



AGENDA

ATLANTIC COUNTY IMPROVEMENT AUTHORITY MEETING OF THE BOARD OF COMMISSIONERS

Thursday – November 18, 2021 - 4:00 P.M.

Zoom Meeting

<https://zoom.us/j/95321377034?pwd=a1lNOVcvcS9iMDNiZ041TnF0Q0Zrdz09>

Meeting ID: 953 2137 7034

Passcode: 339709

or

By Telephone: +1 929 205 6099 US (New York)

I. OPENING STATEMENT & ROLL CALL

II. MINUTES

A. Minutes of the October 14th, 2021 Regular Board Meeting

Attachment #1

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

B. Minutes of the October 28th, 2021 Special Board Meeting

Attachment #2

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

III. FINANCIAL REPORT

A. Financial Report from September 2021

Attachment #3

The Board will be asked to approve, by resolution, the expenditures contained in the Financial Report for September 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. **ADMINISTRATION**

1. **Check Signer Authorization** **Attachment #4**

The Board will be asked to approve a resolution naming Lisa Duffner as an authorized check signer for the remainder of the 2021-2022 year.

B. **PROJECT MANAGEMENT**

1. **Green Tree Deck Replacement** **Attachment #5**

The Board will be asked to authorize the Executive Director to execute a shared services agreement with Atlantic County to cover the costs of the Green Tree Deck Replacement and lift installation and further authorize award of a construction contract with R. Maxwell contingent on the County's execution of that Shared Services Agreement for the project both in the amount not-to-exceed \$276,100.00.

2. **Canale Fire Training Center Burn Building Renovation** **Attachment #6**

The Board will be asked to authorize an amendment to the Shared Services Agreement with Atlantic County for the Authority to provide Project Management Services for certain improvements to the various Atlantic County Facilities including renovations to the Burn Building at the Canale Training Center to include the costs of the construction contract and to further authorize a construction contract with Premium Specialty Services Inc. contingent on the County's execution of the amendment to the Shared Services Agreement for the project both in the amount of \$1,017,500.00

3. **Green Tree Golf Course Cart Paths** **Attachment #7**

The Board will be asked to authorize the Executive Director to execute a shared services agreement with Atlantic County to cover the costs of the paving of the Cart Paths at Green Tree Golf Course and further authorize award of a construction contract with Shore Top Construction contingent on the County's execution of that Shared Services Agreement for the project both in the amount not-to-exceed \$321,200.00.

4. **600 Aviation Research Boulevard Building Management Agreement** **Attachment #8**

The Board will be asked to authorize the renewal of the Building Management Agreement for 600 Aviation Research Boulevard with New Vistas Inc.

5. **Elevator Maintenance Contract** **Attachment #9**

The Board will be asked to renew the Preventative Maintenance contract with Otis Elevator for the Elevators at 600 Aviation Research Boulevard.

C. WILDWOOD REDEVELOPMENT

Appraisal Services

Attachment # 10

The Board will be asked to appoint J.P. Bainbridge as the primary appraiser and _____ as the back-up appraiser for the Wildwood Redevelopment Project and further authorize the Executive Director to execute agreements for appraisal services for specific properties accordingly as approved by the Wildwood Redevelopment Project Review Committee.

VIII. EXECUTIVE SESSION

IX. NEW BUSINESS

X. OLD BUSINESS

XI. PUBLIC COMMENTS

XII. ADJOURNMENT