

**SOUTH JERSEY TRANSPORTATION AUTHORITY
BOARD OF COMMISSIONERS MEETING
SEPTEMBER 17, 2014**

AGENDA

The September 17, 2014 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 September 17, 2014 Agenda
4. Approval of the August 20, 2014 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 2014-92 OF THE SOUTH JERSEY TRANSPORTATION AUTHORITY
AUTHORIZING THE APPOINTMENT OF _____, OF _____ FOR
PROFESSIONAL AUDITING SERVICES**

On June 24th and June 25th, 2014 the Authority publicly advertised a Request for Proposals for Professional Auditing Services. On July 22, 2014, the Authority received four proposals. On August 6, 2014, the Audit Evaluation Committee met to rank the reviewed proposals. During this meeting, it was determined that _____ offered the best proposal to serve the interests of the Authority, with a competitively priced proposal. The Audit Committee met on August 20, 2014 and accepted the Audit Evaluation Committee's recommendation to award a contract to _____ of _____ for Professional Auditing Services, in an amount not to exceed \$_____, for 2014 Professional Auditing Services, \$_____ for 2015 Professional Auditing Services and \$_____ and \$_____ respectively for the first and second one year, mutually agreeable, renewal options, all of which include the Single Audit. The term of this contract shall be two years with two mutually agreeable one year renewal options. 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 the Authority and the changes in its net assets and cash flows in conformity with generally accepted accounting principles.

**RESOLUTION 2014-93 OF THE SOUTH JERSEY TRANSPORTATION AUTHORITY
AUTHORIZING THE EXECUTION OF THE FIRST AMENDMENT TO THE MARINA
ASSOCIATES BILLBOARD LEASE AGREEMENT**

Pursuant to Section 7(x) of the Act, the Authority is authorized to enter into any and all agreements or contracts convenient or desirable for the purposes of the Authority. In October 2004, the Authority entered into a lease agreement for a billboard on Authority property with HAC CERP Manager, LLC on behalf of Harrah's Atlantic City Operating Co., LLC d/b/a Harrah's Resort Atlantic City. Language in the agreement, provides Harrah's, at its own option, the right to extend the agreement for two successive five year periods. Harrah's has elected to extend the agreement for the first five year renewal option, through October 2019. The Authority seeks authorization to enter into the First Amendment to the Marina Associates Billboard Lease Agreement in similar form as attached to the resolution entitled Exhibit "A". The Authority concurs with the modifications and seeks to authorize the execution of the First Amendment.

RESOLUTION 2014-94 OF THE SOUTH JERSEY TRANSPORTATION AUTHORITY AUTHORIZING THE AWARD OF A CONTRACT TO R. MAXWELL CONSTRUCTION COMPANY, INC., OF PLEASANTVILLE, NEW JERSEY FOR THE ATLANTIC CITY INTERNATIONAL AIRPORT LANDSIDE IMPROVEMENTS

On July 28th and July 29th, 2014, the Authority publicly advertised for bids for the Atlantic City International Airport Landside Improvements. Major work items include improvements to the landside of the Airport terminal, which consists of the replacement of existing interior ceramic tile, application of paints and new high performance coatings, in addition to providing all surface preparation and repairs as specified, project supervision, signage and safety barricades. As part of the solicitation, the Authority sought bids for a Base Bid, described above as well as an Add Alternate which includes providing all labor and material for site furnishings. The selection of the Base Bid, with or without the Add Alternate, is contingent upon available funds. On August 19th 2014, 2 bids were received, opened and tabulated. R. Maxwell Construction Company, Inc. of Pleasantville, New Jersey was determined to be the lowest responsive, responsible bidder in an amount not to exceed \$173,885.00 for both the Base Bid and Add Alternate.

