

**SOUTH JERSEY TRANSPORTATION AUTHORITY  
BOARD OF COMMISSIONERS MEETING  
JULY 24, 2013**

**AGENDA**

The July 24, 2013 Board of Commissioners Meeting of the Authority 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 July 24, 2013 Agenda
4. Approval of the June 19, 2013 Minutes
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 2013-88 OF THE SOUTH JERSEY TRANSPORTATION AUTHORITY AUTHORIZING THE SECOND AND FINAL ONE-YEAR EXTENSION OF THE APPOINTMENT OF WOLFF & SAMSON PC OF WEST ORANGE, NEW JERSEY TO PROVIDE BOND COUNSEL SERVICES TO THE AUTHORITY**

The purpose of this resolution is to recommend the second and final one-year extension of the appointment of Wolff & Sampson of West Orange, New Jersey to provide Bond Counsel Services in connection with any proposed transaction where the Authority desires to restructure its debt in order to reduce certain risks and potentially achieve debt service savings by issuing bonds to refund a portion of its existing obligations, as well as to provide legal advice on all matters relating to the Authority's debt.

**RESOLUTION 2013-89 OF THE SOUTH JERSEY TRANSPORTATION AUTHORITY AUTHORIZING THE SECOND AND FINAL ONE-YEAR EXTENSION OF THE APPOINTMENT OF PHOENIX ADVISORS, LLC OF BORDENTOWN, NEW JERSEY TO PROVIDE FINANCIAL ADVISORY SERVICES TO THE AUTHORITY**

The purpose of this resolution is to recommend the second and final one-year extension of the appointment of Phoenix Advisors, of Bordentown, New Jersey to provide Financial Advisory Services to the Authority. Such services include assisting the Authority with all phases of any proposed Transportation System Revenue Bonds. The Financial Advisor may also be assigned tasks to provide assistance in developing financial strategies and other technical financial advice in connection with the Authority's debt obligations.

**RESOLUTION OF THE SOUTH JERSEY TRANSPORTATION AUTHORITY AUTHORIZING THE SECOND AND FINAL ONE-YEAR EXTENSION OF THE APPOINTMENT OF HUTCHINS, MEYER & DILieto, PA (FORMERLY HUTCHINS, FARRELL MEYER & ALLISON, PA) OF TOMS RIVER, NEW JERSEY FOR FINANCIAL AUDIT SERVICES**

The purpose of this resolution is to recommend the second and final one-year extension of the appointment of Hutchins, Meyer & DiLieto, PA, (formerly Hutchins, Farrell, Meyer & Allison, PA.) of Toms River, New Jersey to provide Professional Audit Services, which includes the 2013 Annual Audit and Single Audit. This Firm will be expected to provide a thorough audit of the Authority's comparative financial statements for the purpose of determining whether the financial statements present fairly in all material respects, the respective financial position of Authority and the changes in its net assets and cash flows in conformity with accounting principles generally accepted in the United States.

**RESOLUTION 2013-91 OF THE SOUTH JERSEY TRANSPORTATION AUTHORITY ADOPTING THE ANNUAL NOTICE OF MEETINGS**

In accordance with the Authority By-Laws, the adoption of regularly scheduled monthly Board of Commissioners meetings shall be made by the adoption of the Annual Notice of Meetings required by the "Open Public Meetings Act". This resolution is to adopt the meeting dates from August 2013 through July 2014, which is the Authority's Annual Re-organization Meeting.

**RESOLUTION 2013-92 OF THE SOUTH JERSEY TRANSPORTATION AUTHORITY RECOGNIZING THE CONTRIBUTIONS TO THE AUTHORITY BY DIANNE SOLOMON AS COMMISSIONER OF THE SOUTH JERSEY TRANSPORTATION AUTHORITY**

This resolution serves to recognize the commitment and dedication shown by Commissioner Dianne Solomon during her service to the Authority.

**RESOLUTION 2013-93 OF THE SOUTH JERSEY TRANSPORTATION AUTHORITY AUTHORIZING THE APPOINTMENT OF FRANK F. FRANKOWSKI AS TREASURER AND DAVI S. NICHOLSON AS DEPUTY TREASURER**

An annual reorganization meeting shall be held in July of each year or as soon thereafter as is reasonably possible, at which time the Board shall designate a Treasurer pursuant to the Act (Section 5(e) and Article IV, Section 4 of these By-Laws. Pursuant to Article IV, Section 4.2 of the By-Laws, the Board shall designate a Deputy Treasurer. This resolution is for the appointment of Frank F. Frankowski as Treasurer and Davi S. Nicholson as Deputy Treasurer of the Authority.

