



BOARD MEETING AGENDA

MAY 21, 2019

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 APRIL 16, 2019 Board Meeting
- V. EXECUTIVE DIRECTOR’S REPORT
- VI. PROPOSED ACTION ITEMS

LAND USE REGULATION & ENFORCEMENT

1. ATLANTIC CITY DEVELOPMENT CORPORATION (AC DEVCO) (3504, 3506, 3532 ATLANTIC AVENUE, 10 & 16 S. PROVIDENCE AVENUE, BLOCK 186, LOTS 5, 6, 7, 8, 9) - Preliminary and final site plan approval (LL)
2. SHOWBOAT RENAISSANCE, LLC (801 BOARDWALK, BLOCK 61, LOTS 22-26, BLOCK 134, LOT 1, AND BLOCK 302, LOT 1-2) – Minor subdivision approval with variance relief (LL)

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

1. TOURISM MARKET EXPANSION PROJECT – Approval of an amendment to the Tourism Market Expansion Project, a supplemental fund reservation in an amount not to exceed \$25,600, and authorization to enter into a grant agreement with Polaris Development Group to present the 8th Annual Kentucky Avenue Renaissance Festival (LS)
2. TOURISM MARKET EXPANSION PROJECT – Approval of an amendment to the Tourism Market Expansion Project, a supplemental fund reservation in an amount not to exceed \$152,850 and authorization to enter into a grant agreement with the Atlantic City Chamber of Commerce to present the 2019 Atlantic City Airshow (LS)
3. TOURISM MARKET EXPANSION PROJECT – Approval of an amendment to the Tourism Market Expansion Project, a supplemental fund reservation in an amount not to exceed \$149,986, and authorization to negotiate and execute a tri-party agreement with The National R&B Music Society Inc. and the City of Atlantic City to present the 2019 Free Summer Concerts at Gardner’s Basin (LS)
4. PROMOTIONAL MERCHANDISE - Authorization to enter into an agreement with Quality Concepts, Inc. in an amount not to exceed \$121,151 for the procurement of CRDA and DOAC promotional merchandise (LS)
5. ARCHITECTURAL SERVICES – Approval of Spectra Venue Management’s award of a contract to SOSH Architects of Atlantic City, NJ in an amount not to exceed \$2,000,000 for architectural services at Jim Whelan Boardwalk Hall and the Atlantic City Convention Center on an as-needed basis (EC)
6. MEP ENGINEERING SERVICES - Approval of Spectra Venue Management’s award of a contract to Concord Engineering Group, Inc and Remington and Vernick Engineers for MEP Engineering Services in an aggregate amount not to exceed \$1,500,000 for MEP engineering services at Jim Whelan Boardwalk Hall and the Atlantic City Convention Center on an as-needed basis (ED)

CASINO REINVESTMENT DEVELOPMENT AUTHORITY

**15 S. Pennsylvania Avenue
Atlantic City, NJ 08401
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- 7. ROOFING SERVICES** - Approval of Spectra Venue Management's award of a contract to Thomas Company, Inc for Roofing Contractor Services in an amount not to exceed \$1,500,000 for roofing services at Jim Whelan Boardwalk Hall and the Atlantic City Convention Center on an as-needed basis (EC)
 - 8. ELECTRICAL SERVICES** - Approval of Spectra Venue Management's award of a contract to Calvi Electric and Hughes Electric Co, Inc. in an aggregate amount not to exceed \$3,000,000 for electrical services at Jim Whelan Boardwalk Hall and the Atlantic City Convention Center on an as-needed basis (ED)
 - 9. GENERAL CONTRACTOR SERVICES** - Approval of Spectra Venue Management's award of a contract to KHS&S Contractor, Inc, Warriner Construction Inc, Massett Building Co, and TN Ward Co. in an aggregate amount not to exceed \$2,500,000 for general contractor services at Jim Whelan Boardwalk Hall and the Atlantic City Convention Center on an as-needed basis (ED)
 - 10. 2019 VISITOR PROFILE STUDY** – Approval of a fund reservation in an amount not to exceed \$58,000 and authorization to enter into a funding agreement with Stockton University to conduct the 2019 Visitor Profile Study (LS)
 - 11. SENCIT LIBERTY APARTMENTS REHABILITATION PROJECT** – Project approval and fund reservation (HW)

PUBLIC COMMENT

EXECUTIVE SESSION

1. CONTRACT NEGOTIATIONS

ACTIONS COMING OUT OF EXECUTIVE SESSION

ADJOURNMENT