



BOARD MEETING AGENDA

JUNE 15, 2021

2:00 PM

- I. CALL TO ORDER
- II. OPENING STATEMENT and ROLL CALL – Lisa Britt
- III. RATIFICATION of the MINUTES of the MAY 18, 2021 Board Meeting
- IV. PROPOSED ACTION ITEMS

LAND USE REGULATION & ENFORCEMENT

1. **NORTH BEACH MINI GOLF, LLC (120 EUCLID AVENUE)** - RESOLUTION OF THE CASINO REINVESTMENT DEVELOPMENT AUTHORITY GRANTING PRELIMINARY AND FINAL SITE PLAN APPROVAL WITH VARIANCES FOR THE CONSTRUCTION OF IMPROVEMENTS ON PROPERTY LOCATED AT 120 EUCLID AVENUE (BLOCK 82, LOT 2) IN THE CITY OF ATLANTIC CITY UNDER APPLICATION #2021-03-2931
2. **DOCK'S OYSTER HOUSE, INC. (2405 ATLANTIC AVENUE, 14 N. GEORGIA AVENUE and 16 N GEORGIA AVENUE)** - RESOLUTION OF THE CASINO REINVESTMENT DEVELOPMENT AUTHORITY GRANTING AMENDED SITE PLAN APPROVAL FOR THE CONSTRUCTION OF IMPROVEMENTS ON PROPERTY LOCATED AT 2405 ATLANTIC AVENUE (BLOCK 279, LOTS 40, 44, 45, 46 AND 48-50) IN THE CITY OF ATLANTIC CITY UNDER APPLICATION #2021-03-2958

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

1. **BOARDWALK COMFORT STATION CLEANING SERVICES** – RESOLUTION OF THE CASINO REINVESTMENT DEVELOPMENT AUTHORITY AUTHORIZING THE EXTENSION OF CONTRACT WITH ABM INDUSTRY GROUPS, LLC FOR BOARDWALK COMFORT STATION CLEANING SERVICES FOR THE ONE YEAR PERIOD BEGINNING AUGUST 19, 2021 AND ENDING AUGUST 18, 2022
2. **GENERAL CONTRACTOR SERVICES** – RESOLUTION OF THE CASINO REINVESTMENT DEVELOPMENT AUTHORITY APPROVING SPECTRA VENUE MANAGEMENT AWARD OF FOUR (4) SERVICE AGREEMENTS TO KHS&S CONTRACTOR, INC., WEATHERBY CONSTRUCTION & RENOVATION CORP., MASSETT BUILDING CO. AND TN WARD CO. FOR GENERAL CONTRACTING SERVICES ON AN AS-NEEDED BASIS AT THE JIM WHELAN BOARDWALK HALL AND ATLANTIC CITY CONVENTION CENTER (INCLUDING THE AC RAIL TERMINAL) IN AN AGGREGATE AMOUNT NOT TO EXCEED \$1 MILLION FOR THE TWO-YEAR PERIOD BEGINNING JULY 26, 2021 AND ENDING JULY 25, 2023
3. **ELECTRICAL SERVICES** – RESOLUTION OF THE CASINO REINVESTMENT DEVELOPMENT AUTHORITY APPROVING SPECTRA VENUE MANAGEMENT'S AWARD OF FOUR (4) SERVICE AGREEMENTS TO CALVI ELECTRIC, HUGHES ELECTRIC CO. LLC, LEE-WAY ELECTRICAL LLC, AND JJD ELECTRIC LLC FOR ELECTRIC SERVICES ON AN AS-NEEDED BASIS AT THE JIM WHELAN BOARDWALK HALL AND ATLANTIC CITY CONVENTION CENTER (INCLUDING THE AC RAIL TERMINAL) IN AN AGGREGATE AMOUNT NOT TO EXCEED \$500,000 FOR THE TWO-YEAR PERIOD BEGINNING JULY 26, 2021 AND ENDING JULY 25, 2023
4. **ROOFING SERVICES** – RESOLUTION OF THE CASINO REINVESTMENT DEVELOPMENT AUTHORITY APPROVING SPECTRA VENUE MANAGEMENT'S AWARD OF A SERVICE AGREEMENT TO THOMAS

