



BOARD MEETING AGENDA

JUNE 16, 2020

2:00 PM

- I. CALL TO ORDER**
- II. OPENING STATEMENT and ROLL CALL – Lisa Britt**
- III. RATIFICATION of the MINUTES of the May 19, 2020 Board Meeting**
- IV. PROPOSED ACTION ITEMS**

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

- 1. JIM WHELAN BOARDWALK HALL LOADING DOCK MODIFICATIONS PROJECT - RESOLUTION OF THE CASINO REINVESTMENT DEVELOPMENT AUTHORITY APPROVING SPECTRA VENUE MANAGEMENT'S AWARD OF A CONTRACT TO MASSETT BUILDING COMPANY FOR THE JIM WHELAN BOARDWALK HALL LOADING DOCK MODIFICATIONS PROJECT IN A TOTAL AMOUNT NOT TO EXCEED OF \$158,486 (CONTRACT PRICE OF \$137,814 PLUS CONTINGENCY OF \$20,672)**
- 2. SECURITY SYSTEM UPGRADES - RESOLUTION OF THE CASINO REINVESTMENT DEVELOPMENT AUTHORITY APPROVING SPECTRA VENUE MANAGEMENT'S AWARD OF A CONTRACT TO INTEGRATED SYSTEMS & SERVICE INCORPORATED TO UPGRADE THE VIDEO MANAGEMENT SYSTEM AND STORAGE FOR SURVEILLANCE SYSTEMS AT THE JIM WHELAN BOARDWALK HALL AND THE ATLANTIC CITY CONVENTION CENTER IN A TOTAL AMOUNT NOT TO EXCEED \$120,048.50 (CONTRACT PRICE OF \$104,390 PLUS 15% OWNER'S CONTINGENCY OF \$15,658.50)**
- 3. ADVERTISING AGENCY – RESOLUTION OF THE CASINO REINVESTMENT DEVELOPMENT AUTHORITY AUTHORIZING A ONE YEAR CONTRACT WITH PHL DESIGN, INC. D/B/A MASTERPIECE DESIGN FOR ADVERTISING AGENCY SERVICES IN AN AMOUNT NOT TO EXCEED \$750,000 (JUNE 17, 2020 TO JUNE 16, 2021)**
- 4. ENGINEERING SERVICES – RESOLUTION OF THE CASINO REINVESTMENT DEVELOPMENT AUTHORITY INCREASING THE AMOUNT NOT TO EXCEED FOR THE PROFESSIONAL SERVICES AGREEMENT WITH LANGAN ENGINEERING & ENVIRONMENTAL SERVICES INC. INVOLVING THE GROUNDWATER TREATMENT FACILITY TO \$76,000**
- 5. CITY OF ATLANTIC CITY COVID-19 BOARDWALK & BEACH OPENING OPERATIONAL PLAN - RESOLUTION OF THE CASINO REINVESTMENT DEVELOPMENT AUTHORITY ESTABLISHING A FUND RESERVATION IN AN AMOUNT NOT TO EXCEED \$45,873.20 FROM THE TOURISM DISTRICT AND COMMUNITY DEVELOPMENT FUND AND APPROVING THE NEGOTIATION AND EXECUTION OF A GRANT AGREEMENT WITH THE CITY OF ATLANTIC CITY FOR THE CREATION OF A PUBLIC OUTREACH CAMPAIGN TO ENSURE PUBLIC SAFETY SPECIFIC TO BEACH AND BOARDWALK ACCESS IN AN AMOUNT NOT TO EXCEED \$45,873.20**
- 6. SALVATION ARMY COVID-19 FOOD PANTRY & FOOD SERVICES – RESOLUTION OF THE CASINO REINVESTMENT DEVELOPMENT AUTHORITY ESTABLISHING A FUND RESERVATION IN AN AMOUNT NOT TO EXCEED \$75,000 FROM THE TOURISM DISTRICT AND COMMUNITY DEVELOPMENT FUND AND APPROVING THE NEGOTIATION AND EXECUTION OF A GRANT AGREEMENT WITH THE SALVATION ARMY TO PROVIDE (BRINGING THE TOTAL AMOUNT DEDICATED BY THE AUTHORITY TO FUND FOOD ASSISTANCE INITIATIVES TO \$994,555.77)**

PUBLIC COMMENT

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