

AGENDA

ATLANTIC COUNTY IMPROVEMENT AUTHORITY SPECIAL BOARD MEETING

Tuesday – November 24th, 2020 - 4:00 P.M.

Being Held Via Zoom Join Zoom Meeting

https://zoom.us/j/99808772960 Meeting ID: 998 0877 2960

By Phone: +1 929 205 6099 US (New York)

Meeting ID: 998 0877 2960

<u>Telephone</u>: (609) 343-2390 <u>Fax</u>: (609) 343-2188

- I. OPENING STATEMENT & ROLL CALL
- II. BOARD ACTIONS
 - A. PROJECT MANAGEMENT
 - 1. Mullica Township Municipal Complex Design Services

Attachment #1

The Board will be asked authorize a Professional Services Agreement for Phase 1 Design Services for the Mullica Township Municipal Building with William Mclees Architecture for an amount not to exceed \$28,400.00 plus reimbursables.

2. Demolition Contract for Stenton Place in Atlantic City

Attachment #2

The Board will be asked to rescind the Demolition Contract award to American Demolition for 25 Stenton Place in Atlantic City and award the contract to Ricco Construction for an amount not to exceed \$70,260.00.

- VI. <u>EXECUTIVE SESSION</u>
- VII. <u>NEW BUSINESS</u>
- VIII. <u>OLD BUSINESS</u>
- IX. PUBLIC COMMENTS
- X. <u>ADJOURNMENT</u>