



## BOARD MEETING AGENDA Tuesday, April 15, 2014

2:00 PM

- I. CALL TO ORDER
- II. PLEDGE OF ALLEGIANCE
- III. OPENING STATEMENT and ROLL CALL – Lisa Britt Risteski
- IV. RATIFICATION of the MINUTES of the March 18, 2014 Board Meeting
- V. TREASURER’S REPORT
- VI. EXECUTIVE DIRECTOR’S REPORT
- VII. PROPOSED ACTION ITEMS

### **SPECIAL IMPROVEMENT DISTRICT COMMITTEE**

**Members:** Howard Kyle, Chair, Matthew Levinson, Gerald Owens, Mark Giannantonio, Edward Gant, Frank Spencer, James Kehoe

1. **PLANT MATERIALS** – Award a contract to Plantsource, Inc. and Warriner’s Construction, Inc. for the purchase flowers, shrubs, trees , bulbs, grasses
2. **GROUND COVERINGS** - Award a contract to Warriner’s Construction and Greenscape Landscaping Contractors for the purchase of mulch, top soil, fill, sand, rock, pine needles
3. **JANITORIAL SUPPLIES** – Award of a contract to Central-Poly Bag Corp. for Bag Liners and Interline Brands, Inc. /AmSan for all other products

### **ADMINISTRATION AND PERSONNEL COMMITTEE**

**Members:** James Kehoe, Chair, Richard Tolson, William Mullen, Ana Montero for DCA Commissioner, Robert Mulcahy

1. **OFFICE SUPPLIES & EQUIPMENT** - Authorization to purchase goods and services in an amount not to exceed \$105,205 through State Contract

### **NORTH JERSEY/SOUTH JERSEY COMMITTEE**

**Members:** Ed Gant, Chair, Debra DiLorenzo, Frank Spencer, Richard Tolson, William Mullen, James Kehoe

1. **NEWARK TEACHERS VILLAGE PROJECT** – Approval to extend fund reservation

### **CONVENTION CENTER & MARKETING**

**Members:** Debra DiLorenzo, Chair, Robert Mulcahy, Tom Ballance, Mark Giannantonio, Robert Shaughnessy for State Treasurer, William Mullen

1. **TOURISM MARKET EXPANSION PROJECT** – Supplemental fund reservation and authorization to amend project

**CASINO REINVESTMENT DEVELOPMENT AUTHORITY**  
**15 S. Pennsylvania Avenue**  
**Atlantic City, NJ 08401**  
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**ATLANTIC CITY DEVELOPMENT AND PROJECT REVIEW COMMITTEE**

**Members:** Robert Mulcahy, Chair, David Rebeck for State Attorney General, Howard Kyle, Mayor Don Guardian, Tom Ballance, James Kehoe, Matthew Levinson, Ana Montero for DCA Commissioner

- 1. PUBLIC MARKETPLACE PROJECT** - Authorization to award a contract for architectural and engineering services
- 2. ATLANTIC CITY COMMUNITY CAPITAL DEVELOPMENT GRANT PROGRAM** – Authorization to amend program
- 3. ATLANTIC CITY COMMUNITY CAPITAL DEVELOPMENT GRANT PROGRAM** – Authorization to execute a grant agreement with A Work In Progress Foundation
- 4. MAYOR JAMES L. USRY CHILDCARE CENTER** – Authorization to execute a construction services contract for HVAC replacement.
- 5. CITYWIDE MURAL AND PUBLIC ART PROJECT** – Preliminary determination of project eligibility
- 6. ATLANTIC AVENUE FAÇADE IMPROVEMENT PROJECT** – Authorization to award a contract in the amount of \$1,159,712 to Shore Building Contractors, Inc. for general construction services for the 1300 Block of Atlantic Avenue
- 7. TROPICANA BOARDWALK ENHANCEMENTS AND PROPERTY REVITALIZATION PROJECT** – Project approval and fund reservation
- 8. PACIFIC AVENUE RESURFACING PROJECT**– Authorization to award a contract in the amount of \$6,293,632 to L. Feriozzi Concrete Company, Inc for general construction services
- 9. CRDA SUMMER CONCERT SERIES** – Preliminary Determination of Project Eligibility

**PUBLIC COMMENT**

**EXECUTIVE SESSION**

**ADJOURNMENT**