable and connecting existing spare fiber optic cable to existing network. The selection of the Base Bid and/or Add Alternates is contingent upon the availability of funds. On August 17, 2017, two bids were received, opened and tabulated with Techna-Pro Electric, LLC, of Mount Laurel, New Jersey deemed the lowest responsive, responsible bidder in an amount not to exceed \$273,970.00 for the desired Base Bid, Add Alternate 1 and Add Alternate 2.

RESOLUTION 2017-85 OF THE SOUTH JERSEY TRANSPORTATION AUTHORITY AUTHORIZING THE AWARD OF A CONTRACT TO _____, OF _____, NEW JERSEY FOR THE PRIORITY REPAIRS TO BRIDGE 4WB OVER FOLSOM ROAD (ROUTE 73)

As a result of a recent motor vehicle collision, significant damage was done to Bridge 4WB over Folsom Road (Route 73), Milepost 31.2, westbound, Atlantic City Expressway, Winslow Township, New Jersey. Engineering inspections have been conducted, including structural inspections by the Authority's Chief Engineer, along with its general engineering consultant, Remington & Vernick. Based on these inspections, it was determined the scope of work for this project will include repairing the bottom flange of the first interior beam from the north in the general span (beam N2), replacing the north fascia beam and bearings in the general span (beam N1), and the demolition, removal, and replacement of the exiting deck and parapet above beam N1. Remington & Vernick Engineers, along with the Authority's Chief Engineer has determined that the right shoulder of the bridge must be closed indefinitely and the right lane shall be closed to oversized permit vehicles until said repairs can be made. As damage to Bridge 4WB prevents the bridge from being fully operational, and said repairs are recommended to be completed within 90 days, the Authority has deemed this work a priority/emergent repair. On August 18, 2017, pursuant to the deficiencies and N.J.A.C. 19:2-7.7, which states "when an emergency declared by the Executive Director or his designee exists of a nature requiring immediate services, the Authority shall, by such solicitation as it considers advisable, obtain whatever is necessary to meet the emergency on the most advantageous terms possible under the circumstances." Thus, the Executive Director has declared the damage to Bridge 4 WB over Folsom Road (Route 73) emergent, and as such authorized an emergency procurement for the priority repairs. On September 7, 2017, the Authority solicited quotes from five pre-selected qualified vendors for the Priority Repairs to Atlantic City Expressway Bridge 4WB over Folsom Road (Route 73). A non-public bid opening was held on September 19, 2017. Bids were opened and tabulated to ensure all bids met the requirements of the specifications and instructions to bidders. _____ of _____, New Jersey was deemed to have provided the lowest responsive, responsible bid in an amount not to exceed \$_____.

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 18, 2017 at 9:00 a.m.** in the Board Room of the SJTA Administration Building, Farley Service Plaza, Elwood, New Jersey.

ADJOURNMENT