

**SOUTH JERSEY TRANSPORTATION AUTHORITY  
BOARD OF COMMISSIONERS MEETING  
SEPTEMBER 20, 2011**

**AGENDA**

The September 20, 2011 Board of Commissioners Meeting of the Authority will be held at 10:00 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, 2011 Agenda
4. Approval of the August 16, 2011 Minutes
5. Employee Awards
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 2011-87 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 2011-88 OF THE SOUTH JERSEY TRANSPORTATION AUTHORITY  
AWARDING A CONTRACT TO MAGUIRE ELECTRICAL CONSTRUCTION, LLC, OF  
EGG HARBOR TOWNSHIP, NEW JERSEY FOR AIRPORT GARAGE LIGHTING  
UPGRADES**

On July 11<sup>th</sup> and 12<sup>th</sup>, 2011, the Authority publicly advertised for bids for Airport Garage Lighting Upgrades. On August 9<sup>th</sup>, 2011, ten (10) bids were received, opened and tabulated. Maguire Electrical Construction, LLC of Egg Harbor Township, New Jersey was deemed the lowest responsible bidder in an amount not to exceed \$223,280. The contract includes replacement in kind of existing metal halide parking garage lighting fixtures with new magnetic induction type light fixtures. A total of four hundred and seventy six (476) lighting fixtures, mounted between the heights of nine (9) and thirteen (13) feet, will be replaced at the existing fixture locations with the existing electrical circuits. Removed fixtures are to be turned over to SJTA. The replacement of the halide light fixtures is estimated to reduce operating expenses by more than sixty thousand (\$60,000) dollars a year which will result in a return on investment within forty (40) months.

**RESOLUTION 2011-89 OF THE SOUTH JERSEY TRANSPORTATION AUTHORITY  
AWARDING A CONTRACT TO DIEHL ELECTRIC COMPANY, INC. OF HAMMONTON,  
NEW JERSEY FOR ATLANTIC CITY EXPRESSWAY CONNECTOR TUNNEL  
LIGHTING IMPROVEMENTS**

On July 13<sup>th</sup> and 14<sup>th</sup>, 2011, the Authority publicly advertised for bids for Atlantic City Expressway Connector Tunnel Lighting Improvements. On August 10<sup>th</sup>, 2011, six (6) bids were received, opened and tabulated. Diehl Electric Company, Inc. of Hammonton, New Jersey was deemed the lowest

responsible bidder in an amount not to exceed \$714,032.00. The contract includes replacement in kind of existing high pressure sodium lighting fixtures with new induction light fixtures. A total of one thousand one hundred and twenty five (1,125) lighting fixtures will be replaced at the existing fixture locations with the existing electrical circuits. The replacement of the high pressure sodium light fixtures is estimated to reduce utility expenses by approximately one hundred and twenty thousand (\$120,000) dollars per year. It is anticipated that the decrease in utility expenses along with the decrease in associated operating expenses will result in a total return on investment within fifty eight (58) months.

**RESOLUTION 2011-90 OF THE SOUTH JERSEY TRANSPORTATION AUTHORITY  
AWARDING A CONTRACT TO COASTAL ELECTRIC & ENVIRONMENTAL SERVICES  
OF HAMMONTON, NEW JERSEY FOR EMERGENCY STAND-BY GENERATOR  
INSTALLATION AT THE CENTRAL MAINTENANCE FACILITY**

On July 25<sup>th</sup> and 26<sup>th</sup>, 2011, the Authority publicly advertised for bids for an Emergency Stand-by Generator Installation at the Central Maintenance Facility. On August 19<sup>th</sup>, 2011 four (4) bids were received, opened and tabulated. Coastal Electric & Environmental Services of Hammonton, New Jersey was deemed the lowest responsible bidder in an amount not to exceed \$99,883.60. The project consists of furnishing all labor, equipment, and materials and performing all work required for the installation of the Emergency Stand-by Generator at the Central Maintenance Facility. The generator to be installed is an existing generator currently owned by the Authority.

**RESOLUTION 2011-91 OF THE SOUTH JERSEY TRANSPORTATION AUTHORITY  
AWARDING A CONTRACT TO TECHNA-PRO ELECTRIC LLC, OF MOUNT LAUREL,  
NEW JERSEY FOR AIR OPERATIONS AREA GATES 26 AND 29 REPLACEMENTS**

On June 30<sup>th</sup> and July 1<sup>st</sup>, 2011, the Authority publicly advertised for bids for Air Operations Area Gates 26 and 29 Replacements. On July 22<sup>nd</sup>, 2011, three (3) bids were received, opened and tabulated. Techna-Pro Electric LLC of Mount Laurel, New Jersey was deemed the lowest responsible bidder in an amount not to exceed \$179,055.00. This project replaces two vehicular access gates in the Air Operations Area at the Atlantic City International Airport.

**RESOLUTION 2011-92 OF THE SOUTH JERSEY TRANSPORTATION AUTHORITY  
AUTHORIZING THE EXTENSION OF A CONTRACT WITH CHEMUNG SUPPLY  
CORPORATION OF ELMIRA, NEW YORK FOR GUIDE RAIL PARTS AND SUPPLIES**

The Authority, via Resolution No. 2010-107, awarded a contract to Chemung Supply Corp. of Elmira, New York for Guide Rail Parts and Supplies. This contract is a price agreement whereby items are ordered as needed, contingent upon the availability of funds in the applicable budget year. The term of the original contract was for one (1) year with the option for a one (1) year extension at the Authority's discretion. The Authority desires to exercise its option to renew the contract with Chemung Supply Corp. for the additional one (1) year extension.

