



BOARD MEETING AGENDA

September 20, 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 August 16, 2016 Board Meeting
- V. TREASURER’S REPORT (Deferred)
- VI. EXECUTIVE DIRECTOR’S REPORT
- VII. PROPOSED ACTION ITEMS

LAND USE REGULATION & ENFORCEMENT

1. POLO NORTH – Amended Site plan approval with conditions (PW)

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

1. HISTORIC BOARDWALK HALL ROLL DOWN DOOR – Approval of Spectra Venue Management’s award of a contract in an amount not to exceed \$276,980 to Stokes Equipment Company for procurement and installation of a new roll down door for West Hall (TM)
2. ESCALATOR CLEANING MACHINE - Approval of SVM’s award of a contract to ACE Janitorial Supply in an amount not to exceed \$75,000 for the procurement of an escalator cleaning machine to be utilized at HBWH and the ACCC. (TM)
3. ATLANTIC CITY CONVENTION CENTER AIR WALLS – Approval of Spectra Venue Management’s award of a contract to Modernfolds Styles in an amount not to exceed \$87,932 to repair existing air walls in exhibit halls A,B,C,D and in meeting rooms on the 3rd and 4th floors (TM)
4. AUDIT SERVICES – Supplemental fund reservation (CW)
5. COMMITTED PROJECT FUNDS – Approval to release and reallocate unspent project funds (CW)
6. REJECTION OF PROPOSALS – Approval to reject all proposals received in connection with the following services: Computer Network Administration Services; Corridor Parking Garage Management & Maintenance; and Accounting & Financial Management Services (PW)

PUBLIC COMMENT

EXECUTIVE SESSION

1. BOARDWALK HALL ROOF PROJECT – Contract negotiations
2. STEEL PIER PROJECT – Contract negotiations

CASINO REINVESTMENT DEVELOPMENT AUTHORITY
15 S. Pennsylvania Avenue
Atlantic City, NJ 08401
BOARD MEETING AGENDA
Page 2

3. NEW YEARS' EVE CONCERT - Contract negotiations

ACTIONS COMING OUT OF EXECUTIVE SESSION

ADJOURNMENT
