



BOARD MEETING AGENDA

Tuesday, August 19, 2014

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 July 15, 2014 & July 29, 2014 Board Meetings
- V. TREASURER’S REPORT
- VI. EXECUTIVE DIRECTOR’S REPORT
- VII. PROPOSED ACTION ITEMS

LAND USE REGULATION AND ENFORCEMENT

1. 9 N FLORIDA AVENUE (APPLICATION 2014-05-1055) – Certificate of Nonconformity

CONVENTION CENTER & MARKETING

Members: Debra DiLorenzo, Chair, Robert Mulcahy, Tom Ballance, Mark Giannantonio, Robert Shaughnessy for State Treasurer, William Mullen, Gary Hill

1. CONVENTION CENTER & MARKETING ADVISORY SERVICES – Authorization to extend contract for an additional one-year term and approve a supplemental fund reservation in an amount not to exceed \$150,000. (SNT)

ADMINISTRATION AND PERSONNEL COMMITTEE

Members: James Kehoe, Chair, Richard Tolson, William Mullen, Robert Bartolone for DCA Commissioner, Robert Mulcahy

1. PERSONNEL POLICIES MANUAL – Approval (RK)
2. SPECIAL LEGAL COUNSEL – Authorization to award contracts to Connell Foley, LLP, Dughi Hewit and Domalewski PC and Riker Danzig Scherer Hyland Perretti, LLP for Special Legal Counsel services through August 30, 2015. (PW)
3. BOND COUNSEL – Authorize a one-year extension of the existing contracts with DeCotiis Fitzpatrick and Cole LLP and McManimon Scotland and Baumann LLC for Bond Counsel services on an as-needed basis through July 31, 2015 (PW)

SPECIAL IMPROVEMENT DISTRICT COMMITTEE

Members: Howard Kyle, Chair, Matthew Levinson, Gerald Owens, Mark Giannantonio, Edward Gant, Frank Spencer, Gary Hill, James Kehoe

1. COUNTY PARK MAINTENANCE – Authorization to enter into an intergovernmental agreement with the County of Atlantic for maintenance and landscaping of Oscar McClinton Waterfront Park (RS)

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2. **CITY PROPERTY MAINTENANCE** – Authorization to enter into an intergovernmental agreement with the city of Atlantic City which grants access to CRDA to perform landscaping, tree trimming, EVS and general maintenance on an as-needed basis. (RS)

ATLANTIC CITY DEVELOPMENT AND PROJECT REVIEW COMMITTEE

Members: Robert Mulcahy, Chair, David Rebeck for State Attorney General, Howard Kyle, Mayor Don Guardian, Tom Ballance, James Kehoe, Matthew Levinson, Robert Bartolone for DCA Commissioner

CONSENT AGENDA:

1. **CARPENTRY SERVICES** – Authorization to award contracts to GFS Construction Enterprise, Inc., Warriner’s Construction, Inc. and Shore Building Contractors, Inc. in an amount not to exceed \$200,000.00 for carpentry services on an as-needed basis (TM)
2. **CONCRETE SERVICES** – Authorization to award contracts to Medio Construction, Inc. and Pro Construction in an amount not to exceed \$200,000.00 for concrete services on an as-needed basis (TM)
3. **ROOFING SERVICES** - Authorization to award contracts to Roofing Management, Inc. and US Roofing Corp. in an amount not to exceed \$200,000.00 for roofing services on an as-needed basis (TM)
4. **MASONRY SERVICES** - Authorization to award contracts to Medio Construction, Inc. in an amount not to exceed \$200,000 for masonry services on an as-needed basis (TM)
5. **HVAC SERVICES** – Authorization to award contracts to Marlee Contractors, LLC, Northeast Plumbing Services a division of Northeast Services Core Mechanical, Inc. & Falasca Mechanical in an amount not to exceed \$200,000.00 for HVAC services on an as-needed basis (TM)
6. **PLUMBING SERVICES** - Authorization to award contracts to Northeast Plumbing Services a division of Northeast Services & Falasca Mechanical in an amount not to exceed \$200,000.00 for plumbing services on an as-needed basis (TM)

REGULAR AGENDA

7. **TAXI SERVICES** – Authorization to enter into an intergovernmental agreement with the city of Atlantic City to fund the City’s analysis of taxi services. (LL)
8. **TOURISM DISTRICT LED LIGHTING CONVERSION** – Authorization to enter into an intergovernmental agreement with the city of Atlantic City to fund the City’s conversion of certain light fixtures. (TM)
9. **MONTPELIER AVENUE STREET END** – Authorization to award a contract to L. Feriozzi Concrete Company in an amount not to exceed \$163,000 for general construction in connection with additions and alterations to the street end at Boardwalk and Montpelier Avenue (TM)
10. **2014 ENTERTAINMENT EVENT GRANT SUPPLEMENTAL FUND RESERVATION AND GRANT AWARD** – Supplemental fund reservation in the amount of \$75,000 for the Program, and authorization to award a grant in the amount of \$25,000 to DelMo Sports. (AR)

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- 11. SHERATON HEADQUARTERS HOTEL** – Authorization to consent to a senior loan modification (PW)
- 12. CRDA SUMMER CONCERT SERIES** – Supplemental fund reservation (LS)
- 13. ATLANTIC AVENUE FAÇADE PROJECT** – Authorization to amend the project to include additional facades within the Tourism District (TM)
- 14. SECOND WARD ROADS PROJECT** - Approval to amend the Declaration involving the AC Linen property (PW)

PUBLIC COMMENT

EXECUTIVE SESSION

ADJOURNMENT
