



AGENDA

ATLANTIC COUNTY IMPROVEMENT AUTHORITY REGULAR BOARD MEETING

THURSDAY – April 11th, 2019 - 4:00 P.M.
1333 Atlantic Avenue, 7th Floor
Atlantic City, NJ 08401

I. OPENING STATEMENT & ROLL CALL

II. MINUTES

A. Minutes of the March 14th, 2019 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 February 2019

Attachment #2

The Board will be asked to approve, by resolution, the expenditures contained in the February 2019 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. EXECUTIVE SESSION

VI. PROJECT MANAGEMENT - NARTP

A. NARTP Lease Agreement Tenant #1

Attachment #3

The Board will be asked to authorize the Executive Director to finalize and execute the lease agreement with Tenant #1 for 600 Aviation Research Boulevard in accordance substantially with the terms and conditions presented to the Board.

B. NARTP Lease Agreement Tenant #2

Attachment #4

The Board will be asked to authorize the Executive Director to finalize and execute the lease agreement with Tenant #2 for 600 Aviation Research Boulevard in accordance substantially with the terms and conditions presented to the Board.

C. Command Company Parking Lot Construction Contract Modification **Attachment #5**

The Board will be asked to authorize an increase to the Command Company Construction Contract for the Parking Lot at 600 Aviation Research Boulevard for additional parking in an amount not-to exceed \$279,640.00 for a total amended contract not-to-exceed \$1,633,740.00.

D. Maser Consulting Professional Services Design Agreement Modification **Attachment #6**

The Board will be asked to authorize an increase to the Professional Services Agreement with Maser Consulting Engineers for the Design and Permitting of the Parking Lot at 600 Aviation Park Boulevard in the amount of \$422.96 for a total amended agreement not-to exceed \$17,922.96

VII. GOLF COURSE OPERATIONS

A. Grounds Supplies Award **Attachment #7**

The Board will be asked to authorize the purchase of certain fertilizers, pesticides, seed and other grounds supplies in amounts as needed in accordance with the bid responses and the recommendations of the Director of Grounds and identified on the attached list of vendors and products in amounts not to exceed the respective approved Golf Course Budgets.

VIII. OTHER BUSINESS

IX. OPEN SESSION

VIII. ADJOURNMENT