



## AGENDA

**ATLANTIC COUNTY IMPROVEMENT AUTHORITY**  
**5909 Main Street, 2<sup>nd</sup> Floor, Mays Landing, NJ 08330**  
**Telephone (609) 645-5838 Fax (609) 645-5813**  
**BOARD MEETING**

**WEDNESDAY – July 15,, 2015 - 4:00 P.M.**  
**Location: 1333 Atlantic Avenue, Suite 700**  
**Atlantic City, NJ 08401**

**I. OPENING STATEMENT & ROLL CALL**

**II. MINUTES**

**A. Minutes of the Board Meeting**

**Attachment #1**

The Board will be asked to approve the minutes of the April 22, 2015 Board Meeting as presented or as corrected.

**III. FINANCIAL REPORT**

**A. Financial Report from March 2015**

**Attachment #2**

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

**B. Financial Report from April 2015**

**Attachment #3**

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

**C. Financial Report from May 2015**

**Attachment #4**

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

**C. ADMINISTRATIVE**

**1. Shared Service Agreement-ACUA Attachment #5**

The Board will be asked to authorize a shared service agreement with the Atlantic County Utilities Authority for them to provide certain administrative services to the Authority for an amount not to exceed \$6,500.00.

**2. Consulting Services Attachment #6**

The Board will be asked to authorize an extend the agreement with Rutala Associates, LLC for Planning, Energy, and Economic Development consulting services for an amount not to exceed for a period of 1 year until July 1, 2016 (Balance remaining \$12,146.75).

**3. Redevelopment and Bond Counsel Services Attachment #7**

The Board will be asked to authorize an amendment to resolution #7 adopted on July 2, 2014 extending the term of the agreement with McManimon, Scotland, Bauman for Redevelopment and Bond Counsel Services related to the Implementation of the Authority's "Action Plan-Economic Development/Redevelopment Initiative" for a period of 1 year to July 1 2016 and to provide an additional \$58,000.00 (Total amended contract \$75,000).

**4. Financial Advisor Services Attachment #8**

The Board will be asked to authorize an amendment to resolution #8 adopted on July 2, 2014 extending the term of the agreement with NW Financial for Financial Advisory Services and provide an additional \$17,000.00 related to the Implementation of the Authority's "Action Plan-Economic Development/Redevelopment Initiative" for a period of 1 year to July 1, 2016 for a total amended agreement of \$34,000.00.

**V. ECONOMIC DEVELOPMENT/REDEVELOPMENT**

**A. REDEVELOPMENT PROGRAM**

**1. Project Approvals - Allocation of Funds Attachment #9**

The Board will be asked to approve the allocation of funds to assist in the implementation of the projects recommended by staff in the City of Absecon, Egg Harbor City, Hamilton Township, the City of Northfield, the City of Pleasantville and the City of Port Republic and authorize the procurement of certain professionals necessary to advance the effort.

**VI. PROJECT MANAGEMENT**

**A. ATLANTIC CITY BOARDWALK PROJECT**

**1. Contract Amendment –Dixon & Associates**

**Attachment #10**

The Board will be asked to authorize an amendment to resolution #7 adopted on January 14, 2015 which authorized an agreement with Dixon Associates Engineering LLC to develop the requisite detailed and complete specifications for the additional elements of the Boardwalk Improvement Project for an additional \$53,000.00 for a total not-to-exceed amount of \$70,000 through December 31, 2015.

**2. Rejection of Bid**

**Attachment #11**

The Board will be asked to adopt a resolution authorizing the Executive Director to reject the sole bid submitted on July 7<sup>th</sup>, 2015 in response to the Request for Bids issued by the Authority on April 20, 2015 entitled “Capital Improvement Projects, Atlantic City Boardwalk Corridor Lighting and Video Surveillance Improvements.

**VII. EXECUTIVE SESSION**

**VIII. PUBLIC COMMENTS**

**IX. ADJOURNMENT**