



BOARD MEETING AGENDA

October 18, 2016

2:00 PM

- I. CALL TO ORDER
- II. PLEDGE OF ALLEGIANCE
- III. OPENING STATEMENT and ROLL CALL – Lisa Britt
- IV. RATIFICATION of the MINUTES of the September 20, 2016
- V. TREASURER’S REPORT
- VI. EXECUTIVE DIRECTOR’S REPORT
- VII. PROPOSED ACTION ITEMS

Items listed below have been reviewed and recommended by Committee for Board approval.

1. **HISTORIC BOARDWALK HALL EXTERIOR DOORS** – Approval of Spectra Venue Management’s award of a contract to Jersey Architectural Door & Supply, Inc in an amount not to exceed \$233,518 for the replacement of fifty exterior doors in Boardwalk Hall (TM)
2. **ATLANTIC CITY CONVENTION CENTER FLOOR BOX GASKETS** – Approval of Spectra Venue Management’s award of a contract to Specialty Rubber, Inc in an amount not to exceed \$64,680 for the purchase of floor box gaskets for ACCC exhibit halls (TM)
3. **RESORTS MEETING SPACE EXPANSION PROJECT** – Authorization to extend the date of substantial completion (BR)
4. **ONE NORTH BOSTON DEVELOPMENT AGREEMENT** – Authorization to extend the date of substantial completion (BR)
5. **OFFICE SPACE LEASE** – Authorization to negotiate and execute a lease agreement with the Miss America Organization for the use of office space at Historic Boardwalk Hall and to make certain capital improvements in connection with the proposed lease (TM)
6. **RETAIL SPACE LEASE** – Authorization to negotiate and execute a lease agreement for retail space at Historic Boardwalk Hall and to make certain capital improvements in connection with the proposed lease (TM)
7. **ACCOUNTING SERVICES** - Authorization to award a contract to Friedman, LLP in an amount not to exceed \$75,000 for services on an as-needed basis (CW)
8. **COMPUTER NETWORK ADMINISTRATION SERVICES** - Authorization to award a contract to Ancero, LLC in an amount not to exceed \$45,000 for services on an as-needed basis (CW)
9. **CORRIDOR PARKING GARAGE MANAGEMENT & MAINTENANCE SERVICES**- Authorization to reject bids and extend the existing contract with SP Plus Corporation dba SP+ Municipal Services for the period of three (3) months. (TM)

PUBLIC COMMENT

CASINO REINVESTMENT DEVELOPMENT AUTHORITY
15 S. Pennsylvania Avenue
Atlantic City, NJ 08401
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EXECUTIVE SESSION

1. **FACILITIES MANAGEMENT SERVICES** – Contract negotiations
2. **BOARDWALK INTERACTIVE LIGHTING PROJECT** – Contract negotiations
3. **2017 BEACH CONCERTS** – Contract negotiations

ACTIONS COMING OUT OF EXECUTIVE SESSION

ADJOURNMENT
