



BOARD MEETING AGENDA

July 20, 2015

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 June 16, 2015 Board Meeting
- V. TREASURER’S REPORT
- VI. EXECUTIVE DIRECTOR’S REPORT
- VII. PROPOSED ACTION ITEMS

LAND USE REGULATION & ENFORCEMENT

1. ENDEAVOR AC, LLC - (3400 Pacific Avenue, block 183, lots 8 - 19; block 184 Lot 2; block 185, lots 1 and 9; block 25, lots 1 – 3; block 26, lot 1; block 1, lot 36) – Preliminary and final site plan approval (LL)

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

1. **ADRIAN PHILLIPS BALLROOM LIGHTING/SOUND UPGRADES** – Approval of Spectra Venue Management’s award of contracts to Philadelphia Sound for design and construction of sound equipment upgrades in an amount not to exceed \$558,960; and Earl Girls for design and construction of lighting equipment upgrades in an amount not to exceed \$260,139 (TM)
2. **ATLANTIC CITY CONVENTION CENTER MASTER PLAN DESIGN** – Approval of Spectra Venue Management’s award of a contract to SOSH Architects in an amount not to exceed \$98,500 for the design of a Master Plan for the Atlantic City Convention Center (TM)
3. **HISTORIC BOARDWALK HALL DIAPHRAGM PUMPS** – Approval of Spectra Venue Management’s award of a contract to Scales Technologies in an amount not to exceed \$62,774 for the procurement and installment of six (6) diaphragm pump compressor packages (TM)
4. **CONVENTION CENTER ADVISORY SERVICES** – Authorization to award a two-year contract to Positive Impact Marketing Group in an amount not to exceed \$300,000 (\$150,000 per year) (JFP)
5. **ANNUAL BOARD MEETING & LAND USE HEARING SCHEDULES** – Adoption of the annual meeting schedules for 2015-2016 (LB)
6. **CRDA OFFICIAL NEWSPAPERS** – Designation of official newspapers to receive CRDA notices (LB)
7. **APPOINTMENT OF SECRETARY & ASSISTANT SECRETARY** – Approval of the appointment of the Secretary and Assistant Secretary to the Board (LB)
8. **OFFICE SUPPLIES** – Approval to procure office supplies from the listed State Contract vendor, W.B. Mason Company, Inc. (Index# T-0052, Contract #88839) in a total amount not to exceed \$89,691 (RC)
9. **SPECIAL COUNSEL** – Authorization of a one -year extension of the existing contracts for services on an as-needed basis (PW)

CASINO REINVESTMENT DEVELOPMENT AUTHORITY
15 S. Pennsylvania Avenue
Atlantic City, NJ 08401
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- 10. WIRELESS PHONES & EQUIPMENT** – Approval to procure cellular services and equipment from State Contract vendor, Verizon Wireless (Index#T-216A, Contract #82583) in a total amount not to exceed \$70,000 (RS)
- 11. ELECTRICAL SERVICES** – Authorization to award contracts to Calvi Electric and Scarpa Electric in an amount not to exceed \$350,000 for services on an as-needed basis (TM)
- 12. GATEWAY REDEVELOPMENT PLAN** – Consent to second amended and restated redevelopment plan (LL)
- 13. VISION 2000 PROJECT** – Approval of a supplemental fund reservation in an amount not to exceed \$125,000 for property maintenance and taxes (BR)
- 14. ATLANTIC CITY BALLET PROJECT** – Authorization to amend the grant agreement (BR)
- 15. ATLANTIC CITY NATIONAL NIGHT OUT** - Authorization to award a grant in an amount not to exceed \$27,771 to the Atlantic City Police Foundation (AR)

PUBLIC COMMENT

EXECUTIVE SESSION

- 1. CONTRACT NEGOTIATIONS** – Contact negotiations related to the Steel Pier Project
- 2. POTENTIAL LITIGATION** – Potential litigation related to HBH thermal energy

ACTIONS COMING OUT OF EXECUTIVE SESSION

ADJOURNMENT