**RESOLUTION 2013-94 OF THE SOUTH JERSEY TRANSPORTATION AUTHORITY AUTHORIZING THE APPOINTMENT OF SUSAN LUBRANO TO THE POSITION OF BOARD SECRETARY AND CAROLINE ROSEBORO TO THE POSITION OF ASSISTANT BOARD SECRETARY OF THE AUTHORITY**

An annual reorganization meeting shall be held in July of each year or as soon thereafter as is reasonably possible, at which time the Board shall designate a Board Secretary pursuant to Article II, Section 4b of the By-Laws. Pursuant to Article IV, Section 3.2 of the By-Laws, the Board shall designate an Assistant Board Secretary. This resolution is for the appointment of Susan Lubrano as Board Secretary and Caroline Roseboro to the position of Assistant Board Secretary for a term of one (1) year effective July 24, 2013 and expiring on the date of the July 2014 Annual Re-Organization Meeting

**RESOLUTION 2013-95 OF THE SOUTH JERSEY TRANSPORTATION AUTHORITY EXTENDING THE APPOINTMENT OF GILMORE & MONAHAN, PA OF TOMS RIVER, NEW JERSEY AND BROWN & CONNERY, LLP OF WESTMONT, NEW JERSEY AS COUNSEL FOR THE AUTHORITY**

On April 25, 26 and 27, 2012 the Authority advertised a Request for Proposals for a wide variety of legal services, such as General Counsel and Special Counsel relating to Aviation and Airport matters, Employment and Labor matters, Outdoor Advertising matters and Environmental matters. On May 30, 2012, seven (7) proposals were received. On June 12, 2012 and July 9, 2012, the Consultant Selection Committee met to review and rank the received proposals and based on this process recommended Gilmore & Monahan, of Toms River, New Jersey as General Counsel; Special Counsel relating to Aviation and Airport matters and Special Counsel relating to Outdoor Advertising matters and Brown & Connery, LLP of Westmont, New Jersey as Special Counsel relating to Employment and Labor matters and Environmental matters. The terms of the appointments were for one (1) year with a one (1) year option to renew at the Authority's discretion. The Authority now desires to renew the appointments of Gilmore & Monahan, of Toms River, NJ as General Counsel; Special Counsel relating to Aviation and Airport matters and Special Counsel relating to Outdoor Advertising matters and Brown & Connery, LLP of Westmont, New Jersey as Special Counsel relating to Employment and Labor matters and Environmental matters for the one (1) year renewal option under the same terms and conditions as the original term.

**RESOLUTION 2013-96 OF THE SOUTH JERSEY TRANSPORTATION AUTHORITY AUTHORIZING THE APPOINTMENT OF A POST ISSUANCE COMPLIANCE OFFICER FOR GOVERNMENTAL TAX ADVANTAGED BONDS**

The Internal Revenue Service has strongly recommended that issuers of municipal bonds adopt written policies and procedures that are intended to assure that appropriate compliance measures are implemented by such issuers after their bonds have been issued. This resolution constitutes and is intended to memorialize the written post-issuance compliance policies and procedures that the Authority has previously adopted and/or followed in connection with the issuance or future issuance of the Authority's Tax-Advantaged Bonds, which include tax-exempt bonds, tax credit bonds, and direct pay issuer subsidy Build America Bonds, and the appointment of a Post Issuance Compliance Officer to insure the Authority is in compliance with the policies and procedures. In accordance with the Post Issuance Compliance Policies and Procedures adopted via Resolution 2012-54 in July 2012, the Authority appointed Davi S. Nicholson to the position of Post Issuance Compliance Officer. The Authority desires to appoint Davi S. Nicholson as PICO for one additional (1) year or until such time as a successor is appointed.

**RESOLUTION 2013-97 OF THE SOUTH JERSEY TRANSPORTATION AUTHORITY AUTHORIZING CERTAIN PERSONNEL ACTIONS**

Pursuant to the Authority Bi-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.

**RESOLUTION 2013-98 OF THE SOUTH JERSEY TRANSPORTATION AUTHORITY AUTHORIZING THE APPOINTMENT OF NEHMAD PERILLO & DAVIS P.C., OF EGG HARBOR TOWNSHIP, NEW JERSEY AS GENERAL LEGAL COUNSEL TO THE SOUTH JERSEY TRANSPORTATION PLANNING ORGANIZATION**

