



BOARD MEETING AGENDA

March 21, 2017

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 February 21, 2017 Board Meeting
- V. EXECUTIVE DIRECTOR’S REPORT
- VI. PROPOSED ACTION ITEMS

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

CONSENT AGENDA:

1. **SCISSOR LIFT, BOOM LIFT, FORK LIFT AND PALLET JACK** – Authorization to award a contract to United Rentals in an amount not to exceed \$142,793 for scissor lift, boom lift, fork lift and pallet jack replacement under State Contract #G8033 (TM)
2. **TRASH CONTAINERS** – Authorization to award a contract to Grainger in an amount not to exceed \$87,840 for 175 interior and 40 exterior trash containers for the Atlantic City Convention Center and Transit Center under State Contract #A79875 (TM)
3. **TABLES AND CARTS** – Authorization to award a contract to MytyLite, Inc in an amount not to exceed \$96,697 for the purchase of 480 tables with matching carts for use at the Atlantic City Convention Center under State Contract #A83748 (TM)

REGULAR AGENDA

4. **LANDSCAPE MATERIALS** – Authorization to award a contract to Warriner’s Construction in an amount not to exceed \$41,000 for landscape materials on an as-needed basis (RS)
5. **FOOD AND BEVERAGE CONCESSION SERVICES** - Authorization to award a contract to Ovations Food Services LP d/b/a Spectra in the amount of \$170,000 (CW)
6. **CONVENTION CENTER & MARKETING ADVISORY SERVICES** – Supplemental fund reservation and approval of a \$60,000 increase to the contract cap (SD)
7. **HVAC SERVICES** - Authorization to award contracts to Falasca Mechanical, Inc and A.A. Duckett, Inc in an amount not to exceed \$75, 000 for a two year period on an as-needed basis. (TM)
8. **COMMERCIAL INSURANCE SERVICES** – Authorization to award a contract to Connor Strong & Buckelew (SD)
9. **MLK BLVD. MIDTOWN REDEVELOPMENT AREA** – Consent to Redevelopment plan (LL)

PUBLIC COMMENT

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

1. Personnel matters and contract negotiations

ACTIONS COMING OUT OF EXECUTIVE SESSION

ADJOURNMENT