



BOARD MEETING AGENDA

September 20, 2022

2:00 PM

- I. CALL TO ORDER
- II. OPENING STATEMENT and ROLL CALL – Lisa Britt
- III. RATIFICATION of the MINUTES of the July 28, 2022 Board Meeting
- IV. PROPOSED ACTION ITEMS

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

1. **ATLANTIC CITY CONVENTION CENTER ROOF & SKYLIGHT DESIGN SERVICES** – RESOLUTION OF THE CASINO REINVESTMENT DEVELOPMENT AUTHORITY APPROVING SPECTRA VENUE MANAGEMENT’S AWARD OF A CONTRACT TO AMTECH SOLUTIONS FOR ROOF AND SKYLIGHT DESIGN FOR THE ATRIUM SKYLIGHTS AND ADJOINING FLAT ROOF AREAS OF THE ATLANTIC CITY CONVENTION CENTER IN AN AMOUNT TO EXCEED \$426,823
2. **STRUCTURAL ENGINEERING SERVICES** – RESOLUTION OF THE CASINO REINVESTMENT DEVELOPMENT AUTHORITY APPROVING SPECTRA VENUE MANAGEMENT’S AWARD OF CONTRACTS TO CZAR ENGINEERING LLC, O&S ASSOCIATES, INC. AND REMINGTON & VERNICK ENGINEERS FOR STRUCTURAL ENGINEERING SERVICES AT THE JIM WHELAN BOARDWALK HALL AND ATLANTIC CITY CONVENTION CENTER (INCLUDING THE AC RAIL TERMINAL) ON AN AS-NEEDED BASIS IN AN AGGREGATE AMOUNT NOT TO EXCEED \$500,000 FOR A TWO-YEAR PERIOD OCTOBER 1, 2022 TO SEPTEMBER 30, 2024
3. **CONCRETE SERVICES** – RESOLUTION OF THE CASINO REINVESTMENT DEVELOPMENT AUTHORITY APPROVING SPECTRA VENUE MANAGEMENT’S AWARD OF A SERVICE AGREEMENT TO PRO CONSTRUCTION, INC. FOR CONCRETE 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 \$200,000 FOR THE ONE-YEAR PERIOD BEGINNING OCTOBER 1, 2022 AND ENDING SEPTEMBER 30, 2023
4. **PRE-ACTION SENSORS** – RESOLUTION OF THE CASINO REINVESTMENT DEVELOPMENT AUTHORITY APPROVING SPECTRA VENUE MANAGEMENT’S (“SVM”) REQUEST TO AWARD A CONTRACT TO SIEMENS INDUSTRY, INC. FOR THE PURCHASE AND INSTALLATION OF AN UPGRADE TO THE PRE-ACTION FIRE SYSTEM AT JIM WHELAN BOARDWALK HALL IN AN AMOUNT NOT TO EXCEED \$66,789
5. **FIRE ALARM EQUIPMENT & SUPPORT** – RESOLUTION OF THE CASINO REINVESTMENT DEVELOPMENT AUTHORITY APPROVING SPECTRA VENUE MANAGEMENT’S (“SVM”) REQUEST TO AWARD A CONTRACT TO JOHNSON CONTROLS FIRE PROTECTION LP FOR THE PURCHASE AND INSTALLATION OF FIRE ALARM EQUIPMENT AND TECHNICAL SUPPORT FOR THE ATLANTIC CITY CONVENTION CENTER (“ACCC”) IN AN AMOUNT NOT TO EXCEED \$126,040
6. **FINANCIAL SYSTEM SOFTWARE SUPPORT UPGRADE** – RESOLUTION OF THE CASINO REINVESTMENT DEVELOPMENT AUTHORITY AUTHORIZING THE AMENDMENT OF THE CONTRACT CAP OF THE SERVICE AGREEMENT WITH TRIBRIDGE HOLDINGS, LLC, A DXC TECHNOLOGY COMPANY, DATED APRIL 1, 2021, IN A SUPPLEMENTAL AMOUNT NOT TO EXCEED \$15,040 (\$12,040 PLUS A 25% CONTINGENCY IN THE AMOUNT OF \$3,000) FOR THE COST TO IMPLEMENT THE REQUIRED UPDATED TO THE ELECTRONIC PURCHASE REQUISITION MODULE OF THE MICROSOFT