South Jersey Transportation and Planning Organization (SJTPO), a Metropolitan Planning Organization whose function includes the development of transportation programs for urbanized areas of the State in order to encourage and promote the development of Intermodal Transportation Systems, is seeking a firm to provide General Legal Counsel. South Jersey Transportation Authority (SJTA) via the Basic Agreement of November 6, 2009, between the State of New Jersey, the Authority and the SJTPO, is the administrative host to the SJTPO and is therefore designated to provide administrative support. In furtherance of Executive Order #37 dated September 26, 2006 and to enhance effective and efficient management of legal resources, on April 25, and April 26, 2013 the Authority publicly advertised a Request for Proposals (RFP) for General Legal Counsel for the SJTPO. On May 30, 2013, five proposals were received and on June 13, 2013 a Consultant Selection Committee, comprised of Authority and SJTPO staff reviewed the proposals. Based on the Consultant Selection Committee's evaluation the firm of Nehmad Perillo and Davis, P.C., of Egg Harbor Township, New Jersey is being recommended as General Legal Counsel for the SJTPO. The abovementioned appointment shall be for a term of one (1) year with an option to extend for one (1) additional year at the discretion of the SJTPO and Authority. The hourly rates, as set forth in the Request for Proposals, are Two Hundred (\$200.00) dollars per hour for partners, One Hundred Seventy-Five (\$175.00) Dollars per hour for associates, One Hundred and Twenty-Five (\$125.00) Dollars per hour for workers' compensation matters, One Hundred (\$100.00) Dollars for clerks and law assistants and Ninety Dollars (\$90.00) per hour for Paralegals. The compensation to be paid to Nehmad Perillo and Davis, P.C. shall be consistent with the hourly rates listed above and shall have an annual cap on total annual compensation of \$40,000.00. SJTPO presented Resolution 1307-34, approving the appointment of Nehmad Perillo and Davis, P.C. as General Legal Counsel, to their Board of Commissioners on July 22, 2013.

**RESOLUTION 2013-99 OF THE SOUTH JERSEY TRANSPORTATION AUTHORITY AUTHORIZING THE ADOPTION OF AN ADVERTISING CONTENT POLICY**

Pursuant to N.J.S.A. 52:31-1.1a, the Authority publicly bids the lease of its property for the purpose of displaying any advertisement. The Authority's current Advertising Content Policy is attached to all approved lease agreements. The Authority's Advertising Content Policy requires updating to become consistent with those of other State and Bi-State Agencies and to reflect current advertising trends and legal requirements. It is recommended that the Authority formally adopt the Advertising Content Policy attached hereto as Exhibit A. Subsequent to the adoption of the Advertising Content Policy, it would be made a part of all lease agreements for the display of advertising.

**RESOLUTION 2013-100 OF THE SOUTH JERSEY TRANSPORTATION AUTHORITY AUTHORIZING THE AWARD OF A CONTRACT TO WORLD ENERGY SOLUTIONS, INC., OF WORCHESTER, MASSACHUSETTS FOR THE THIRD PARTY REVERSE AUCTION SERVICE PROVIDER**

The SJTA intends to publicly bid its electric power supply (as opposed to using the default BGS-FP tariff) in an effort to achieve cost savings on its electric utility bills. To achieve the best value, the Authority must ensure that the bidding process is designed and implemented in a manner that is consistent with its purchasing rules and regulations, provides for a clear comparison of bids to ascertain the lowest cost and maximizes bidder participation to drive down the bid price as low as possible. The Department of Community Affairs' Division of Local Government Services has authorized local units to procure energy suppliers through online bidding and reverse auctions programs pre-approved by the Division. The SJTA is not a local unit. However, to be consistent with the State and local governments, we plan to follow the rules for online bidding services established by the Division. The DCA approved providers of reverse-auctions do not have state contracts for the Authority to utilize. As such, the Authority has issued an RFP to select one of the firms from the DCA approved list to provide reverse auction services. On June 24, 2013 the Consultant Selection Committee met to review and rank the received proposals and recommends that World Energy Solutions, Inc., of Worcester, Massachusetts be awarded a contract to provide on-line reverse auction services for the procurement of the SJTA electric power supply for an initial term of two (2) years with two (2) one (1) year renewable options at the sole discretion of the Authority.

**RESOLUTION 2013-101 OF THE SOUTH JERSEY TRANSPORTATION AUTHORITY AUTHORIZING THE EXTENSION OF AN AGREEMENT WITH AECOM TECHNICAL SERVICES, INC. OF PISCATAWAY, NEW JERSEY FOR PROFESSIONAL AND TECHNICAL SERVICES FOR TUNNEL/INTELLIGENT TRANSPORTATION SYSTEMS (ITS) REHABILITATION AND REPLACEMENT FOR BOTH EXISTING AND PROPOSED SYSTEMS ON THE ATLANTIC CITY EXPRESSWAY AND AT ATLANTIC CITY INTERNATIONAL AIRPORT**

AECOM was selected to provide professional and technical services, via Resolution 2010-54, for Tunnel/ITS Systems Rehabilitation and Replacement for both existing and new ITS field devices on the Atlantic City Expressway and at the Atlantic City International Airport. The term of this agreement was for two (2) years with two (2) one-year mutually agreeable options to renew the agreement for work in accordance with the schedule set forth in its response to the RFP on an as needed or a task order basis with a annual maximum not to exceed \$500,000 and no minimum. The Authority, via Resolution 2012-64, authorized the first one (1) year renewal option with AECOM, Technical Services. The Authority now wishes to exercise its option to renew the agreement for the second and final one-year mutually agreeable renewal period.

