



# BOARD MEETING AGENDA

August 18, 2020

2:00 PM

- I. CALL TO ORDER
- II. OPENING STATEMENT and ROLL CALL – Lisa Britt
- III. RATIFICATION of the MINUTES of the July 21, 2020 Board Meeting
- IV. TREASURER’S REPORT
- V. PROPOSED ACTION ITEMS

## LAND USE REGULATION & ENFORCEMENT

1. **SHOWBOAT RENAISSANCE, LLC (800 Atlantic Avenue; 801 Boardwalk; 800, 801, 804, & 810 Pacific Avenue; 804 Pacific Avenue RR; 160 & 170 S. New Jersey Avenue; 808 Arctic Avenue; and, 801 & 815 Atlantic Avenue - RESOLUTION OF THE CASINO REINVESTMENT DEVELOPMENT AUTHORITY GRANTING PRELIMINARY SITE PLAN APPROVAL AND MINOR SUBDIVISION WITH VARIANCES APPROVAL TO SHOWBOAT RENAISSANCE, LLC, LOCATED AT 801 BOARDWALK, AS TO PROPERTY LOCATED AT 800 ATLANTIC AVENUE, 801 BOARDWALK; 800, 801, 804 & 810 PACIFIC AVENUE, 160 & 170 S. NEW JERSEY AVENUE; 808 ARCTIC AVENUE AND 801 & 815 ATLANTIC AVENUE (BLOCK 134, LOT 1; BLOCK 61, LOTS 22, 23, 24, 25, 26, & 27; AND BLOCK 302, LOTS 1, 2 & 4) IN THE CITY OF ATLANTIC CITY, UNDER APPLICATION #2020-06-2831**

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

1. **BOARDWALK COMFORT STATION CLEANING SERVICES - RESOLUTION APPROVING AN EMERGENCY CONTRACT WITH ABM INDUSTRY GROUPS, LLC FOR BOARDWALK COMFORT STATION AND PORTA JOHN CLEANING SERVICES IN AN AMOUNT NOT TO EXCEED ONE HUNDRED THOUSAND DOLLARS (\$100,000)**
2. **BOARDWALK COMFORT STATION CLEANING SERVICES – RESOLUTION AWARDDING CONTRACT TO ABM INDUSTRY GROUPS, LLC FOR BOARDWALK COMFORT STATIONS AND PORTA JOHN CLEANING SERVICES IN AN AMOUNT NOT TO EXCEED ONE HUNDRED THOUSAND DOLLARS (\$100,000) FOR THE PERIOD AUGUST 19, 2020 TO AUGUST 18, 2021**
3. **STRUCTURAL ENGINEERING SERVICES – RESOLUTION OF THE CASINO REINVESTMENT DEVELOPMENT AUTHORITY APPROVING SPECTRA VENUE MANAGEMENT’S AWARD OF A CONTRACT TO CZAR ENGINEERING FOR STRUCTURAL ENGINEERING SERVICES ON AN AS NEEDED BASIS WITH AN AGGREGATE NOT TO EXCEED OF \$500,000 FOR THE PERIOD AUGUST 19, 2020 TO MAY 19, 2022**
4. **COMMERCIAL INSURANCE SERVICES – RESOLUTION OF THE CASINO REINVESTMENT DEVELOPMENT AUTHORITY APPROVING THE EXTENSION OF THE PROFESSIONAL SERVICES AGREEMENT WITH CONNER STRONG AND BUCKLEW TO PROVIDE COMMERCIAL INSURANCE SERVICES FOR THE PERIODS APRIL 1, 2019 TO MARCH 31, 2021**

**CASINO REINVESTMENT DEVELOPMENT AUTHORITY**  
**15 S. Pennsylvania Avenue**  
**Atlantic City, NJ 08401**  
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5. **ENVIRONMENTAL REMEDIATION SERVICES** – RESOLUTION AUTHORIZING THE AWARD OF A CONTRACT TO THE AMBIENT GROUP, LLC AND NORTHSTAR ENVIRONMENTAL SERVICES FOR ENVIRONMENTAL REMEDIATION SERVICES ON AN AS-NEEDED BASIS IN AN AGGREGATE AMOUNT NOT TO EXCEED ONE HUNDRED AND TWENTY THOUSAND DOLLARS (\$120,000) FOR A ONE (1) YEAR TERM (AUGUST 19, 2020 - AUGUST 19, 2021)
  
6. **TOURISM DISTRICT RESTROOM RENOVATION PROJECT** – RESOLUTION APPROVING A SUPPLEMENTAL FUND RESERVATION IN THE AMOUNT OF \$4,544,592 AND AWARDED A CONTRACT TO MASSETT BUILDING COMPANY FOR THE TOURISM DISTRICT PUBLIC RESTROOM RENOVATION PROJECT IN AN AMOUNT NOT TO EXCEED \$4,131,477 (PLUS A 10% CONTINGENCY)
  
7. **COMMUNITY FOOD BANK OF NEW JERSEY FEEDAC PHASE 2 DISTRIBUTION** – RESOLUTION OF THE CASINO REINVESTMENT DEVELOPMENT AUTHORITY ESTABLISHING A FUND RESERVATION IN AN AMOUNT NOT TO EXCEED \$350,000 FROM THE TOURISM DISTRICT AND COMMUNITY DEVELOPMENT FUND, AWARDED THE COMMUNITY FOOD BANK OF NEW JERSEY A GRANT IN AN AMOUNT NOT TO EXCEED \$350,000, AND AUTHORIZING THE EXECUTIVE DIRECTOR TO NEGOTIATE AND EXECUTE A GRANT AGREEMENT WITH THE COMMUNITY FOOD BANK OF NEW JERSEY TO FUND AN ADDITIONAL THREE MONTHS OF EMERGENCY FOOD DISTRIBUTION SERVICES
  
8. **PARKING LOT MANAGEMENT SERVICES** – RESOLUTION AUTHORIZING AN AMENDMENT TO THE SHORT-TERM MANAGEMENT AGREEMENT WITH B & B PARKING, INC. TO OPERATE AND MAINTAIN FIVE (5) CRDA-OWNED SURFACE PARKING LOTS IN THE CITY OF ATLANTIC CITY
  
9. **PARKING LOT MANAGEMENT SERVICES** – RESOLUTION REJECTING ALL PROPOSALS RECEIVED IN RESPONSE TO THE REQUEST FOR PROPOSALS FOR MANAGEMENT SERVICES RELATING TO THE OPERATION OF CERTAIN SURFACE PARKING LOTS OWNED BY THE CASINO REINVESTMENT DEVELOPMENT AUTHORITY

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**PUBLIC COMMENT**

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**EXECUTIVE SESSION**

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1. **CONTRACT NEGOTIATIONS & ANTICIPATED LITIGATION MATTERS** – RESOLUTION OF THE CASINO REINVESTMENT DEVELOPMENT AUTHORITY AUTHORIZING AN EXECUTIVE SESSION PURSUANT TO N.J.S.A. 10:4-12b(7)

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**ADJOURNMENT**

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