**RESOLUTION 2011-93 OF THE SOUTH JERSEY TRANSPORTATION AUTHORITY  
SUPPORTING THE INSTALLATION OF SIGNAGE FOR THE REVEL BEACH AND  
REVEL CASINO ATLANTIC CITY**

As the Authority seeks to promote tourism and economic benefit to the region, the Engineering & Operations Department seeks Board approval to support the installation of new signage and the modification of existing signage on the Atlantic City Expressway, Route 30 and the Atlantic City Expressway Connector and other roadways under the Authority's jurisdiction for Revel Beach and Revel Casino Atlantic City. There is no cost to the Authority associated with this signage approval.

**RESOLUTION 2011-94 OF THE SOUTH JERSEY TRANSPORTATION AUTHORITY  
AUTHORIZING AWARD OF A CONTRACT TO NMC-WOLLARD OF EAU CLAIRE,  
WISCONSIN FOR THE PURCHASE AND DELIVERY OF A CHASSIS MOUNTED  
PASSENGER STAIRWAY AT THE ATLANTIC CITY INTERNATIONAL AIRPORT**

On July 12<sup>th</sup> and 13<sup>th</sup>, 2011, the SJTA publicly advertised for bids for Purchase and Delivery of a new Chassis Mounted Aircraft Passenger Stairway at the Atlantic City International Airport. On Tuesday,

August 9, 2011, one (1) bid was received, opened and tabulated. NMC-Wollard of Eau Claire, Wisconsin was deemed the lowest responsive, responsible bidder in an amount not to exceed \$92,739.00. This equipment is necessary for the safe and efficient operation of passengers and crew members on aircraft diverted to ACY for weather, medical or any other situation. As of April 2011, new federal requirements allow air carriers to hold passengers on board an aircraft for up to three (3) hours, this time frame becomes critical with being able to safely have passengers deplane while not impacting the scheduled service providers at ACY. The airport also currently uses a passenger stair from the FAATC when numerous diversions arrive at ACY at same time.

**RESOLUTION 2011-95 OF THE SOUTH JERSEY TRANSPORTATION AUTHORITY AUTHORIZING AN AGREEMENT WITH ACS, A XEROX COMPANY FOR THE PROVISION OF CERTAIN TRANSPORTATION SERVICES AND SUPERSEDING RESOLUTION 2011-65**

Resolution approving an agreement between ACS, a Xerox Company ("ACS) and the Authority for Authority provided transportation services for employees of ACS from the PATCO Woodcrest Station in Cherry Hill, N.J. to their workplace located at 101 Woodcrest Road Cherry Hill, N.J and back again. This term is for the period September 1, 2011 through August 31, 2014. The amount to be paid by ACS for the service is forty dollars (\$40.00) per hour. The hours of operation of the shuttle are 6:30 a.m. to 12:30 p.m. and 3:30 p.m. to 9:30p.m.Monday through Friday. This resolution supersedes Resolution 2011-65 which provided for the same transportation services at a slightly higher rate (\$42.00), different start date and with different other terms such as payment dates and termination provisions. This resolution is necessary due to, after the adoption of Resolution 2011-65 and prior to the execution of any agreement, ACS advising that they would not be able to proceed with a contract for these transportation services without the above specified changes.

**RESOLUTION 2011-96 OF THE SOUTH JERSEY TRANSPORTATION AUTHORITY AUTHORIZING THE EXECUTION OF AN AMENDMENT TO THE OUTDOOR ADVERTISING LEASE AND MANAGEMENT AGREEMENT DATED FEBRUARY 21, 2006, BY AND BETWEEN THE SOUTH JERSEY TRANSPORTATION AUTHORITY AND CAMDEN OUTDOOR, LLC**

On February 21, 2006, the Authority entered into an Outdoor Advertising Lease and Management Agreement with Camden Outdoor, LLC for the construction of an outdoor advertising structure to be located at MP 2.8 on the northbound side of the Atlantic City Expressway. The Atlantic City Municipal Utilities Authority (ACMUA) raised concerns relative to the construction of the Structure on the right-of-way; hence the Structure was never constructed. Camden Outdoor, LLC and the Authority now mutually agree that the construction of the Structure in the median at MP 2.8 on the Expressway is in the best interest of all parties. Camden Outdoor and the Authority desire to amend the Lease to effectuate the construction of the Structure in the median. Due to the concerns raised by the ACMUA, a portion of the original fifteen (15) year Lease term has expired without any construction. It is reasonable to adjust the term of the Lease to reflect the factual circumstances. Camden Outdoor applied for the median permit in December 2009. Authority revenue for the original right-of-way location was estimated to be \$72,000 per year or \$6,000 per month. Authority revenue at the new location is estimated to be \$144,000 per year or \$12,000 per month. The Authority is guaranteed to receive thirty (30%) percent of the net receipts. The relocation of the Structure to the median benefits both parties, due to increased revenues. The relocation also fosters good relations with the ACMUA. Thus, the amendment authorizes the relocation of the Structure to the median, and adjusts the fifteen year lease term to commence December 1, 2009, and expire December 1, 2024.

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 October 18, 2011 at 10:00a.m. in the Board Room of the SJTA Administration Building, Farley Service Plaza, Elwood, New Jersey.

**ADJOURNMENT**