



BOARD MEETING AGENDA

January 19, 2021

2:00 PM

- I. CALL TO ORDER
- II. OPENING STATEMENT and ROLL CALL – Lisa Britt
- III. RATIFICATION of the minutes of the December 15, 2020 Board Meeting
- IV. PROPOSED ACTION ITEMS

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

1. **JANITORIAL SERVICES – RESOLUTION OF THE CASINO REINVESTMENT DEVELOPMENT AUTHORITY AUTHORIZING EXECUTION OF CONTRACTS FOR AN AGGREGATE NOT TO EXCEED AMOUNT OF \$135,000 FOR VARIOUS JANITORIAL SUPPLIES FOR THE CRDA SPECIAL IMPROVEMENT DISTRICT DIVISION THROUGH DECEMBER 31, 2021**
2. **FACILITIES MANAGEMENT SERVICES – RESOLUTION OF THE CASINO REINVESTMENT DEVELOPMENT AUTHORITY AMENDING THE MANAGEMENT AGREEMENT WITH GLOBAL SPECTRUM LP D/B/A SPECTRA VENUE MANAGEMENT TO PROVIDE MANAGEMENT SERVICES TO THE ATLANTIC CITY CONVENTION CENTER AND JIM WHELAN BOARDWALK HALL**
3. **2021 CONVENTION CENTER DIVISION CAPITAL IMPROVEMENT BUDGET – RESOLUTION OF THE CASINO REINVESTMENT DEVELOPMENT AUTHORITY AMENDING THE CONVENTION CENTER DIVISION 2021 CAPITAL IMPROVEMENT BUDGET TO PROVIDE FOR A \$910,000 INCREASE TO ADDRESS COVID-19 RELATED IMPROVEMENTS**
4. **COLLECTIVE BARGAINING AGREEMENT (TEAMSTERS LOCAL 331) – RESOLUTION OF THE CASINO REINVESTMENT DEVELOPMENT AUTHORITY APPROVING EXECUTION OF A COLLECTIVE BARGAINING AGREEMENT WITH THE TEAMSTERS LOCAL 331 FOR THE PERIOD OCTOBER 1, 2020 THROUGH SEPTEMBER 30, 2023**
5. **PARKING LOT MANAGEMENT SERVICES – RESOLUTION OF THE CASINO REINVESTMENT DEVELOPMENT AUTHORITY AWARDING A MANAGEMENT SERVICES AGREEMENT TO PARK PLACE PARKING d/b/a/ B&B PARKING TO PROVIDE PARKING LOT MANAGEMENT SERVICES TO AUTHORITY-OWNED SURFACE PARKING LOTS IN THE CITY OF ATLANTIC CITY**
6. **ARCHITECTURAL SERVICES – RESOLUTION OF THE CASINO REINVESTMENT DEVELOPMENT AUTHORITY AWARDING THREE (3) PROFESSIONAL SERVICES AGREEMENTS TO MASSA MULTIMEDIA ARCHITECTURE, PC, PS&S ARCHITECTURAL AND ENGINEERING, PC, AND SOSH ARCHITECTS FOR ARCHITECTURAL SERVICES ON AN AS-NEEDED BASIS WITH AN AGGREGATE NOT TO EXCEED OF \$200,000 FOR THE TWO YEAR PERIOD MARCH 1, 2021 THROUGH FEBRUARY 28, 2023**
7. **ELECTRICAL SERVICES – RESOLUTION OF THE CASINO REINVESTMENT DEVELOPMENT AUTHORITY AWARDING A CONTRACT TO CALVI ELECTRIC IN AN AMOUNT NOT TO EXCEED \$100,000 FOR ELECTRICAL SERVICES ON AN AS-NEEDED BASIS FOR THE PERIOD MARCH 1, 2021 THROUGH FEBRUARY 28, 2022**
8. **PLUMBING SERVICES – RESOLUTION OF THE CASINO REINVESTMENT DEVELOPMENT AUTHORITY APPROVING THE AWARD OF THREE (3) AS-NEEDED CONTRACTS FOR PLUMBING SERVICES TO FALASCA MECHANICAL, INC., KISBY-LEES MECHANICAL LLC AND PURDY MECHANICAL, INC, IN**

