



BOARD MEETING AGENDA

December 21, 2021

2:00 PM

- I. CALL TO ORDER
- II. OPENING STATEMENT and ROLL CALL – Lisa Britt
- III. RATIFICATION of the MINUTES of the November 16, 2021 Board Meeting
- IV. TREASURER’S REPORT
- V. PROPOSED ACTION ITEMS

LAND USE REGULATION & ENFORCEMENT

1. **GEM LIQUORS (BLOCK 289, LOT 36)** – RESOLUTION OF THE CASINO REINVESTMENT DEVELOPMENT AUTHORITY GRANTING VARIANCES PURSUANT TO N.J.S.A. 40:55-70(c) FOR SIGNAGE ON PROPERTY LOCATED AT 1737 ATLANTIC AVENUE (BLOCK 289, LOT 36) IN THE CITY OF ATLANTIC CITY UNDER APPLICATION #2021-09-3068

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

1. **AMBASSADOR SERVICES** - RESOLUTION OF THE CASINO REINVESTMENT DEVELOPMENT AUTHORITY AWARDED A MANAGEMENT CONTRACT TO ABM INDUSTRY GROUPS, LLC FOR TOURISM DISTRICT AMBASSADOR SERVICES BEGINNING JANUARY 1, 2022 AND ENDING DECEMBER 31, 2022, FOR NOT TO EXCEED AMOUNT OF \$1,674,501, WITH THE OPTION TO RENEW ANNUALLY FOR THREE (3) ADDITIONAL YEARS
2. **LANDSCAPE PLANT MATERIALS** – RESOLUTION OF THE CASINO REINVESTMENT DEVELOPMENT AUTHORITY AUTHORIZING THE EXTENSION OF A CONTRACT WITH WARRINER’S CONSTRUCTION, INC. FOR THE PURCHASE OF LANDSCAPE PLANT MATERIAL FOR THE SPECIAL IMPROVEMENT DISTRICT IN AN AMOUNT NOT TO EXCEED \$75,000 FOR THE ONE-YEAR PERIOD JANUARY 1, 2022 THROUGH DECEMBER 31, 2022
3. **LANDSCAPE HARDSCAPE MATERIALS** – RESOLUTION OF THE CASINO REINVESTMENT DEVELOPMENT AUTHORITY AUTHORIZING THE EXTENSION OF A CONTRACT WITH WARRINER’S CONSTRUCTION, INC. FOR THE PURCHASE OF LANDSCAPE HARDSCAPE MATERIAL FOR THE SPECIAL IMPROVEMENT DISTRICT IN AN AMOUNT NOT TO EXCEED \$75,000 FOR THE ONE-YEAR PERIOD JANUARY 1, 2022 THROUGH DECEMBER 31, 2022
4. **JANITORIAL SUPPLIES** – RESOLUTION OF THE CASINO REINVESTMENT DEVELOPMENT AUTHORITY AUTHORIZING EXTENSION OF CONTRACTS FOR WITH ALL AMERICAN POLY CORP., GENERAL CHEMICAL & SUPPLY, INC., INTERBORO PACKAGING CORPORATION, UNITED SALES USA CORP., AND WB MASON CO., INC. FOR VARIOUS JANITORIAL SUPPLIES ON AN AS-NEEDED BASIS FOR THE SPECIAL IMPROVEMENT DISTRICT DIVISION FOR THE ONE-YEAR PERIOD JANUARY 1, 2022 THROUGH DECEMBER 31, 2022 IN AN AGGREGATE NOT TO EXCEED AMOUNT OF \$135,000
5. **PLUMBING MECHANICAL SERVICES** – RESOLUTION OF THE CASINO REINVESTMENT DEVELOPMENT AUTHORITY APPROVING SPECTRA VENUE MANAGEMENT’S AWARD OF CONTRACTS FOR LICENSED PLUMBING MECHANICAL CONTRACTOR SERVICES TO FALASCA MECHANICAL AND HERMAN GOLDNER CO., INC. FOR THE JIM WHELAN BOARDWALK HALL AND ATLANTIC CITY CONVENTION CENTER (INCLUDING THE AC RAIL TERMINAL) ON AN AS-NEEDED

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BASIS IN AN AMOUNT NOT TO EXCEED \$750,000 FOR A TWO YEAR PERIOD BEGINNING JANUARY 25, 2022 AND ENDING JANUARY 24, 2024

