



## AGENDA

### ATLANTIC COUNTY IMPROVEMENT AUTHORITY

1333 Atlantic Avenue, 7th Floor  
Atlantic City, NJ 08401  
Telephone (609) 343-2390 Fax (609) 343-2188

### REGULAR BOARD MEETING

THURSDAY – March 8<sup>th</sup>, 2018 - 4:00 P.M.  
1333 Atlantic Avenue, 7th Floor  
Atlantic City, NJ 08401

- I. **OPENING STATEMENT & ROLL CALL**
- II. **MINUTES**
  - A. **Minutes of the February 8th, 2018 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 January 2018** **Attachment #2**

The Board will be asked to approve, by resolution, the expenditures contained in the January 2018 Financial Report.
- 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. **ADMINISTRATIVE**
  - A. **Public Information Officer – Shared Services Agreement with Atlantic County** **Attachment #3**

The Board will be asked to adopt a resolution authorizing a shared services agreement with the County in which the County will provide the services of its Public Information Officer as needed by the Authority for an amount of \$5,000.00.

**VI. GOLF COURSE OPERATIONS**

**A. Brigantine Golf Course Fairway Mower Attachment #4**

The Board will be asked to authorize the purchase of a Fairway Mower for the Brigantine Golf Course and a 5 year agreement to lease that mower to the City of Brigantine.

**VII. PROJECT MANAGEMENT**

**A. AECOM Change Order Attachment #5**

The Board may be asked to authorize a Change Order in the amount of \$55,353.21 with AECOM for Design and Construction Administration agreement to provide additional unanticipated services.

**B. AECOM Addendum #1 Attachment #6**

The Board may be asked to authorize an addendum to the contract with AECOM for the purpose of clarification of the use of the electronic BIM files (at no additional cost to the Authority) and to authorize an additional \$7,500.00 if needed for the conversion of those files to CAD format.

**C. Agreement with McManimon, Scotland & Baumann, LLC - Amendment Attachment #7**

The Board will be asked to authorize the Executive Director to execute an amendment to the agreement with McManimon, Scotland & Baumann to provide Non-Bond Services related to the negotiation and execution of agreements and other documents governing the construction of the Stockton Aviation Research and Technology Park Project extending the termination date through February 2019.

**VIII. ECONOMIC DEVELOPMENT/ REDEVELOPMENT**

**A. Agreement with McManimon, Scotland & Baumann, LLC – Amendment Attachment #8**

The Board will be asked to authorize an extension to the agreement with McManimon, Scotland & Baumann for Redevelopment and Bond Counsel Services extending the expiration date to February 28<sup>th</sup>, 2019.

**IX. OTHER BUSINESS**

**X. OPEN SESSION**

**XI. EXECUTIVE SESSION**

**VIII. ADJOURNMENT**