CASINO REINVESTMENT DEVELOPMENT AUTHORITY
15 S. Pennsylvania Avenue
Atlantic City, NJ 08401
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AN AGGREGATE AMOUNT NOT TO EXCEED \$200,000 FOR THE TWO YEAR PERIOD MARCH 1, 2021 THROUGH FEBRUARY 28, 2023

9. **HVAC SERVICES** – RESOLUTION OF THE CASINO REINVESTMENT DEVELOPMENT AUTHORITY AWARDING CONTRACTS TO FALASCA MECHANICAL, INC. AND PURDY MECHANICAL, INC. IN AN AGGREGATE AMOUNT NOT TO EXCEED \$200,000 FOR HVAC SERVICES ON AN AS-NEEDED BASIS FOR THE PERIOD MARCH 1, 2021 THROUGH FEBRUARY 28, 2023

10. **SHOWBOAT ATLANTIC CITY** – RESOLUTION OF THE CASINO REINVESTMENT DEVELOPMENT AUTHORITY CONSENTING TO THE SHOWBOAT ATLANTIC CITY REDEVELOPMENT PLAN FOR BLOCK 1, LOTS 155-159 DATED SEPTEMBER 9, 2020, AMENDED TO NOVEMBER 2, 2020, WITHIN THE BEACH ZONE OF THE TOURISM DISTRICT, IN ACCORDANCE WITH P. L. 2011, CHAPTER 18

11. **COMMUNITY FOOD BANK OF NEW JERSEY FEEDAC PHASE 4 FOOD DISTRIBUTION CY 2021 (COVID-19)** - RESOLUTION OF THE CASINO REINVESTMENT DEVELOPMENT AUTHORITY AWARDING A COMMUNITY DEVELOPMENT GRANT TO THE COMMUNITY FOOD BANK OF NEW JERSEY, ESTABLISHING A FUND RESERVATION FROM THE TOURISM DISTRICT AND COMMUNITY DEVELOPMENT FUND IN AN AMOUNT NOT TO EXCEED \$1,500,000 AND AUTHORIZING ENTRY INTO A GRANT AGREEMENT WITH THE COMMUNITY FOOD BANK OF NEW JERSEY IN AN AMOUNT NOT TO EXCEED \$1,500,000

12. **LEADERS IN TRAINING PROGRAM SPRING WEEKEND WORKFORCE DEVELOPMENT PROGRAM (COVID 19)** - RESOLUTION OF THE CASINO REINVESTMENT DEVELOPMENT AUTHORITY AWARDING A COMMUNITY DEVELOPMENT GRANT TO TURNING POINT, ESTABLISHING A FUND RESERVATION IN AN AMOUNT NOT TO EXCEED \$195,000 FROM THE TOURISM DISTRICT AND COMMUNITY DEVELOPMENT FUND AND AUTHORIZING THE EXECUTIVE DIRECTOR TO NEGOTIATE AND EXECUTE A GRANT AGREEMENT WITH TURNING POINT TO SUPPORT THE LEADERS IN TRAINING YOUTH EMPLOYMENT PROGRAM IN AN AMOUNT NOT TO EXCEED \$195,000

13. **GATEWAY COMMUNITY ACTION PARTNERSHIP** - RESOLUTION OF THE CASINO REINVESTMENT DEVELOPMENT AUTHORITY AUTHORIZING THE EXECUTION OF AN AMENDMENT TO THE GRANT AGREEMENT WITH GATEWAY COMMUNITY ACTION PARTNERSHIP (T/A TRI-COUNTY COMMUNITY ACTION AGENCY INC.) FOR THE REALLOCATION OF BUDGETED FUNDS WITHIN LINE ITEMS

PUBLIC COMMENT

ADJOURNMENT