6. **HVAC MECHANICAL SERVICES** – RESOLUTION OF THE CASINO REINVESTMENT DEVELOPMENT AUTHORITY APPROVING SPECTRA VENUE MANAGEMENT'S AWARD OF CONTRACTS FOR LICENSED HVAC MECHANICAL CONTRACTOR SERVICES TO EMCOR SERVICES, FLUIDICS, FALASCA MECHANICAL AND HERMAN GOLDNER CO., INC. FOR THE JIM WHELAN BOARDWALK HALL AND ATLANTIC CITY CONVENTION CENTER (INCLUDING THE AC RAIL TERMINAL) ON AN AS-NEEDED BASIS IN AN AMOUNT NOT TO EXCEED \$1,000,000 FOR A TWO YEAR PERIOD BEGINNING JANUARY 25, 2022 AND ENDING JANUARY 24, 2024
7. **POINT OF SALE SOFTWARE MANAGEMENT SYSTEM** – RESOLUTION OF THE CASINO REINVESTMENT DEVELOPMENT AUTHORITY APPROVING SPECTRA VENUE MANAGEMENT'S ("SVM") REQUEST TO AMEND ITS CONTRACT WITH BYPASS FIRST DATA MERCHANT SERVICES LLC. ("BYPASS") TO PURCHASE AN UPGRADE OF ITS POINT OF SALE MANAGEMENT SOFTWARE SYSTEM FOR THE ATLANTIC CITY CONVENTION CENTER AND JIM WHELAN BOARDWALK HALL FROM BYPASS IN AN AMOUNT NOT TO EXCEED \$315,439
8. **PARKING ACCESS AND REVENUE CONTROL SYSTEM** – RESOLUTION OF THE CASINO REINVESTMENT DEVELOPMENT AUTHORITY APPROVING SPECTRA VENUE MANAGEMENT'S ("SVM") REQUEST TO PURCHASE A PARKING ACCESS REVENUE CONTROL SYSTEM (PARCS) FOR THE ATLANTIC CITY CONVENTION CENTER AND JIM WHELAN BOARDWALK HALL FROM HUB PARKING TECHNOLOGY USA IN AN AMOUNT NOT TO EXCEED \$157,733.80
9. **OCCUPANCY MANAGEMENT SYSTEM** – RESOLUTION OF THE CASINO REINVESTMENT DEVELOPMENT AUTHORITY APPROVING SPECTRA VENUE MANAGEMENT'S PURCHASE OF AN OCCUPANCY MANAGEMENT SYSTEM FOR THE ATLANTIC CITY CONVENTION CENTER FROM INTEGRATED SYSTEMS & SERVICES INC. IN AN AMOUNT NOT TO EXCEED \$62,300
10. **STRUCTURAL ENGINEERING SERVICES** – RESOLUTION OF THE CASINO REINVESTMENT DEVELOPMENT AUTHORITY AWARDING CONTRACTS TO ENVIRONMENTAL RESOLUTIONS, INC., RV ENGINEERS AND ON-BOARD ENGINEERING CORP. IN AN AGGREGATE AMOUNT NOT TO EXCEED \$100,000 FOR STRUCTURAL ENGINEERING SERVICES ON AN AS-NEEDED BASIS FOR THE TWO-YEAR PERIOD DECEMBER 9, 2021 THROUGH DECEMBER 8, 2023
11. **MEP ENGINEERING SERVICES** – RESOLUTION OF THE CASINO REINVESTMENT DEVELOPMENT AUTHORITY AWARDING CONTRACTS TO G.I. FORSTATER D/B/A/ PROFESSIONAL SYSTEMS ENGINEERING, RV ENGINEERS AND PS&S IN AN AGGREGATE AMOUNT NOT TO EXCEED \$100,000 FOR MEP ENGINEERING SERVICES ON AN AS-NEEDED BASIS FOR THE TWO-YEAR PERIOD DECEMBER 9, 2021 THROUGH DECEMBER 8, 2023
12. **SURVEY AND CIVIL ENGINEERING SERVICES** – RESOLUTION OF THE CASINO REINVESTMENT DEVELOPMENT AUTHORITY AWARDING CONTRACTS TO ARH ASSOCIATES, COLLIER ENGINEERING & DESIGN AND CME ASSOCIATES IN AN AGGREGATE AMOUNT NOT TO EXCEED \$100,000 FOR SURVEY AND CIVIL ENGINEERING SERVICES ON AN AS-NEEDED BASIS FOR THE TWO-YEAR PERIOD DECEMBER 9, 2021 THROUGH DECEMBER 8, 2023
13. **1307 PACIFIC AVENUE (FORMER JOHN BROOKS RECOVERY CENTER SITE) AND 60 S. CAROLINA AVENUE** – RESOLUTION OF THE CASINO REINVESTMENT DEVELOPMENT AUTHORITY ACCEPTING THE REDEVELOPMENT PROPOSAL FROM ODIN US HOLDINGS, LLC (ODIN, LLC) TO DEVELOP THE FORMER JOHN BROOKS RECOVERY CENTER AT 1307 PACIFIC AVENUE (BLOCK 143, LOT 3), AND THE

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ADJACENT VACANT LOT LOCATED AT 60 S CAROLINA AVENUE (BLOCK 143, LOT 4), AND AUTHORIZATION FOR THE EXECUTIVE DIRECTOR TO ENTER INTO A PURCHASE AND SALE AGREEMENT WITH ODIN, LLC TO THE TRANSFER THE PROPERTIES FOR NOMINAL VALUE

- 14. ATLANTIC CITY INITIATIVE PROJECT OFFICE - RESOLUTION OF THE CASINO REINVESTMENT DEVELOPMENT AUTHORITY APPROVING A FUND RESERVATION IN AN AMOUNT NOT TO EXCEED \$525,000 FROM THE TOURISM DISTRICT AND COMMUNITY DEVELOPMENT FUND AND TO NEGOTIATE AND EXECUTE AN INTERGOVERNMENTAL AGREEMENT WITH THE NEW JERSEY DEPARTMENT OF COMMUNITY AFFAIRS TO STAFF THE ATLANTIC CITY PROJECT OFFICE FOR A ONE YEAR TERM BEGINNING JANUARY 1, 2022 AND ENDING ON DECEMBER 31, 2022**
- 15. SID EMPLOYEE PANDEMIC PAYMENT – RESOLUTION OF THE CASINO REINVESTMENT DEVELOPMENT AUTHORITY AUTHORIZING ACCEPTANCE OF AN AMOUNT NOT TO EXCEED \$164,500 FROM THE CITY OF ATLANTIC CITY TO BE USED SOLELY TO PROVIDE A \$3,500 ONE-TIME PAYMENT TO 47 ELIGIBLE EMPLOYEES OF THE SPECIAL IMPROVEMENT DISTRICT DIVISION FOR WORK PERFORMED DURING THE COVID-19 PANDEMIC, SPECIFICALLY FROM JANUARY 1, 2020 TO DECEMBER 31, 2020**

PUBLIC COMMENT

ADJOURNMENT
