



## AGENDA

### ATLANTIC COUNTY IMPROVEMENT AUTHORITY

1333 Atlantic Avenue, 7th Floor

Atlantic City, NJ 08401

Telephone (609) 343-2390 Fax (609) 343-2188

### MONTHLY BOARD MEETING

WEDNESDAY – January 14th, 2015 - 4:00 P.M.

Location: 1333 Atlantic Avenue, 7th Floor

Atlantic City, NJ 08401

#### I. OPENING STATEMENT & ROLL CALL

#### II. MINUTES

##### A. Minutes of the December 10, 2015 Board Meeting

Attachment #1

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

##### B. Minutes of December 21, 2016 Special Board Meeting

Attachment #2

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

#### III. FINANCIAL REPORT

Attachment #3

##### A. Financial Report from November 2015

The Board will be asked to approve, by resolution, the expenditures contained in the Financial Report from November 2015.

#### IV. EXECUTIVE DIRECTOR'S REPORT

##### A. AUTHORITY UPDATE

##### B. 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. GOLF COURSE OPERATIONS**

**A. Vehicle Purchase**

**Attachment #4**

The Board will be asked to approve a resolution authorizing the purchase of a pick-up truck and trailer for the purpose of travel and equipment transport between the John F. Gaffney Green Tree Golf Course and the Links at Brigantine Golf Course.

**VI. PROJECT MANAGEMENT**

**A. Demolition Contractor Pool**

**Attachment #5**

The Board will be asked to a resolution appointing JPC Group, Inc, Winzinger, Inc, Transformation Enterprises, EarthTech Recycling Services, and Iaconelli Contracting Co., Inc to a pool of Demolition Contractors for the Authority's Demolition Program.

**A. Demolition Agreement – Transformation Enterprises, Inc.**

**Attachment #6**

The Board will be asked to authorize the Executive Director to execute an agreement with Transformation Enterprises, Inc. for the Demolition of 27 N. Virginia Ave., Block 301, Lot 76 in Atlantic City for an amount not-to-exceed \$33,550.00.

**B. Loan Documents with CRDA**

**Attachment #7**

The Board may be asked to adopt a resolution authorizing the Executive Director to execute the Loan Agreement and other required documents related to the loan in the amount of \$12 Million from the Casino Reinvestment Development Authority to the Atlantic County Improvement Authority to fund the additional components of the Boardwalk Improvement Project.

**C. Contract Award – Boardwalk Improvement Project - Calvi Electric**

**Attachment #8**

The Board may be asked to adopt a Resolution authorizing the award of the Capital Improvement Project to the Atlantic City Boardwalk Corridor Lighting and Video Surveillance Improvements to Calvi Electric for an amount not-to-exceed \$7,649,000.00

**VII. ECONOMIC DEVELOPMENT**

**A. Economic Development Consultant**

**Attachment #9**

The Board will be asked to authorize an agreement with AngelouEconomics, Inc. to provide assistance in the form of advice and guidance to the Atlantic County Economic Development Alliance for an amount not to exceed \$35,000.00 which will be reimbursed by the corporation once its funds are available.

**B. Memorandums of Understanding - Atlantic County- E.D. Funding**

**Attachment #10**

The Board will be asked to authorize the Executive Director to enter into a Memorandum of Understanding with the Atlantic County Economic Alliance and the Stockton Aviation Research and

Technolgy Park Corporation for concerning disbursement of certain funds.

**VIII. COMMUNITY DEVELOPMENT**

**A. Consultant Contract for FY 2016**

**Attachment #11**

The Board may be asked to authorize the Executive Director to renew the agreement with Triad Associates for consulting services for the Community Development Block Grant and HOME Investment Partnership Programs for the period of January 1, 2016 to February 28, 2017.

**IX. EXECUTIVE SESSION**

**X. PUBLIC SESSION**

**XI. ADJOURNMENT**