

**RESOLUTION OF THE ATLANTIC
COUNTY IMPROVEMENT AUTHORITY
APPROVING THE EXPENDITURES CONTAINED IN THE
FINANCIAL REPORT FOR JUNE 2016**

WHEREAS, the Atlantic County Improvement Authority, hereafter, the "Authority", is a political subdivision of the State of New Jersey and an instrumentality of Atlantic County, established pursuant to N.J.S.A. 40:37A-44 et seq.; and

WHEREAS, the Authority is subject to rules and regulations promulgated by the State of New Jersey, Department of Community Affairs, Division of Local Government Services, including N.J.A.C. 5:31-4.1(c) regarding the approval and payment of claims which requires the "governing body (of the Authority) shall approve or disapprove all claims in accordance with Regulations adopted by the Authority;" and

WHEREAS, such claims and the expenditures thereto for the month of June 2016, are contained in the Financial Report submitted hereto for approval by the Board of Commissioners.

NOW, THEREFORE, BE IT RESOLVED, by the Board of Commissioners of the Atlantic County Improvement Authority that the expenditures contained in the Financial Report for the month of June 2016, are approved pursuant to N.J.A.C. 5:31-4.1(c).



Roy M. Foster, Chairperson



Edwin G. Blake, Secretary

ADOPTED: August 3, 2016

ATLANTIC COUNTY IMPROVEMENT AUTHORITY

I, _____, Assistant Secretary of the Atlantic County Improvement Authority, State of New Jersey, do hereby certify that the foregoing is a correct and true copy of a resolution adopted by the Board at a meeting duly held on the 3rd day of August 2016

John C. Lamey, Jr., Assistant Secretary

**RESOLUTION OF THE ATLANTIC COUNTY IMPROVEMENT AUTHORITY
AUTHORIZING THE EXECUTIVE DIRECTOR TO ENTER INTO A CONTRACT WITH
R. MAXWELL CONSTRUCTION COMPANY
FOR IMPROVEMENTS TO THE ATLANTIC CITY PUBLIC SAFETY BUILDING
COMMAND CENTER AS PART OF THE BOARDWALK IMPROVEMENT PROJECT**

WHEREAS, the Atlantic County Improvement Authority (hereinafter referred to as the "Authority") is a political subdivision of the State of New Jersey and an instrumentality of the County of Atlantic, established pursuant to *N.J.S.A. 40:37A-44 et. seq.*; and

WHEREAS, pursuant to *N.J.S.A. 40:37A-54*, the Authority is empowered to improve, further and promote the tourist industries and recreational attractiveness of the County through the planning, acquisition, construction, improvement, management and operation of facilities for the recreation and entertainment of the public; and

WHEREAS, the City of Atlantic City, by Resolution 304 dated March 26, 2014, adopted a Capital Improvement Project for the improvement of the Boardwalk so as to advance the public health, welfare and safety; and

WHEREAS, the Authority, pursuant to its statutory authority set forth within NJSA 40:37A-131, subject to the provisions of NJSA 5:12-219, is desirous of assisting the City and thereby providing a benefit to the entire County; and

WHEREAS, the City of Atlantic City and the Authority, on July 2, 2014, entered into a Lease and Project Management Agreement for the leasing and development of certain designated locations on the Atlantic City Boardwalk and for the Authority to participate in this Capital Improvement Project by serving as the representative of the City in the capacity as Project Manager; and

WHEREAS, a component of the project consists of the installation of certain security cameras on the Matrices and Street End Poles located on Boardwalk which will transmit video in real time to the Command Center at the Public Safety Building; and

WHEREAS, included in this component of the project is the Reconfiguration of Space in the Atlantic City Public Safety Building Command Center to accommodate the Police surveillance room, the command center and the conference room; and

WHEREAS, the previous bid the Authority issued for this component of the project did not yield a successful responsive bidder; and

WHEREAS; on July 19th, 2016 the Authority Re-bid the project and on August 2nd, 2016 the Authority received responses from R. Maxwell Construction Company, Shore Building Contractors, Inc. and Warriner's Construction Inc.; and

WHEREAS, staff reviewed the submittals and determined that the Low Bid of \$432,445.00 submitted by R. Maxwell Construction is compliant and responsive in accordance with the Bid Documents and recommend the award of contact to R. Maxwell Construction Company for an amount not-to-exceed

\$432,445.00 in accordance with their proposal.

NOW, THEREFORE, BE IT RESOLVED, by the Board of Commissioners of the Atlantic County Improvement Authority that the Executive Director is authorized to execute a contract with R. Maxwell Construction Company to undertake the "Improvements to the Atlantic City Public Safety Building Command" for an amount not to exceed \$432,445.00 in accordance with the bid proposal submitted August 2nd, 2016.



Roy M. Foster, Chairman



Edwin G. Blake, Secretary

ADOPTED: August 3rd, 2016

ATLANTIC COUNTY IMPROVEMENT AUTHORITY

I, _____, Assistant Secretary of the Atlantic County Improvement Authority, State of New Jersey, do hereby certify that the foregoing is a correct and true copy of a resolution adopted by the Board at a meeting duly held on the 3rd, day of August, 2016.

John C. Lamey, Jr., Assistant Secretary