RESOLUTION 2014-95 OF THE SOUTH JERSEY TRANSPORTATION AUTHORITY AUTHORIZING THE AWARD OF A CONTRACT TO FALASCA MECHANICAL, INC., OF VINELAND, NEW JERSEY FOR THE ATLANTIC CITY INTERNATIONAL AIRPORT TERMINAL HVAC UPGRADES

On July 18th and July 19th, 2014 the Authority publicly advertised for bids for the ACY Terminal HVAC Upgrades. Major work items include but are not limited to the removal and replacement of rooftop units AC-6, AC-7, AC-9 and AC-25, which serve the Airport Terminal area. On August 12th, 2014, 7 bids were received, opened and tabulated. Falasca Mechanical, Inc., of Vineland, New Jersey was determined to be the lowest responsive, responsible bidder in an amount not to exceed \$176,000.00.

RESOLUTION 2014-96 OF THE SOUTH JERSEY TRANSPORTATION AUTHORITY AUTHORIZING THE EXECUTION OF AN AIRPORT SHARED USE AGREEMENT WITH THE UNITED STATES OF AMERICA ACTING BY AND THROUGH THE NEW JERSEY AIR NATIONAL GUARD FOR OPERATIONS AT THE ATLANTIC CITY INTERNATIONAL AIRPORT

The Authority has the right under the terms and conditions accepting Airport Improvement Program Grants, and pursuant to 49 U.S.C.A., Section 47107(a) (11) to charge a reasonable share, proportional to use, for the cost of operating and maintaining facilities used by government aircraft at the Airport. The United States of America (USA) is acting on behalf of the New Jersey Air National Guard, who utilizes the Airport, together with other military units that may from time to time utilize the Airport. The Authority and the USA have previously negotiated and entered into successive Airport Joint Use Agreements (“JUA”) dated July 1, 1999, October 1, 2004 and October 1, 2008, which provided for joint use of the facilities at the Airport. The agreement is now referred to as a “Shared Use Agreement” so that the agreement is identified as being between a civilian, not military, airport operator and the USA. The Authority and the USA have negotiated a new Airport Shared Use Agreement (SUA), which provides for an additional 10 year term for shared use of the facilities at the Airport. The proposed SUA allows the USA to maintain integral Homeland Security resources at the Airport for immediate response obligations to emergencies that may arise on the East Coast. The Authority and the USA have determined it is in the best interest of both parties to enter into the new Airport Shared Use Agreement in similar form as the agreement attached to the resolution entitled Exhibit “A”.

RESOLUTION 2014-97 OF THE SOUTH JERSEY TRANSPORTATION AUTHORITY AUTHORIZING THE INTERIM EXECUTIVE DIRECTOR TO APPROVE AND EXECUTE PROJECT PROPOSALS, AWARDS, GRANTS, COOPERATIVE AGREEMENTS AND RELATED DOCUMENTS FOR NJ TRANSIT ON BEHALF OF THE AUTHORITY WITH RESPECT TO THE TRANSPORTATION SERVICES DEPARTMENT

The Federal Transit Administration has been delegated authority to award Federal Financial Assistance for transportation projects. NJ Transit serves as the administrator of FTA funding programs such as the Job Access and Reverse Commute or "JARC". The Grants or Cooperative Agreements for Federal Financial Assistance will impose certain obligations upon the NJ Transit, which will, in turn, be imposed upon all subrecipients. SJTA, as a subrecipient, will provide all annual certifications and assurances for the awarded projects to NJ Transit, as required by the FTA's policies governing pass through agreements. This resolution authorizes the Interim Executive Director to approve and execute grant proposals, awards, certifications and assurances, cooperative agreements and other related documents with respect to the Transportation Services Department for the length of the awarded grant or funding issued by the Federal Government, State of New Jersey and the counties or other private sources.

12. Petitions and Communications, Unfinished Business, New Business
13. General Comment
14. Time and Place of Next Meeting: The next scheduled Board Meeting will be held on **Wednesday, October 15, 2014 at 9:00 a.m.** in the Board Room of the SJTA Administration Building, Farley Service Plaza, Elwood, New Jersey.

ADJOURNMENT