**RESOLUTION 2013-102 OF THE SOUTH JERSEY TRANSPORTATION AUTHORITY AUTHORIZING THE AWARD TO MICHAEL BAKER, JR. INC. OF HAMILTON, NEW JERSEY FOR DESIGN SERVICES FOR THE ATLANTIC CITY INTERNATIONAL AIRPORT (ACY) DE-ICING PAD PROJECT**

On May 7<sup>th</sup> and May 8<sup>th</sup>, 2013, the Authority publicly advertised a Request for Proposals seeking a qualified engineering firm with airport layout and construction experience to perform design/inspection services for the construction of de-icing pads at Atlantic City International Airport. In response to said advertising, four (4) proposals were received by the Authority on May 31<sup>st</sup>, 2013 and were reviewed by the Consultant Selection Committee on June 6, 2013 to determine if same met all of the requirements of the Request for Proposals. Based on the Consultant Selection Committee's review and ranking of the proposals, the firm of Michael Baker, Jr. Inc. of Hamilton, New Jersey was deemed to have submitted the most technically qualified proposal. The award is contingent upon grant funding from the FAA. The Engineering Manager believes it is in the best interest of the Authority and recommends awarding a contract to the firm of Michael Baker, Jr. Inc. of Hamilton, New Jersey for Design Services for the Atlantic City International Airport De-Icing Pad Project in an amount not to exceed \$1,951,925.

**RESOLUTION 2013-103 OF THE SOUTH JERSEY TRANSPORTATION AUTHORITY AUTHORIZING THE AWARD OF A CONTRACT TO A.E. STONE, INC., OF EGG HARBOR TOWNSHIP, NEW JERSEY FOR THE ATLANTIC CITY INTERNATIONAL AIRPORT AIRFIELD PAVEMENT REHABILITATION – TAXIWAY D (RE-BID)**

On May 17<sup>th</sup> and 18<sup>th</sup>, 2013, the Authority publicly advertised for bids for the Atlantic City International Airport Airfield Pavement Rehabilitation - Taxiway D Project. On June 14<sup>th</sup>, 2013, two (2) bids were received, opened and tabulated, however, due to the bids exceeding both the engineering estimate and the allocated project budget, the Authority disqualified the bid and began preparations to re-bid the project. On June 18<sup>th</sup> and 19<sup>th</sup>, 2013, the Authority publicly re-advertised for bids for the Atlantic City International Airport Airfield Pavement Rehabilitation - Taxiway D (Rebid). On June 28<sup>th</sup>, 2013 two (2) bids were received, opened and tabulated, and A.E. Stone, Inc. of Egg Harbor Township, New Jersey was deemed the lowest responsive, responsible bidder in an amount not to exceed \$1,475,000.00. The Authority desires to enter into a contract with and A.E. Stone, Inc. of Egg Harbor Township, New Jersey in an amount not to exceed \$1,475,000.00 for the Atlantic City International Airport Airfield Pavement Rehabilitation - Taxiway D (Rebid) project.

~~**RESOLUTION 2013-104 OF THE SOUTH JERSEY TRANSPORTATION AUTHORITY AUTHORIZING THE AWARD OF A CONTRACT TO \_\_\_\_\_, OF \_\_\_\_\_, OF \_\_\_\_\_, OF \_\_\_\_\_, AND \_\_\_\_\_, OF \_\_\_\_\_, AS GENERAL ENGINEERING CONSULTANTS TO THE AUTHORITY**~~

~~The Authority publicly advertised a Request for Proposals on April 29<sup>th</sup> and 30<sup>th</sup>, 2013 for General Engineering Consultants to the Authority. On May 24<sup>th</sup>, 2013, the Authority received seven (7) proposals. The Consultant Selection Committee met on June 4<sup>th</sup>, 2013 to review and rank the proposals and based on the Consultant Selection Committee's review and ranking of the proposals, \_\_\_\_\_, \_\_\_\_\_, \_\_\_\_\_, and \_\_\_\_\_ are being recommended for award as General Engineering Consultants to the Authority for a term of two (2) years. The contract is limited to a maximum dollar threshold of \$3,000,000 per year, with individual task orders capped at \$750,000.00 per project and no more than \$500,000.00 can be expended on each phase of the project.~~

**RESOLUTION 2013-104 OF THE SOUTH JERSEY TRANSPORTATION AUTHORITY AUTHORIZING THE AWARD OF A CONTRACT TO AECOM, OF PISCATAWAY, NEW JERSEY, MICHAEL BAKER JR. INC., OF HAMILTON, NEW JERSEY AND O'DONNELL & NACCARATO, OF UNION COUNTY, NEW JERSEY, AS AIRPORT ENGINEERING CONSULTANTS TO THE AUTHORITY**

The Authority publicly advertised for Requests for Proposals on April 29<sup>th</sup> and April 30<sup>th</sup>, 2013 for Airport Engineering Consultants to the Authority. On May 24<sup>th</sup>, 2013 the Authority received eight proposals in response to the RFP. The Consultant Selection Committee met on June 4, 2013 and based on the evaluation AECOM, of Piscataway, NJ, Michael Baker Jr. Inc., of Hamilton, NJ and O'Donnell & Naccarato of Philadelphia, PA were recommended as Airport Engineering Consultants to the Authority for a term of two (2) years and shall be limited to a maximum dollar threshold of \$3,000,000.00 per year, with individual task orders capped at \$750,000.00 per project and no more than \$500,000.00 can be expended on each phase of the project.

