



AGENDA

ATLANTIC COUNTY IMPROVEMENT AUTHORITY REGULAR BOARD MEETING

THURSDAY – March 11th, 2021 - 4:00 P.M.

Via Zoom

Join Zoom Meeting: <https://zoom.us/j/91082213447>

Or Dial by your location +1 929 205 6099 US (New York) Meeting ID: 910 8221 3447

I. OPENING STATEMENT & ROLL CALL

II. MINUTES

A. Minutes of the February 11th, 2021 Board Meeting

Attachment #1

The Board will be asked to approve the minutes as presented or as corrected.

B. Minutes of the February 18th, 2021 Special Board Meeting

Attachment #2

The Board will be asked to approve the minutes as presented or as corrected

C. Minutes of the February 25th, 2021 Special Board Meeting

Attachment #3

The Board will be asked to approve the minutes as presented or as corrected

III. FINANCIAL REPORT

A. Financial Report from January 2021

Attachment #4

The Board will be asked to approve, by resolution, the expenditures contained in the January 2021 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. FINANCING

Waterpark Project Bond Resolution

Attachment #5

The Board may be asked to adopt a Bond Resolution authorizing the issuance and sale of Revenue Bonds in the aggregate principal amount not to exceed \$97,000,000.00 of the Atlantic County Improvement Authority and authorizing and approving the execution and delivery of a Loan Agreement, Trust Indenture, Bond Sale Agreement, Preliminary Disclosure Document, Final Disclosure Document and related instruments and determining other matters in connection therewith.

VI. PROJECT MANAGEMENT

A. Cape May Government Services Design Contract

Attachment #6

The Board will be asked to authorize a change order to the Professional Services Agreement with Clark Caton Hintz for the Cape May Government Services Design Contract in the amount of \$81,600 for an increased Scope of Services.

B. Mullica Municipal Complex

Attachment #7

The Board will be asked to authorize the award of Phase 2 to the Professional Services Agreement for Phase Design Services for the Mullica Township Municipal Building with William Mclees Architecture for an amount not to exceed \$183,000.00 contingent on the approval of Mullica Township.

VIII. GOLF OPERATIONS

A. Grounds Supplies Award

Attachment #8

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 Golf and the Golf Course Superintendents, and identified on the attached list of vendors and products in amounts not to exceed the respective approved Golf Course Budgets.

IX. REDEVELOPMENT

A. Wildwood Redevelopment Professional Planner Agreement Amendment

Attachment #9

The Board will be asked to authorize two amendments to the Professional Services Agreement with Clark Caton Hintz for the Wildwood Redevelopment Project for additional services for an amount not-to-exceed \$29,900.00 for a total amended contract not to exceed \$94,900.00 contingent on the approval of Wildwood and Cape May County.

X. OTHER BUSINESS

XI. OPEN SESSION

XII. EXECUTIVE SESSION

VIII. ADJOURNMENT