

Executive Committee Meeting Agenda

Executive Committee Meeting

September 25, 2025 | Immediately following Board Meeting

1. Call to Order

ACTION ITEMS**

- 2. July 24, 2025, Meeting Minutes
- 3. Contract Authorization: White Horse Road and Burnt Mill Road Intersection Improvements
 Preliminary Engineering and Final Design in Voorhees Township, Camden County, New Jersey
- 4. Contract Authorization: CR 614 (Tom Brown Road), CR 603 (Riverton Road) and New Albany Road Intersection Improvements Preliminary Engineering and Final Design for Burlington County, New Jersey

INFORMATION ITEM

- 5. Other Business
 - a. Old Business
 - b. New Business
- 6. Adjournment

** Voting Members:

New Jersey

NJ Dept. Of Community Affairs: Jacquelyn A. Suárez NJ Dept. Of Transportation: Francis O'Connor NJ Governor's Appointee: Ed Potosnak

NJ Counties: Tom Stanuikynas City of Camden: Victor Carstarphen

<u>Pennsylvania</u>

PA Governor's Policy Office: Anthony Luker PA Dept. of Transportation: Michael Carroll PA Governor's Appointee: n/a

PA Counties: Josh Maxwell
City of Philadelphia: Mark Squilla

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Executive Committee www.dvrpc.org/committees/board

Executive Committee Meeting

July 24, 2025 | Hybrid Meeting

ATTENDANCE

EXECUTIVE COMMITTEE MEMBERS AND VOTING ALTERNATES

New Jersey Department of Transportation, Eric Powers

New Jersey Department of Community Affairs, Keith Henderson

New Jersey Governor's Appointee, Ed Potosnack

Pennsylvania Department of Transportation, Kristin Mulkerin

Pennsylvania Governor's Policy & Planning Office, Anthony Luker

Pennsylvania Governor's Appointee, vacant

City of Camden, June Morton

City of Philadelphia, Mark Squilla

Chester County, Matt Edmond

Burlington County, Tom Stanuikynas

OTHER BOARD MEMBERS AND NON-VOTING REPRESENTATIVES TO THE COMMISSION

Delaware County, Christine Reuther

Montgomery County, Scott France

Gloucester County, Nick Cressman

Mercer County, Matt Lawson

Camden County, Ilene Lampitt

City of Trenton, Lisa Seriessyol

City of Chester, Paul Fritz

Federal Highway Administration, New Jersey Division, Jason Simmons

Federal Highway Administration, PA Pennsylvania Division, Ronnique Bishop

Federal Highway Administration, (not represented)

Federal Transit Administration, (2 seats, not represented)

U.S. Department of Housing and Urban Development, (3 seats, not represented)

U.S. Environmental Protection Agency, (2 seats, not represented)

New Jersey Department of Environmental Protection, (not represented)

New Jersey Office of Planning Advocacy, Lisa Avichal

Pennsylvania Department of Community and Economic Development, Michael Shorr

Pennsylvania Department of Environmental Protection, Pat Patterson

Delaware River Port Authority, Darlene Callands

New Jersey Transit Corporation, Louis Milan

Port Authority Transit Corporation, Rohan Hepkins

Southeastern Pennsylvania Transportation Authority, Jody Holton

DVRPC CO-COUNSEL

Pennsylvania Co-Counsel: **Jonathan Bloom** New Jersey Co-Counsel: **Steve Raymond**

1. Call to Order

Chair Stanuikynas called the meeting to order at 11:53 a.m.



ACTION ITEMS

2. June 26, 2025 Meeting Minutes

ACTION: Approve the June 26, 2025 Executive Committee meeting minutes.

MOTION by Mr. Luker, seconded by Mr. Potosnak. All votes were cast in favor of the motion. Motion passed.

3. Contract Authorization: Traffic Signal Document Control Software for Burlington County, New Jersey

ACTION: Authorize the Executive Director to enter into and execute a contract with Techna-Pro Electric, LLC, with a not-to-exceed amount of \$500,000 for an initial term of seventeen (17) months.

Pursuant to satisfactory performance of the Services, Techna-Pro Electric, LLC may be retained for additional work on the project, with costs to be determined at that time. Should additional funding become available for related work, DVRPC may negotiate with Techna-Pro Electric, LLC to perform related work for up to two (2) additional years.

MOTION by Mr. Potosnak, seconded by Mr. Luker. All votes were cast in favor of the motion. Motion passed.

4. Other Business

- a. Old Business
- b. New Business

5. Adjournment

ACTION: Adjourn Executive Committee meeting.

MOTION by Ms. Edmond, seconded by Mr. Luker. All votes were cast in favor of the motion. Motion passed.

COMMISSIONER'S SUMMARY SHEET

DELAWARE VALLEY REGIONAL PLANNING COMMISSION

EXECUTIVE COMMITTEE MEETING, SEPTEMBER 25, 2025

Agenda Item:

3. Contract Authorization: White Horse Road and Burnt Mill Road Intersection Improvements Preliminary Engineering and Final Design in Voorhees Township, Camden County, New Jersey

The Delaware Valley Regional Planning Commission ("DVRPC") issued a **Request for Proposals** (**the "RFP"**) seeking proposals from qualified vendors to obtain professional engineering services for the preparation of preliminary engineering and final engineering design plans, specifications, and estimates for the Improvements to the Intersection of Burnt Mill Road (CR 670) and White Horse Road (CR 673) project in Voorhees Township, Camden County, New Jersey.

The improvements to the intersection shall be designed consistent with the Preliminary Preferred Alternative (PPA) selected under the Local Concept Development (LCD) Report prepared by JMT, dated October 2024. The LCD Report was prepared using Federal Highway Administration (FHWA) funding managed by the Delaware Valley Regional Planning Commission (DVRPC).

