



# AGENDA

## ATLANTIC COUNTY IMPROVEMENT AUTHORITY

### BOARD MEETING

Thursday –September 9<sup>th</sup>, 2021 - 4:00 P.M.

#### VIA ZOOM

Join Zoom Meeting

<https://zoom.us/j/93384410606?pwd=a09BUmdMeDJwRjQ2TEhMWjBFRTA2dz09>

One tap mobile

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Call In

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Meeting ID: 933 8441 0606

Passcode: 405297

#### I. OPENING STATEMENT & ROLL CALL

#### II. MINUTES

##### A. Minutes of the August 12<sup>th</sup>, 2021, Regular Board Meeting

Attachment #1

The Board will be asked to approve the minutes as presented or as corrected.

#### III. FINANCIAL REPORT

##### A. Financial Report from July 2021

Attachment #2

The Board will be asked to approve, by resolution, the expenditures contained in the Financial Report for July 2021.

#### IV. EXECUTIVE DIRECTOR'S REPORT

##### A. CONTRACTS AWARDED - Authorized by Executive Director

There were no contracts authorized by the Executive Director for an amount under the public bidding threshold (\$17,500) as established pursuant to P.L. 1985 Chapter 469.

**V. BOARD ACTIONS**

**A. PROJECT MANAGEMENT**

**1. Browns Park Camera Project**

**Attachment #3**

The Board will be asked to ratify the emergency contract with Calvi Electric to troubleshoot identify and repair a camera connection issue between Browns Park and the Atlantic City Public Safety Building for an amount not to exceed \$5,000.00.

**2. Atlantic County Facilities**

**Attachment #4**

The Board may be asked to authorize the Executive Director to execute an agreement with Atlantic County for the Authority to provide certain project management services for various projects in accordance with the proposed scope of services and fee schedule.

**3. Atlantic County Institute of Technology**

**Attachment #5**

The Board may be asked to authorize the Executive Director to execute a Shared Services Agreement with the Atlantic County Institute of Technology for the Authority to provide Project Management Services for the Career Center and Technical Building Expansion Project at ACIT.

**B. ADMINISTRATION**

**Cooper Levenson Professional Services Agreement Amendment**

**Attachment #6**

The Board may be asked to authorize an amendment to the Professional Services Agreement with Cooper Levenson for unanticipated additional work not contemplated in the original scope of services.

**VI. EXECUTIVE SESSION**

**VII. NEW BUSINESS**

**VIII. OLD BUSINESS**

**IX. PUBLIC COMMENTS**

**X. ADJOURNMENT**