

MEETING START TIME HAS BEEN CHANGED TO 10:30 A.M.

**SOUTH JERSEY TRANSPORTATION AUTHORITY
BOARD OF COMMISSIONERS MEETING
SEPTEMBER 22, 2022
AGENDA**

Revised

The September 22, 2022 Board of Commissioners Meeting will be held at 10:30 a.m. at the South Jersey Transportation Authority Administration Building on the Atlantic City Expressway at Milepost 21.3 in Elwood, New Jersey 08217. Members of the public may attend this meeting in person or if desired have the opportunity to participate telephonically by dialing: 1 (800) 346-7359 access code: 492851.

1. Statement of Public Notice
2. Roll Call
3. Approval of the September 22, 2022 Agenda
4. Approval of the August 17, 2022 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 2022-105 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 2022-106 OF THE SOUTH JERSEY TRANSPORTATION AUTHORITY
AUTHORIZING AN AGREEMENT WITH TRANSCORE LP OF NASHVILLE, TENNESSEE
FOR TOLL SYSTEM INTEGRATOR TO PROVIDE A TURNKEY ALL ELECTRONIC TOLL
SYSTEM FOR NEW JERSEY PUBLIC TOLL AUTHORITIES**

On January 11, 2022 and January 12, 2022, the Authority publicly advertised a Request for Proposals ("RFP"), for Toll System Integrator to Provide a Turnkey All Electronic Toll System for the New Jersey Public Toll Authorities. The Authority issued the RFP in accordance with N.J.S.A. 27:25A-8, Executive Order No. 37 (Corzine 2006), and its regulations and policies governing public procurements for professional and technical services to procure the services of a qualified firm to serve as the Toll System Integrator to provide a turnkey All Electronic Toll (AET) System to the Authority, the New Jersey Turnpike Authority ("NJTA"), in accordance with N.J.A.C. 19:9-2.5, and, if requested, any other member of the New Jersey E-ZPass Group (collectively, the "Toll Authorities"). The selected integrator shall provide for the implementation, including design, development, installation and testing, and the operation and maintenance of a fully functional turnkey All Electronic Toll (AET) System, including a replacement in kind option for the NJTA. The responsive proposals were reviewed by an Evaluation Committee, which consisted of four (4) members comprised of Authority and NJTA representatives. After evaluating the proposals and based on the criteria in the RFP, the Evaluation Committee entered into negotiations with TransCore LP of Nashville, Tennessee, with the purpose of maximizing the Toll Authorities' ability to obtain the best value for themselves and their patrons based on the requirements and evaluation criteria set forth in the RFP. The Evaluation Committee met on July 15, August 1 & 22, 2022 and determined that TransCore LP of Nashville, Tennessee, met the requirements of the RFP and recommended awarding a contract to TransCore LP of Nashville, Tennessee in an amount not to exceed \$159,336,530.00. The Authority desires to accept the recommendation of its Evaluation Committee and award a contract to TransCore LP of Nashville, Tennessee for Toll System Integrator to Provide a Turnkey All Electronic Toll System for the New Jersey Public Toll Authorities.

RESOLUTION 2022-107 OF THE SOUTH JERSEY TRANSPORTATION AUTHORITY AUTHORIZING THE AWARD OF A CONTRACT TO JOSEPH R. DELGADO, INC. OF VINELAND, NEW JERSEY FOR THE ATLANTIC CITY INTERNATIONAL AIRPORT (ACY) 2022 EMERGENCY TERMINAL GENERATOR REPLACEMENT PROJECT

