



BOARD MEETING AGENDA

December 17, 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 November 19, 2019 Board Meeting
- V. EXECUTIVE DIRECTOR’S REPORT
- VI. PROPOSED ACTION ITEMS

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

1. **LANDSCAPE MATERIALS** – Authorization to extend the current agreement with Warriner’s Construction for landscaping hardscape and plant materials on an as-needed basis for an additional one year period (RS)
2. **HVAC SERVICES** – Approval of Spectra Venue Management’s award of contracts to Falasca Mechanical and Herman Goldner Company in an aggregate amount not to exceed \$1,500,000 for HVAC services on an as-needed basis (ED)
3. **PLUMBING SERVICES** – Approval of Spectra Venue Management’s award of contracts to Falasca Mechanical and Herman Goldner Company in an aggregate amount not to exceed \$750,000 for Plumbing services on an as-needed basis (ED)
4. **JIM WHELAN BOARDWALK HALL FAÇADE PILOT** – Approval of Spectra Venue Management’s award of a contract to Pullman SST in an amount not to exceed \$1,863,000 for the Jim Whelan Boardwalk Hall Façade Pilot (ED)
5. **APPOINTMENT OF ASSISTANT SECRETARY** – Approval of the appointment of Monica E. de los Rios as Assistant Secretary to the Board (LB)
6. **DESIGNATION OF ETHICS LIAISON OFFICER AND ALTERNATE** – Approve the designation of Heidi Manning as Ethics Liaison Officer and Carol Spatz as Assistant Ethics Liaison Officer for the Authority pursuant to the New Jersey Code of Ethics Act (LB)
7. **WHITE HOUSE SUBS** - Authorization to enter into a revocable license agreement with White House Sub Shop for use of the CRDA-owned lot on 107 North Mississippi Avenue (block 336, lot 26) as a trash enclosure (LA)
8. **FORMER PATSY WALLACE SITE** – Approval to reject all bids received for development of the former Patsy Wallace site (LA)
9. **CORRIDOR PARKING GARAGE** – Authorization to amend the contract with SP Plus Corporation (d/b/a/ SP+ Municipal Services) for management, operations and maintenance of the Corridor Parking Garage to allow for upgrade of the parking system and associated equipment in an amount not to exceed \$161,950 (TM)
10. **PARKING LOT MANAGEMENT SERVICES** - Approval to enter into a short-term management agreement with B&B Parking to operate and maintain CRDA-owned surface parking lots for a period of up to 180 days beginning January 01, 2020 (GM)

CASINO REINVESTMENT DEVELOPMENT AUTHORITY
15 S. Pennsylvania Avenue
Atlantic City, NJ 08401
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PUBLIC COMMENT

EXECUTIVE SESSION

1. **CONTRACT NEGOTIATION MATTERS – LiveNation *Pending Committee Approval**

ACTIONS COMING OUT OF EXECUTIVE SESSION

ADJOURNMENT