CASINO REINVESTMENT DEVELOPMENT AUTHORITY
15 S. Pennsylvania Avenue
Atlantic City, NJ 08401
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COMPANY, INC. FOR ROOFING CONTRACTOR SERVICES ON AN AS-NEEDED BASIS AT THE JIM WHELAN BOARDWALK HALL AND ATLANTIC CITY CONVENTION CENTER (INCLUDING THE AC RAIL TERMINAL) IN AN AMOUNT NOT TO EXCEED \$500,000 FOR THE TWO-YEAR PERIOD BEGINNING JULY 26, 2021 AND ENDING JULY 25, 2023

5. **ATLANTIC CITY VISITOR MAP/BROCHURE DISTRIBUTION**– RESOLUTION OF THE CASINO REINVESTMENT DEVELOPMENT AUTHORITY AUTHORIZING THE AWARD OF A ONE-YEAR CONTRACT TO CTM MEDIA GROUP FOR THE NOT TO EXCEED AMOUNT OF \$113,509.88 FOR BROCHURE AND ATLANTIC CITY RESTAURANT WEEK RACK CARD DISTRIBUTION SERVICES FOR THE PERIOD BEGINNING JUNE 16, 2021 AND ENDING JUNE 15, 2022
6. **SETTLEMENT OF PERSONNEL MATTER** - RESOLUTION OF THE CASINO REINVESTMENT DEVELOPMENT AUTHORITY AUTHORIZING A SETTLEMENT OF ASSERTED CLAIMS EMPLOYEE
7. **VOIP EQUIPMENT, LICENSES & SOFTWARE** - RESOLUTION OF THE CASINO REINVESTMENT DEVELOPMENT AUTHORITY AUTHORIZING THE PROCUREMENT OF VOIP EQUIPMENT, LICENSES AND SOFTWARE FROM CORE BTS INC. FOR THE CRDA MAIN OFFICE AND SID WAREHOUSE UNDER STATE CONTRACT #87720, WITH A SPENDING AUTHORIZATION NOT TO EXCEED \$96,534.02
8. **NORTH ORATON HOMES PROJECT** – RESOLUTION OF THE CASINO REINVESTMENT DEVELOPMENT AUTHORITY AFFIRMING AND RATIFYING THE DECISION OF THE CASINO LICENSEE BONDHOLDERS TO ACCEPT THE COMPROMISE AND SETTLEMENT OF NORTH ORATON URBAN RENEWAL LLP’S DEBT AND AUTHORIZING THE NEGOTIATION AND EXECUTION OF THE NECESSARY AGREEMENTS REGARDING THE SETTLEMENT
9. **RELEASE OF COMMITTED VACANT ROOMING HOUSE CONVERSION PROJECT FUNDS** – RESOLUTION OF THE CASINO REINVESTMENT DEVELOPMENT AUTHORITY RELEASING AND REALLOCATING UNSPENT PROJECT FUNDS BACK TO THE TOURISM DISTRICT AND COMMUNITY DEVELOPMENT FUND
10. **LEADERS IN TRAINING** – RESOLUTION OF THE CASINO REINVESTMENT DEVELOPMENT AUTHORITY AWARDING A COMMUNITY DEVELOPMENT GRANT TO TURNING POINT COMMUNITY DEVELOPMENT CORPORATION, ESTABLISHING A FUND RESERVATION IN AN AMOUNT NOT TO EXCEED \$398,400 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 PROGRAM BEGINNING JULY 5, 2021 AND ENDING AUGUST 29, 2021 IN AN AMOUNT NOT TO EXCEED \$398,400

PUBLIC COMMENT

ADJOURNMENT
