



# BOARD MEETING AGENDA

**MAY 19, 2020**

**2:00 PM**

- I. CALL TO ORDER**
- II. OPENING STATEMENT and ROLL CALL – Lisa Britt**
- III. RATIFICATION of the MINUTES of the March 17, 2020, April 07, 2020, April 21, 2020 and May 11, 2020 Board Meetings**
- IV. PROPOSED ACTION ITEMS**

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

- 1. CONCRETE SERVICES** – Approval to extend the current contracts with Pro Construction, Inc. and Medio Construction for services on an as-needed basis for an additional one year term (RS)
- 2. 2020 CONVENTION CENTER DIVISION CAPITAL IMPROVEMENT BUDGET** – Adoption (TM)
- 3. WEST HALL SWITCHGEAR REPLACEMENT** - Approval of Spectra Venue Management’s (SVM) award of a contract in an amount not to exceed \$5,030,041 to Calvi Electric of Atlantic City, New Jersey for the West Hall Switchgear Replacement project (ED)
- 4. STRUCTURAL ENGINEERING SERVICES** - Approval of Spectra Venue Management’s (SVM) award of a contract in an amount not to exceed \$500,000 to Remington and Vernick Engineers of Pleasantville, New Jersey for a two year term (EC)
- 5. DESIGNATION OF CASH MANAGEMENT FUND ADMINISTRATIVE PRIVILEGES** - Approval to designate Monica de los Rios, Assistant Board Secretary as one of the individuals authorized to transact business with the State Portfolio Manager and the custodian of the State Cash Management Fund accounts on behalf of the Authority (MR)
- 6. DESIGNATION OF PUBLIC AGENCY COMPLIANCE OFFICER** – Approve the designation of Monica de los Rios, as Public Agency Compliance Officer for the Authority pursuant to N.J.A.C. 17:27-3.2 (MR)
- 7. DESIGNATION OF CUSTODIAN OF RECORDS AND ALTERNATE** – Approve the designation of Monica de los Rios as Assistant Custodian of Records for the Authority pursuant to the Open Public Records Act (MR)
- 8. ENVIRONMENTAL & INDUSTRIAL HYGIENE SERVICES** – Approval to extend the professional services agreements with Marathon Engineering and Brinkerhoff Environmental Services Inc. for services on an as-needed basis for an additional one-year term through June 30, 2021(GM)
- 9. LAND USE ENGINEERING AND PLANNING CONSULTANT SERVICES** – Approval to extend the professional services agreements with Adams Rehman & Heggan (ARH) and Environmental Resolutions, Inc. (ERI) for services on an as-needed basis for an additional one-year term through May 30, 2021 (LB)
- 10. TOURISM DISTRICT RESTROOM RESTORATION PROJECT** – Approval of a Supplemental Fund Reservation in the amount of \$60,375 for Civil Engineering Services (TM)

**CASINO REINVESTMENT DEVELOPMENT AUTHORITY**  
**15 S. Pennsylvania Avenue**  
**Atlantic City, NJ 08401**  
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11. **ARCHITECTURAL SERVICES ON AN AS-NEEDED BASIS** – Approval of a \$150,000 increase to the aggregate spending authorization for contracts with SOSH Architects, Craig Dothe’ Architects and Lammy & Giorgio, P.A. for services on an as-needed basis (TM)
  
12. **COVENANT HOUSE ATLANTIC CITY** – Authorization to enter into a Grant Agreement with Covenant House-Atlantic City in an amount not to exceed \$16,503.77 to support the increase in operational costs to house homeless youth as a result of the COVID-19 state of emergency (RF)
  
13. **ATLANTICARE HEALTHPARK PROJECT** - Authorization to extend the fund reservation in an amount not to exceed \$15 million for the AtlantiCare Health Park Project established on April 15, 2020 for an additional twelve (12) month period ending April 15, 2021 (LA)

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**PUBLIC COMMENT**

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**ADJOURNMENT**

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