**RESOLUTION 2013-105 OF THE SOUTH JERSEY TRANSPORTATION AUTHORITY AUTHORIZING THE AWARD OF A CONTRACT TO CDM SMITH, INC., OF NEW HAVEN, CONNECTICUT AND THE LOUIS BERGER GROUP, OF MORRISTOWN, NEW JERSEY FOR TRAFFIC ENGINEERING CONSULTANTS TO THE AUTHORITY**

The Authority publicly advertised a Request for Proposals on April 29<sup>th</sup>, and April 30<sup>th</sup>, 2013 for Traffic Engineering Consultants to the Authority. On May 24<sup>th</sup>, 2013, the Authority received three (3) proposals for Traffic Engineering Consultants. The Consultant Selection Committee met on June 4<sup>th</sup>, 2013 and based on the results CDM Smith Inc., of New Haven, Connecticut and The Louis Berger Group, of Morristown, New Jersey are being recommended as Traffic Engineering Consultants to the Authority. The term of the contract is two (2) years and shall be limited to a maximum dollar threshold of \$3,000,000 per year, with individual task orders capped at \$750,000.00 per project, no more than \$500,000.00 can be expended on each phase of a project and no more than \$500,000.00 can be expended on an individual project/study/inspection.

~~**RESOLUTION 2013-107 OF THE SOUTH JERSEY TRANSPORTATION AUTHORITY AUTHORIZING THE AWARD OF A CONTRACT TO \_\_\_\_\_ FOR THE CONSTRUCTION MANAGEMENT AND INSPECTION SERVICES FOR THE THIRD LANE WIDENING OF THE WESTBOUND ATLANTIC CITY EXPRESSWAY M.P. 25.0 TO 31.8 REISSUE**~~

~~A Request for Proposal (RFP) was originally advertised on September 4<sup>th</sup> and 5<sup>th</sup>, 2012. On September 28<sup>th</sup>, 2012, the Authority received nine proposals for Construction Management and Inspection Services. Pursuant to Resolution 2012-118, the Authority authorized the award of a contract to Joseph Jingoli and Son, Inc., of Lawrenceville, NJ for the Construction Management and Inspection Services of the Third Lane Widening of Westbound Expressway milepost 25.0 to 31.8 in an amount not exceed \$1,365,769.00. However, following the award of the contract, the Authority was advised of a flaw in its procurement process due to the RFP failing to require a DPMC filing from its prospective proposers pursuant to N.J.S.A. 52:34-9.5(a) and determined the RFP must be revised and re-advertised. Based on this determination the contract with Joseph Jingoli and Son, Inc., of Lawrenceville, NJ was rescinded via Resolution 2012-125. On March 22 and 23, 2013, the Authority publicly re-advertised the RFP and on April 11<sup>th</sup>, 2013 seven proposals were received. On April 16, 2013, the Consultant Selection Committee met to review the proposals and \_\_\_\_\_ was deemed to have had submitted the highest ranked proposal. Following negotiations, a cost not to exceed \_\_\_\_\_ was agreed upon.~~

**RESOLUTION 2013-106 OF THE SOUTH JERSEY TRANSPORTATION AUTHORITY AUTHORIZING THE AWARD TO L. FERIOZZI CONCRETE COMPANY, OF ATLANTIC CITY, NEW JERSEY FOR NEW YORK AVENUE PARKING GARAGE FAÇADE IMPROVEMENTS**

On May 23<sup>rd</sup> and 24<sup>th</sup>, 2013 the Authority publicly advertised for bids for the New York Avenue Parking Garage Façade Improvements. Major work items include and are not limited to the installation of new stainless steel structural supports and architectural stainless steel perforated panels to three facades of a six level parking garage, new LED lighting to highlight the façade, new parking garage signage, concrete planters, new tenant awning signs and new front entrance canopy and roof drain. The project also includes concrete sidewalk repair, concrete repair and restoration of the existing post tension concrete parking structure, power washing and the application of high performance coatings to the garage concrete surfaces and interior of the elevator tower, masonry walls and concrete staining. Language in the bid specifications provide for two Deduct Alternates: Deduct Alternate 1 to remove of all concrete sidewalk staining, all new concrete planters and all new stainless steel tree gratings scope of work from the base bid; Deduct Alternate 2 is to remove all perforated architectural stainless steel panels & stainless steel structural support system scope of work from the base bid. The Authority reserves the right to award the Base Bid and/or any Deduct Alternate combination. The selection shall be contingent upon the availability of funds. On June 18<sup>th</sup>, 2013, the Authority received four (4) bids and upon opening and tabulating the bids L. Feriozzi Concrete Company, of Atlantic City, NJ was deemed the lowest responsive, responsible bidder in an amount not to exceed \$762,352.00 for the Base Bid less Deduct Alternate 2.

