



# BOARD MEETING AGENDA

May 19, 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 April 21, 2015 Board Meeting
- V. TREASURER’S REPORT
- VI. EXECUTIVE DIRECTOR’S REPORT
- VII. PRESENTATION:
  1. 2015 MEET AC MARKETING PLAN – Jim Wood, Chief Executive Officer
- VIII. PROPOSED ACTION ITEMS

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## LAND USE REGULATION & ENFORCEMENT

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1. MAGDY ATALLAH (2407 Aliantro Terrace, Block 164, Lot 47) – Certificate of non-conformity (LL)

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

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### CONSENT AGENDA:

1. **AS-NEEDED MECHANICAL, ELECTRICAL & PLUMBING ENGINEER SERVICES** – Approval of Global Spectrum’s award of a contract to RVW Engineers and Atlantic Concord Engineers for services in connection with general maintenance at Boardwalk Hall and the Atlantic City Convention Center (TM)
2. **AS-NEEDED ROOFING SERVICES** – Approval of Global Spectrum’s award of a contract to Thomas Roofing for services in connection with general maintenance at Boardwalk Hall and the Atlantic City Convention Center (TM)
3. **AS-NEEDED MASONRY SERVICES** – Approval of Global Spectrum’s award of a contract to New Age Corporation for services in connection with general maintenance at Boardwalk Hall and the Atlantic City Convention Center (TM)
4. **AS-NEEDED CONCRETE SERVICES** – Approval of Global Spectrum’s award of a contract to Weatherby Construction and L. Feriozzi Concrete for services in connection with general maintenance at Boardwalk Hall and the Atlantic City Convention Center (TM)
5. **AS-NEEDED PLUMBING SERVICES** – Approval of Global Spectrum’s award of a contract to Herman Goldner, Purdy Mechanical and Falasca Mechanical for services in connection with general maintenance at Boardwalk Hall and the Atlantic City Convention Center (TM)
6. **AS-NEEDED HVAC SERVICES** – Approval of Global Spectrum’s award of a contract to Herman Goldner, Fluidics, Purdy and Falasca for services in connection with general maintenance at Boardwalk Hall and the Atlantic City Convention Center (TM)

**CASINO REINVESTMENT DEVELOPMENT AUTHORITY**  
**15 S. Pennsylvania Avenue**  
**Atlantic City, NJ 08401**  
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7. **AS-NEEDED ELECTRICAL SERVICES** – Approval of Global Spectrum’s award of a contract to Calvi Electric, Ray Angelini Electric and Scarpa Electric for services in connection with general maintenance at Boardwalk Hall and the Atlantic City Convention Center (TM)
  8. **AS-NEEDED GENERAL CONSTRUCTION SERVICES** – Approval of Global Spectrum’s award of a contract to KHS&S Contractors, Weatherby Construction, TN Ward and Warriners Construction for services in connection with general maintenance at Boardwalk Hall and the Atlantic City Convention Center (TM)
  9. **AS-NEEDED ARCHITECTURAL SERVICES** – Approval of Global Spectrum’s award of a contract to SOSH Architects and CB Architects for services in connection with general maintenance at Boardwalk Hall and the Atlantic City Convention Center (TM)
  10. **ENGINEERING SERVICES** – Approval of Global Spectrum’s award of a contract to The Harman Group in an amount not to exceed \$[insert amount] for engineering services related to the grid project (TM) (To be provided)

**REGULAR AGENDA:**

11. **SECTION 125 HEALTHCARE PREMIUM PLAN** – Approval to adopt the Plan as amended and restated (RK)
12. **ENVIRONMENTAL REMEDIATION SERVICES** – Authorization of a one-year extension of the current contracts with Enterprise Network Resolutions Contracting, LLC and The Ambient Group, LLC for services on an as-needed basis. (GM)
13. **LAND USE ENGINEERING AND PLANNING SERVICES** – Authorization to award a contract in an aggregate amount not to exceed \$170,000 to Adams, Rehmann & Heggan Associates, Inc. for services on an as-needed basis. (LL)
14. **COMMUNICATIONS ADVISORY SERVICES** – Authorization to award a professional services contract on an as-needed basis to JStrategies, LLC in an amount not to exceed \$60,000 for the period of one-year. (JFP)
15. **INSIDE THOROFARE MIXED-USE REDEVELOPMENT PROJECT** – Preliminary determination of project eligibility. (LL)

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**PUBLIC COMMENT**

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**EXECUTIVE SESSION**

1. **CONTRACT NEGOTIATIONS** – Contract negotiations related to:
  - a. proposed Public/Private Partnership Agreement with AC DEVCO
  - b. proposed Public/Private Partnership Agreement with Boraie Development for the Beach at South Inlet Project
2. **POTENTIAL LITIGATION** – HBH Thermal Energy

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**ACTIONS ITEMS RESULTING FROM EXECUTION SESSION DISCUSSION**

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**ADJOURNMENT**