



BOARD MEETING AGENDA

January 21, 2020

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 December 17, 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. **TRAVELER’S ASSISTANCE PROGRAM** – Approval to award a contract to Jewish Family Services of Atlantic County to provide relocation assistance services in an amount not to exceed \$100,000 (DH)
2. **ASBESTOS ABATEMENT SERVICES** – Approval of Spectra Venue Management’s award of a contract to B & G Restoration, Inc. in an amount not to exceed \$510,600 for asbestos abatement services on an as-needed basis (ED)
3. **CONCRETE SERVICES** – Approval of Spectra Venue Management’s award of a contract to Pro Construction and Design, Inc., in an amount not to exceed \$300,000 for concrete services on an as-needed basis (ED)
4. **IT INFRASTRUCTURE UPGRADE** - Approval to procure equipment to upgrade the entire IT infrastructure at Jim Whelan Boardwalk Hall and the Atlantic City Convention Center using NJ State Contract #87720 (ED)
5. **ATLANTIC CITY INITIATIVES PROJECT OFFICE** – Approval to amend the intergovernmental agreement with the NJ Department of Community Affairs for funding of the Atlantic City Initiatives Project Office
6. **VACANT ROOMING HOUSE CONVERSION PROJECT** – Preliminary determination of the project eligibility (LA)

PUBLIC COMMENT

ADJOURNMENT