**RESOLUTION 2013-107 OF THE SOUTH JERSEY TRANSPORTATION AUTHORITY AUTHORIZING THE AWARD OF A CONTRACT TO GUENTHER'S MOBILE SERVICE, OF PLEASANTVILLE, NEW JERSEY FOR TOWING AND ROAD SERVICES ON THE ATLANTIC CITY EXPRESSWAY – EASTERN SECTOR AND THE ATLANTIC CITY INTERNATIONAL AIRPORT**

On May 29<sup>th</sup>, 2013 and May 30<sup>th</sup>, 2013 the Authority publicly advertised for bids for Towing and Road Services on the Atlantic City Expressway – Eastern Sector and the Atlantic City International Airport. On June 20, 2013, three (3) bids were received, opened and tabulated to determine if same met all the requirements of the Specifications and Instruction to Bidders. Based on this review, Guenther's Mobile Service of Pleasantville, New Jersey was deemed to have submitted the lowest responsive, responsible bid for a total blended charge of \$0.00 [this blended charge consist of \$0.00 for Group A Vehicles and \$0.00 for Group B Vehicles] and a Labor Rate of \$0.00 per quarter (1/4) hour. The term of the contract is five (5) years with a one (1) year option to renew at the Authority's sole discretion.

**RESOLUTION 2013-108 OF THE SOUTH JERSEY TRANSPORTATION AUTHORITY AUTHORIZING THE AWARD OF A CONTRACT TO RIEHL'S TOWING, OF DEPTFORD, NEW JERSEY FOR TOWING AND ROAD SERVICES ON THE ATLANTIC CITY EXPRESSWAY – WESTERN SECTOR**

On May 29<sup>th</sup> and May 30<sup>th</sup>, 2013, the Authority publicly advertised for bids for Towing and Road Services on the Atlantic City Expressway – Western Sector. On June 20<sup>th</sup>, 2013, one (1) bid was received opened and tabulated by the Authority to determine if same met all the requirements of the Specifications and Instruction to Bidders. Riehl's Towing, of Deptford, New Jersey was deemed to have submitted the sole responsive, responsible bid for a total blended charge of \$122.00 [this blended charge consists of \$69.50 for Group A Vehicles and \$174.50 for Group B Vehicles] and a Labor rate of \$23.75 per quarter (1/4) hour. The term of the contract is five (5) years with a one (1) year option to renew at the Authority's sole discretion.

**RESOLUTION 2013-109 OF THE SOUTH JERSEY TRANSPORTATION AUTHORITY AUTHORIZING THE AWARD OF A CONTRACT TO TRI-STATE TOWING, OF EGG HARBOR CITY, NEW JERSEY FOR TOWING AND ROAD SERVICES ON THE ATLANTIC CITY EXPRESSWAY – CENTRAL SECTOR**

On May 29<sup>th</sup>, and May 30<sup>th</sup>, 2013 the Authority publicly advertised for bids for Towing and Road Services on the Atlantic City Expressway – Central Sector. On June 20<sup>th</sup>, 2013, two (2) bids were received, opened and tabulated to determine if same met all the requirements of the Specifications and Instruction to Bidders. Based on this review, Tri State Towing, of Egg Harbor City, New Jersey was deemed to have submitted the lowest responsive, responsible bid for a total blended charge of \$0.00 [this blended charge consist of \$0.00 for Group A Vehicles and \$0.00 for Group B Vehicles] and a Labor Rate of \$0.00 per quarter (1/4) hour. The term of this contract is five (5) years with a one (1) year option to renew at the Authority's sole discretion.

**RESOLUTION 2013-110 OF THE SOUTH JERSEY TRANSPORTATION AUTHORITY AUTHORIZING THE AWARD OF A CONTRACT TO BLAKESLEE TOWING & RECOVERY D/B/A COURT HOUSE TOWING, OF RIO GRANDE, NEW JERSEY FOR TOWING AND ROAD SERVICES [HEAVY DUTY 26,001 GVW AND OVER] ON THE ATLANTIC CITY EXPRESSWAY – EASTERN SECTOR AND THE ATLANTIC CITY INTERNATIONAL AIRPORT**

On May 29<sup>th</sup>, 2013 and May 30<sup>th</sup>, 2013 the Authority publicly advertised for bids for Towing and Road Services [Heavy Duty 26,001 GVW and Over] on the Atlantic City Expressway – Eastern Sector and the Atlantic City International Airport. In response to said advertising on June 20, 2013, four (4) bids were received, opened and tabulated by the Authority to determine if same met all the requirements of the Specifications and Instruction to Bidders. Blakeslee Towing & Recovery, d/b/a Court House Towing, of Rio Grande, New Jersey was deemed to have submitted the lowest responsive, responsible bid in an amount not to exceed \$143.50 for Group C and a Labor Rate of One Dollars \$1.00 per quarter (1/4) hour. The term of this contract is five (5) years with a one (1) year option to renew at the Authority's sole discretion.