On July 27th and July 28th, 2022, the Authority publicly advertised for bids for the Atlantic City International Airport (ACY) 2022 Emergency Terminal Generator Replacement Project. Work associated with this project includes the replacement of one existing 150KW natural gas-fired generator and two 300A automatic transfer switches serving building power panel HNE and the Terminal fire pump with in-king equipment. Major ancillary work includes, but is not limited to, the replacement of the existing conductors between the generator and ATS's, replacement of the existing remote monitoring panel, factory startup, load testing and providing a portable generator and connections directly to panel HNE and the fire pump to provide uninterrupted temporary power during the replacement of the existing generator. On August 25, 2022, five (5) bids were received, opened, and tabulated with Joseph R. Delgado, Inc. of Vineland, New Jersey being deemed to have submitted the lowest responsible bid in an amount not to exceed \$218,984.00. The Director of Engineering/Chief Engineer believes it to be in the best interest of the Authority and recommends entering into a contract with Joseph R. Delgado, Inc. of Vineland, New Jersey in an amount not to exceed \$218,984.00 for the Atlantic City International Airport (ACY) 2022 Emergency Terminal Generator Replacement Project.

RESOLUTION 2022-108 OF THE SOUTH JERSEY TRANSPORTATION AUTHORITY AUTHORIZING THE FIRST AMENDMENT TO THE 2019 MEMORANDUM OF AGREEMENT WITH THE COUNTY OF ATLANTIC FOR THE DEVELOPMENT OF AN AVIATION HUB IN AND AROUND THE ATLANTIC CITY INTERNATIONAL AIRPORT

Pursuant to Resolution 2019-110, the Authority entered into a Memorandum of Agreement (the "2019 MOA") with the County of Atlantic (the "County") for the development of an aviation hub in and around the Airport. Subsequently on or about August 23, 2022, the County's Board of Commissioners passed a resolution authorizing an agreement to assign the County's right to lease land at the Airport for an MRO Academy to the Atlantic County Economic Alliance ("ACEA"). As part of the County's assignment of the right to lease land at the Airport to the ACEA, the ACEA is required to oversee the development, including the lease with the Authority, for the MRO Academy site. As part of the 2019 MOA, the terms and conditions permitted the County to assign the County's rights to another entity for the performance of the 2019 MOA. In order to memorialize the County's assignment of the 2019 MOA development of the MRO Academy site to the ACEA, the Authority recommended entering into the First Amendment of the 2019 MOA. The Airport Director believes it is in the best interest of the Authority to enter into the First Amendment of the 2019 MOA for the reasons specified herein.

RESOLUTION 2022-109 OF THE SOUTH JERSEY TRANSPORTATION AUTHORITY AUTHORIZING THE EXTENSION OF A CONTRACT TO ROAD SAFETY SYSTEMS, LLC, OF SHAMONG, NEW JERSEY FOR THE PURCHASE AND DELIVERY OF GUIDE RAIL TREATMENT ENDS, PARTS, AND SUPPLIES

On July 21st and July 22nd, 2021, the Authority publicly advertised a Request for Bids for the Purchase and Delivery of Guide Rail Treatment Ends, Parts, and Supplies. On August 11th, 2021 one (1) bid was received, opened, and tabulated. Road Safety Systems, LLC, of Shamong, New Jersey was deemed to have submitted the sole responsible, responsive bid. The Authority, via Resolution 2021-114, authorized a price agreement with Road Safety Systems, LLC, of Shamong, New Jersey, for the Purchase and Delivery of Guide Rail Treatment Ends, Parts, and Supplies for a term of one (1) year with an option to extend for two (2) additional one-year periods at the same prices, agreeable by both parties. As the initial term of the price agreement is set to expire on or about October 14, 2022, the Authority desires to extend the agreement at the same rates as the initial price agreement for the first, one (1) year renewal option. This contract is an open-ended price agreement, whereby items are ordered as needed, contingent upon the availability of funds in the applicable budget year. The Director of Operations believes it to be in the best interest of the Authority and recommends extending the existing contract with Road Safety Systems, LLC, of Shamong, New Jersey, for the Purchase and Delivery of Guide Rail Treatment Ends, Parts, and Supplies for a period of one (1) year at the same prices, agreeable by both parties. The cost per item shall be as noted on the Bid form attached hereto as Exhibit "A".

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 19, 2022 at 9:00 a.m.**

ADJOURNMENT