



BOARD MEETING AGENDA

November 19, 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 October 15, 2019 Board Meeting
- V. TREASURER’S REPORT
- VI. EXECUTIVE DIRECTOR’S REPORT
- VII. PROPOSED ACTION ITEMS

LAND USE REGULATION & ENFORCEMENT

1. SHOWBOAT RENAISSANCE LLC (801 BOARDWALK, BLOCK 61 LOTS 22-28, BLOCK 134 LOT 1, BLOCK 302 LOT 1) – Preliminary and Final Subdivision Approval

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

1. 2020 SID DIVISION BUDGET – Adoption (RS)
2. 2020 MEET AC BUDGET – Adoption (KM) *Pending Committee approval
3. 2020 CONVENTION CENTER DIVISION BUDGET – Adoption (KM) *Pending Committee approval
4. 2020 OPERATING BUDGET – Adoption (KM)
5. JANITORIAL SERVICES – Authorization to extend the current contracts with General Chemical & Supply, Central Poly Bag, Imperial Bag & Paper and W.B. Mason for janitorial supplies on an as-needed basis for an additional one-year term (RS)
6. ATLANTIC CITY TOURISM DISTRICT AMBASSADOR PROGRAM – Authorization to extend the current contract with ABM Industry Groups, LLC for an additional one-year period. (RS)
7. OSCAR MCCLINTON WATERFRONT PARK MAINTENANCE - Authorization to execute an Intergovernmental Agreement with the County of Atlantic for SID to provide landscaping and related grounds keeping services at Oscar McClinton Waterfront Park (RS)
8. ATLANTIC CITY VISITOR GUIDE/BROCHURE DISTRIBUTION - Approval to exercise the second year option to renew a contract with CTM Media Group in an amount not to exceed \$105,378 for distribution of the Atlantic City Visitor Map/Brochure and Atlantic City Restaurant Week Rack Card (LS)
9. SOUTHEAST INLET DEVELOPMENT – Approval to reject all bids received due to a change in the project scope (LA)
10. APPRAISAL SERVICES – Approval to extend the current contract for as-needed appraisal services with J. McHale and Associates for an additional one-year period (LA)

CASINO REINVESTMENT DEVELOPMENT AUTHORITY

**15 S. Pennsylvania Avenue
Atlantic City, NJ 08401
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- 11. MEP ENGINEERING SERVICES** – Approval to award contracts in an aggregate amount not to exceed \$200,000 to Remington & Vernick Engineers, Alaimo Group and LCA Engineering, LLC for MEP engineering services on an as-needed basis (ED)

 - 12. SURVEY & CIVIL ENGINEERING SERVICES** – Approval to award contracts in an aggregate amount not to exceed \$200,000 to ARH Associates, Remington & Vernick Engineers and Maser Consulting for survey & civil engineering services on an as-needed basis (EC)

 - 13. STRUCTURAL ENGINEERING SERVICES** – Approval to award contracts in an aggregate amount not to exceed \$200,000 to Remington & Vernick Engineers, ARH Associates and Czar Engineering, LLC for structural engineering services on an as-needed basis (ED)

 - 14. TOURISM DISTRICT PUBLIC RESTROOM RENOVATION PROJECT** – Fund reservation and project approval (TM)

PUBLIC COMMENT

ADJOURNMENT