**RESOLUTION 2013-111 OF THE SOUTH JERSEY TRANSPORTATION AUTHORITY AUTHORIZING THE AWARD OF A CONTRACT TO FLANAGAN'S AUTO & TRUCK SERVICE OF NEW JERSEY, PENNSAUKEN, NEW JERSEY FOR TOWING AND ROAD SERVICES [HEAVY DUTY 26,001 GVW AND OVER] ON THE ATLANTIC CITY EXPRESSWAY – CENTRAL SECTOR**

On May 29<sup>th</sup>, and May 30<sup>th</sup>, 2013 the Authority publicly advertised for bids for Towing and Road Services [Heavy Duty 26,001 GVW and Over] on the Atlantic City Expressway – Central Sector. In response to said advertising, on June 20<sup>th</sup>, 2013, four (4) bids were received, opened and tabulated to determine if same met all the requirements of the Specifications and Instruction to Bidders. Based on this review, Flanagan's Auto & Truck Service of New Jersey, Pennsauken, New Jersey was deemed to have submitted the lowest responsive, responsible bid in an amount not to exceed \$215.00 for Group C and a Labor Rate of \$30.00 per quarter (1/4). The term of this contract is five (5) years with a one (1) year option to renew at the Authority's sole discretion.

**RESOLUTION 2013-112 OF THE SOUTH JERSEY TRANSPORTATION AUTHORITY AUTHORIZING THE AWARD OF A CONTRACT TO RIEHL'S TOWING, OF DEPTFORD, NEW JERSEY FOR TOWING AND ROAD SERVICES [HEAVY DUTY 26,001 GVW AND OVER] ON THE ATLANTIC CITY EXPRESSWAY – WESTERN SECTOR**

On May 29<sup>th</sup> and May 30<sup>th</sup>, 2013, the Authority publicly advertised for bids for Towing and Road Services [Heavy Duty 26,001 GVW and Over] on the Atlantic City Expressway – Western Sector. In response to said advertising, on June 20<sup>th</sup>, 2013, one (1) bid was received opened and tabulated by the Authority to determine if same met all the requirements of the Specifications and Instruction to Bidders. Riehl's Towing, of Deptford, New Jersey was deemed to have submitted the sole responsive, responsible bid in an amount not to exceed \$225.00 for Group C and a Labor Rate of \$37.50 per quarter (1/4) hour. The Acting Executive Director recommends award of this contract. The term of this contract is five (5) years with a one (1) year option to renew at the Authority's sole discretion.

**RESOLUTION 2013-113 OF THE SOUTH JERSEY TRANSPORTATION AUTHORITY AUTHORIZING AWARD OF A CONTRACT TO HI-LITE MARKINGS, INC. , OF ADAMS CENTER, NEW YORK FOR THE ATLANTIC CITY INTERNATIONAL AIRPORT SURFACE PAINTED HOLD LINE AND ENHANCED CENTERLINE MARKINGS**

On May 31<sup>st</sup> and June 1, 2013, the Authority publicly advertised bids for the Atlantic City International Airport Surface Painted Hold Line and Enhanced Centerline Marking. In addition to the Base Bid, the Bid Specifications contained language which provided Bidders with opportunity to bid on an Add Alternate #1 and an Allowance. The selection of same shall be contingent upon the availability of funds. In response to said advertising, on June 20<sup>th</sup>, 2013, two bids were received, opened and tabulated to determine if same met all the requirements of the Specifications and Instructions to Bidders. Hi-Lite Markings, Inc., of Adams Center, New York was deemed to have submitted the lowest responsive, responsible bid in an amount not to exceed \$676,725.00 for the Base Bid, \$6,000.00 for the Allowance and \$52,000.00 for the Add Alternate #1, for a total Bid not to exceed \$735,225.00 for the Atlantic City International Airport Surface Painted Hold Line and Enhanced Centerline Marking.

**RESOLUTION 2013-114 OF THE SOUTH JERSEY TRANSPORTATION AUTHORITY AUTHORIZING THE EXECUTIVE DIRECTOR TO EXECUTE AN AIRPORT BLANKET LICENSE AGREEMENT**

The Board of Commissioners has the authority to enter into any and all agreements or contracts convenient or desirable for the purposes of the Authority. In order to lawfully play copyrighted music at the Atlantic City International Airport permission must be obtained from the copyright owners or their representatives. The American Society of Composers, Authors and Publishers ("ASCAP"), has contacted the Airport representatives and presented a license agreement, which authorizes the Airport to continue to play the copyrighted music within the ASCAP repertory for annual fee of \$1,153.00, with nominal yearly increases. The Authority, via Resolution 2012-14, entered into an agreement with ASCAP to play the copyrighted music for a one year period, in an amount not to exceed \$1,128.50. The Authority believes it to be in the interest of the Airport to renew the agreement with ASCAP for an additional year in an amount not to exceed \$1,153.00 for the first year and subsequent yearly renewals with nominal increases thereafter.

