



AGENDA

ATLANTIC COUNTY IMPROVEMENT AUTHORITY REGULAR BOARD MEETING

THURSDAY – March 12th, 2020 - 4:00 P.M.

1333 Atlantic Avenue, 7th Floor

Atlantic City, NJ 08401

Telephone (609) 343-2390 Fax (609) 343-2188

I. OPENING STATEMENT & ROLL CALL

II. MINUTES

A. Minutes of the February 13th, 2020 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 2020

Attachment #2

The Board will be asked to approve, by resolution, the expenditures contained in the January 2019 Financial Report.

IV. EXECUTIVE DIRECTOR'S REPORT

A. CONTRACTS AWARDED - Authorized by Executive Director

The following contracts were authorized by the Executive Director for an amount under the public bidding threshold (\$17,500) as established pursuant to P.L. 1985 Chapter 469.

Eccotrol BMS Technical Support for three years - \$10,971.00

The Building Management System (BMS) provided by Eccotrol monitors and controls the operations of the building heating and cooling. Eccotrol's most cost effective option is a three (3) year agreement, which provides 24 hours of remote and onsite support and training, at \$3,480/yr. plus a onetime Jace network controller maintenance agreement at \$531.00 for 3 years.

Total Video Products, Inc.- ThunderRoom Audio-Visual Maintenance Agreement - \$7,455.86

Total Video Products, Inc. (TVP) provided, installed and programmed all equipment in the Thunder Room at NARTP Building #3. TVP will provide remote diagnostic and onsite support, meeting support and preventative maintenance support for equipment on a year basis for \$7,455.86 (\$4,200 for 35 hours of support and \$3,255.86 for Cisco codec and camera licenses).

The following contract modifications to the construction contract with Arthur Ogren for the Cape May Multi-Tenant UAS Building were approved in accordance with the Resolution known as Attachment 5, Adopted November 14, 2019 providing that modifications and change orders to the contract with Arthur J. Ogren Inc., for the construction of the building in the Cape May County Tech Village Project utilizing the contingency fund if approved by the County's Director of Public Works and Engineering, USED A and the Improvement Authority's Director of Projects not require further action of the Board of Commissioners provided that there is a sufficient balance in the contingency fund to cover such modifications.

Ogren Contract Increase in the amount of \$22,030.75 consisting of one (1) deduct and five (5) add Change Orders to accommodate the deletion of mezzanine floor covering for three (3) tenants, additional electrical outlets as request by tenants, relocations of duct work due to conflicts on design plans, addition of transfer grills and louvers which were specified in detail.

V. PROJECT MANAGEMENT

A. Use of Contingency Fund for Cape May Tech Village Attachment #3

The Board will be asked to include Architectural fees as an authorized use of the remaining balance of the contingency fund established by Cape May County for the purpose of accommodating change orders for the Cape Tech Village Project upon approval of individual change orders by Cape May County and the Director of Projects without further Authority Board Action.

B. Demolition Contractor Pool Attachment #4

The Board will be asked to adopt resolution appointing a pool of qualified contractors for emergency demolitions for the Atlantic City Demolition Program.

C. Estell Manor Park ADA Improvements Contract Award Attachment #5

The Board will be asked to adopt a resolution authorizing a construction contract with MB Markland for the replacement of a handicapped ramp and surface walkways at Estell Manor Park in an amount not to exceed \$108,900.00.

VIII. OTHER BUSINESS

IX. OPEN SESSION

X. EXECUTIVE SESSION

VIII. ADJOURNMENT