The RFP was released on May 13, 2025, and was posted on OpenGov. Proposals were due on June 10, 2025. In response, two (2) proposals were received.

As part of DVRPC's standard procurement process, an RFP evaluation committee was created, which consisted of two (2) representatives from Camden County and one (1) representative from DVRPC. Each proposal submitted was evaluated in adherence to the following weighted criteria:

- Technical approach and project understanding (40 points)
- Professional qualifications and experience in similar work (30 points)
- Ability to perform within schedule (30 points)

Based upon the evaluation and scoring of proposals, the Evaluation Committee identified **Johnson**, **Mirmiran & Thompson**, **Inc.** (**JMT**) as the top-ranked firm and is, therefore, the recommended awardee.

DVRPC submitted a formal funding request to the New Jersey Department of Transportation (NJDOT) Local Aid for the preliminary engineering services portion of the project, with a proposed cost of **\$662,967** for the services. DVRPC anticipates receipt soon of a formal notice from NJDOT Local Aid of the funding approval.

Upon satisfactory completion of the preliminary engineering services portion, an additional funding request in the amount of **\$200,347** will be submitted to NJDOT Local Aid for the final engineering design services portion of the project.

The total cost of the project for both preliminary engineering and final engineering design services is anticipated to be **\$863,314**.

DVRPC and Burlington County staff will work with **Johnson**, **Mirmiran & Thompson**, **Inc.** (**JMT**) to ensure timely and successful implementation and completion of the project deliverables.

Cost and Source of Funds:

The contract will be for a not-to-exceed amount of \$863,314.

The costs are funded from the following source:

Amount	Source of Funds
\$863,314	Federal Highway Administration - New Jersey Department of Transportation

Date Action Required:

September 25, 2025

Action Proposed:

Authorize the Executive Director to enter into and execute a contract with **Johnson**, **Mirmiran & Thompson**, **Inc.** (**JMT**), contingent upon DVRPC's receipt of NJDOT funding authorization, with a not-to-exceed amount of \$863,314 for preliminary engineering and final engineering design services. Should additional funding become available for related work, DVRPC may negotiate with **Johnson**, **Mirmiran & Thompson**, **Inc.** (**JMT**) to perform related work for up to four (4) additional years.

COMMISSIONER'S SUMMARY SHEET

DELAWARE VALLEY REGIONAL PLANNING COMMISSION

EXECUTIVE COMMITTEE MEETING, SEPTEMBER 25, 2025

Agenda Item:

4. Contract Authorization: CR 614 (Tom Brown Road), CR 603 (Riverton Road), and New Albany Road Intersection Improvements Preliminary Engineering and Final Design for Burlington County, New Jersey

The Delaware Valley Regional Planning Commission ("DVRPC") issued a **Request for Proposals** (the "RFP") seeking proposals from qualified vendors to assist Burlington County to conduct all aspects of preliminary engineering, final design, and construction support services including the preparation of plans, specifications and cost estimates to advance the Intersection Improvements for CR 614 (Tom Brown Road), CR 603 (Riverton Road) and New Albany Road in the Township of Moorestown, Burlington County, New Jersey.

The improvements to the intersections shall be designed consistent with the Preliminary Preferred Alternative (PPA) selected under the Local Concept Development (LCD) Report, dated June 18, 2024. The LCD Report was prepared using Federal Highway Administration (FHWA) funding managed by the Delaware Valley Regional Planning Commission (DVRPC).

The RFP was released on April 30, 2025, and was posted on OpenGov. Proposals were due on May 30, 2025. In response, two (2) proposals were received.

As part of DVRPC's standard procurement process, an RFP evaluation committee was created, which consisted of two (2) representatives from Burlington County and one (1) representative from DVRPC. Each proposal submitted was evaluated in adherence to the following weighted criteria:

- Technical approach and project understanding (40 points)
- Professional qualifications and experience in similar work (30 points)
- Ability to perform within schedule (30 points)

Based upon the evaluation and scoring of proposals, the Evaluation Committee identified **Greenman-Pedersen**, **Inc. (GPI)** as the top-ranked firm and is, therefore, the recommended awardee.

DVRPC submitted a formal funding request to the New Jersey Department of Transportation (NJDOT) Local Aid for the preliminary engineering services portion of the project, with a proposed cost of **\$764,196** for the services. DVRPC anticipates receipt soon of a formal notice from NJDOT Local Aid of the funding approval.

Upon satisfactory completion of the preliminary engineering services portion, an additional funding request in the amount of **\$591,693** will be submitted to NJDOT Local Aid for the final engineering design services portion of the project.

The total cost of the project for both preliminary engineering and final engineering design services is anticipated to be **\$1,355,889**.

DVRPC and Burlington County staff will work with **Greenman-Pedersen**, **Inc.** (**GPI**) to ensure timely and successful implementation and completion of the project deliverables.

Cost and Source of Funds:

The contract will be for a not-to-exceed amount of \$1,355,889.

The costs are funded from the following source:

Amount	Source of Funds
\$1,355,889	Federal Highway Administration - New Jersey Department of Transportation

Date Action Required:

September 25, 2025

Action Proposed:

Authorize the Executive Director to enter into and execute a contract with **Greenman-Pedersen**, **Inc.** (**GPI**), contingent upon DVRPC's receipt of NJDOT funding authorization, with a not-to-exceed amount of \$1,355,889 for preliminary engineering and final engineering design services. Should additional funding become available for related work, DVRPC may negotiate with **Greenman-Pedersen**, **Inc.** (**GPI**) to perform related work for up to four (4) additional years.