**RESOLUTION 2013-115 OF THE SOUTH JERSEY TRANSPORTATION AUTHORITY AUTHORIZING AWARD OF A SOLE SOURCE CONTRACT TO INFAX, INC. OF DULUTH, GEORGIA FOR ESSENTIAL OPERATIONS OF THE ATLANTIC CITY INTERNATIONAL AIRPORT**

There is a need for Infax, Inc. of Duluth, Georgia, a sole source service provider for the software and hardware for the Infax MUFIDS, WebFIDS, AODB, ALFA and Scala Systems currently in use at the Atlantic City International Airport to support its software and hardware. Infax, Inc. hardware and software are proprietary and only Infax, Inc., the sole source, can provide support for the MUFIDS, WebFIDS, AODB, ALFA and Scala Systems. The Authority, via Resolution 2009-124, procured the services of Infax, Inc. for the development and implementation of an airport information and management system/multi-use flight information display system and common use at the Atlantic City International Airport. Said system now requires maintenance support. The Authority desires to enter into an agreement with Infax, Inc. for this support for a one year period in an amount not to exceed the not to exceed \$77,900.00.

**RESOLUTION 2013-116 OF THE SOUTH JERSEY TRANSPORTATION AUTHORITY AUTHORIZING THE AWARD OF A CONTRACT WITH ATLANTICARE REGIONAL MEDICAL CENTER, OF POMONA, NEW JERSEY FOR PARKING AT THE NEW YORK AVENUE PARKING GARAGE IN ATLANTIC CITY, NEW JERSEY**

Resolution for an agreement between the Authority and AtlantiCare Regional Medical Center ("AtlantiCare") for a reduced parking rate for AtlantiCare employee parking at the Authority's New York Ave Garage located in Atlantic City. The regular rate for parking at the New York Ave Garage is \$68.00 per month per vehicle. The proposed rate for this agreement is \$41.53 per month per vehicle with CPI escalation after the first year. The proposed term of the agreement is one year beginning on or about August 15, 2013, with AtlantiCare having the option to renew the agreement for up to two additional one (1) year periods. AtlantiCare is seeking to have 59 parking spaces provided and the amount can be modified to be no less than 25 spaces and no more than 75 spaces during the term of the agreement. The above terms are similar to the existing agreement between the Authority and AtlantiCare for parking at the New York Ave. Garage. The New York Ave Garage has adequate capacity to accommodate the proposed agreement.

**RESOLUTION 2013-117 OF THE SOUTH JERSEY TRANSPORTATION AUTHORITY AUTHORIZING THE AUTHORITY TO EXTEND THE SHARED SERVICES AGREEMENT WITH ROWAN UNIVERSITY TO OPERATE A SHUTTLE SERVICE FOR THE UNIVERSITY**

Rowan University is in need of a continued shuttle service between Rowan University, Camden Campus and Rowan University, Robinson Hall, Glassboro, with a stop at the South Jersey Technology Park in Mullica Hill as needed for the 2013-2014 academic year for its students, employees and patrons with the 2014 summer session included if necessary. The University has requested that the Authority continue to provide shuttle service on this Route through an extension of the shared service agreement. The start date for the Authority to provide this service is September 3, 2013. The University will pay the Authority for services provided in an amount of \$16,144.44 per month.

**RESOLUTION 2013-118 OF THE SOUTH JERSEY TRANSPORTATION AUTHORITY AUTHORIZING THE JOINING OF THE GLASSBORO COMMODITY RESALE SYSTEM AS A MEMBER FOR THE RESALE OF GASOLINE AND DIESEL FUEL**

The Authority operates shuttle services within the Borough of Glassboro for Rowan University. The Commissioners previously authorized, via Resolution 2012-108, the entry of a shared service agreement with the Borough of Glassboro for the purchase of fuel and use of Glassboro's fuel depot. Glassboro was notified by the State of New Jersey that the form of the agreement must be revised to evidence a commodity resale arrangement. N.J.A.C. 5:34-7.15 authorizes contracting units to establish a Commodity Resale System. The Borough of Glassboro, County of Gloucester, and the State of New Jersey is desirous of establishing a Commodity Resale System for the resale of gasoline and diesel fuel. The Borough of Glassboro has agreed to serve as the Lead Agency for a Commodity Resale System. The South Jersey Transportation Authority desires to join the Glassboro Commodity Resale System as a Member. The fuel would be provided at the same cost as the current agreement – the actual costs of the fuel plus five (5) cents per gallon for equipment use.

13. Petitions and Communications, Unfinished Business, New Business
14. General Comment
15. Time and Place of Next Meeting: The next scheduled Board Meeting will be held on **Wednesday, August 21, 2013 at 9:00 a.m.** in the Board Room of the SJTA Administration Building, Farley Service Plaza, Elwood, New Jersey.

**ADJOURNMENT**