CASINO REINVESTMENT DEVELOPMENT AUTHORITY

**15 S. Pennsylvania Avenue
Atlantic City, NJ 08401
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DYNAMICS FINANCIAL SYSTEM AND APPROVAL OF AN AMENDED CONTRACT CAP IN THE AGGREGATE NOT TO EXCEED AMOUNT OF \$48,040

- 7. GENERAL CONTRACTOR SERVICES – RESOLUTION OF THE CASINO REINVESTMENT DEVELOPMENT AUTHORITY AWARDING CONTRACTS TO KHS&S CONTRACTOR INC., MASSETT BUILDING CO., SHORE BUILDING CONTRACTORS, INC. AND TN WARD CO. FOR AS-NEEDED GENERAL CONTRACTOR SERVICES FOR ON-GOING CONSTRUCTION PROJECTS ON PROPERTY OWNED OR MAINTAINED BY THE AUTHORITY IN AN AGGREGATE AMOUNT NOT TO EXCEED \$2,000,000 FOR THE TWO-YEAR PERIOD BEGINNING OCTOBER 15, 2022 THROUGH OCTOBER 14, 2024**
- 8. FRIENDS OF JEAN WEBSTER – RESOLUTION OF THE CASINO REINVESTMENT DEVELOPMENT AUTHORITY APPROVING A FUND RESERVATION IN AN AMOUNT NOT TO EXCEED \$11,975 FROM THE ATLANTIC CITY TOURISM AND COMMUNITY DEVELOPMENT FUND AND AUTHORIZING THE EXECUTIVE DIRECTOR TO ENTER INTO A CAPITAL GRANT AGREEMENT WITH FRIENDS OF JEAN WEBSTER, INC. FOR REIMBURSEMENT OF THE COST OF THE INSTALLATION OF A WATER SERVICE AT 112 N. PENNSYLVANIA AVENUE**
- 9. GREEN ZONE REDEVELOPMENT AREA – RESOLUTION OF THE CASINO REINVESTMENT DEVELOPMENT AUTHORITY CONSENTING TO THE CITY OF ATLANTIC CITY’S GREEN ZONE REDEVELOPMENT PLAN PERMITTING THE OPERATION AND CONSUMPTION CLASSES OF RECREATIONAL CANNABIS WITHIN THE TOURSİM DISTRICT**
- 10. ENGINEERING & PLANNING CONSULTING SERVICES – RESOLUTION OF THE CASINO REINVESTMENT DEVELOPMENT AUTHORITY AMENDING THE PROFESSIONAL SERVICE AGREEMENTS WITH ADAMS REHMAN & HEGGAN ASSOCIATES, ENVIRONMENTAL RESOLUTIONS INC. AND T&M ASSOCIATES FOR ENGINEERING & PLANNING CONSULTING SERVICES ON AN AS-NEEDED BASIS TO REMOVE LANGUAGE PROHIBITING THOSE CONSULTANTS SERVING THE CRDA FROM PROVIDING SERVICES TO THE CITY OF ATLANTIC CITY**
- 11. 2021 AUDITED FINANCIALS – RESOLUTION OF THE CASINO REINVESTMENT DEVELOPMENT AUTHORITY ACCEPTING THE 2021 AUDITED FINANCIAL STATEMENTS SUBMITTED BY MERCADIEN P.C. AND AUTHORIZING SUBMISSION OF THE AUDIT TO THE GOVERNOR, STATE TREASURER AND THE LEGISLATURE**

LAND USE REGULATION & ENFORCEMENT

- 1. MPX NEW JERSEY, LLC - RESOLUTION OF THE CASINO REINVESTMENT DEVELOPMENT AUTHORITY GRANTING VARIANCE PURSUANT TO N.J.S.A. 40:55D-70((d) AND WAIVER OF SITE PLAN TO PERMIT THE OPERATION OF A CLASS 5 MICRO DISPENSARY FOR THE SALE OF RECREATIONAL CANNABIS ON PROPERTY LOCATED AT 153 S. NEW YORK AVENUE, BLOCK 52, LOT 7 IN THE CITY OF ATLANTIC CITY UNDER APPLICATION #2022-06-3212**

PUBLIC COMMENT

ADJOURNMENT
