



AGENDA

ATLANTIC COUNTY IMPROVEMENT AUTHORITY BOARD MEETING

Thursday – June 14, 2018 - 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 May 10, 2018 Board Meeting as presented or as corrected.

III. FINANCIAL REPORT

A. Financial Report from April 2018

Attachment #2

The Board will be asked to approve, by resolution, the expenditures contained in the Financial Report for April 2018.

IV. EXECUTIVE DIRECTOR'S REPORT

A. EXECUTIVE DIRECTOR'S REPORT

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 #3

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. Financial Advisory Services - NW Financial

Attachment #4

The Board will be asked to authorize the renewal of the agreement with NW Financial for Financial Advisory Services as needed for an amount not to exceed \$10,000.00 and to appoint them as Financial Advisor for the structuring of certain Debt Instruments to be paid from debt instrument proceeds in accordance with their proposed fee schedule to be paid from project funds and administrative funds for a period of 1 year to July 1, 2019.

V. STOCKTON AVIATION RESEARCH AND TECHNOLOGY PARK

A. Additional Parking Lot Design Maser Consulting

Attachment #5

The Board will be asked to authorize the execution of a Professional Services Agreement with Maser Consulting for preparation of site/civil design documents for additional parking areas and reconfiguring the parking layout of the existing unfinished lot at 600 Aviation Research Boulevard in an amount not to exceed \$17,500.00.

B. Design Contract Modification – AECOM

Attachment #6

The Board will be asked to authorize an amendment to the design contract with AECOM for the first Building at the Stockton Aviation Research and Technology Park for modifications required to the approved electrical plans as required by the additional parking areas at 600 Aviation Park Boulevard in an amount not to exceed \$2,612.65.

VI. PROJECT MANAGEMENT

A. DEMOLITION

Attachment #7

The Board will be asked to authorize the Executive Director to execute a change order with EarthTech Recycling Services in the amount of \$10,700.00 to the demolition contract for 903 Atlantic Avenue, Atlantic City for additional work required to stabilize the adjacent property for an amended contract in an amount not-to-exceed \$257,700.00.

B. Cape May County Airport Tech Village

Attachment #8

The Board will be asked to adopt a resolution authorizing the Executive Director to negotiate and enter into a shared services/project management agreement with the County of Cape May regarding the design and construction of a building at the Cape May County Airport.

VII. EXECUTIVE SESSION

VIII. PUBLIC COMMENTS

IX. ADJOURNMENT