



## AGENDA

### ATLANTIC COUNTY IMPROVEMENT AUTHORITY MEETING OF THE BOARD OF COMMISSIONERS

Thursday – November 12<sup>th</sup>, 2020 - 4:00 P.M.

Zoom Meeting

<https://zoom.us/j/99684280384>

Meeting ID: 996 8428 0384

or

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

#### I. OPENING STATEMENT & ROLL CALL

#### II. MINUTES

##### A. **Minutes of the October 8<sup>th</sup>, 2020 Regular Board Meeting**

**Attachment #1**

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

##### B. **Minutes of the October 22<sup>nd</sup>, 2020 Special Board Meeting**

**Attachment #1(a)**

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

#### III. PRESENTATION – STOCKTON ATLANTIC CITY PHASE II

Representatives from ACDEVCO will present on the development of the Phase II development at the Stockton Atlantic City Campus.

#### IV. FINANCIAL REPORT

##### A. **Financial Report from September 2020**

**Attachment #2**

The Board will be asked to approve, by resolution, the expenditures contained in the Financial Report for September 2020.

#### V. 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.

**VI. BOARD ACTIONS**

**A. ADMINISTRATION**

**1. Accounting Software and Implementation Service Attachment #3**

The Board will be asked to authorize an agreement with Edmunds GovTech for the purchase of Accounting Software and Implementation and On-going Support services in accordance with the proposed fee schedule of \$24,575.00 in first year fees and \$14,075.00 in annual subscription fees for years two through five.

**B. PROJECT MANAGEMENT**

**1. Mullica Township Municipal Building Attachment #4**

The Board will be asked to authorize a Memorandum of Understanding with Mullica Township regarding the construction of a Municipal Complex including authorizing the Authority to engage a design professional and incur certain other predevelopment costs which will be reimbursed from project proceeds or from Mullica Township should the project not advance.

**2. Atlantic County Justice Facility Improvements Attachment #5**

The Board will be asked to authorize a Shared Services Agreement with Atlantic County for the Authority to provide Project Management Services for certain improvements to the Atlantic County Justice Facility and to further authorize a construction contract with Network Construction for said improvements.

**3. Green Tree Golf Course Improvements Attachment #6**

The Board will be asked to authorize a Shared Services Agreement with Atlantic County for the Authority to provide Project Management Services for certain improvements to the Clubhouse at the John F. Gaffney Green Tree Golf Course and to further authorize a Professional Services agreement with Architect Wayne Neville for design services for said improvements in an amount not to exceed \$18,800.00.

**4. 600 Aviation Research Boulevard Building Management Agreement Attachment #7**

The Board will be asked to authorize the renewal of the Building Management Agreement for 600 Aviation Research Boulevard with New Vistas Inc.

**5. Elevator Maintenance Contract**

**Attachment #8**

The Board will be asked to renew the Preventative Maintenance contract with Otis Elevator for the Elevators at 600 Aviation Research Boulevard.

**6. Estell Manor ADA Project Contract Amendment**

**Attachment #9**

The Board will be asked to authorize a contract amendment with MB Markland for the removal of specified walkway sealer in an amount not-to-exceed \$6,000.00.

**B. FINANCING**

**1. Atlantic County Justice Facility**

**Attachment #10**

The Board may be asked to adopt a Resolution authorizing the Executive Director and Counsel to negotiate and execute an indemnification agreement with Cumberland County Improvement Authority for the Atlantic County Justice Facility Project.

**VIII. EXECUTIVE SESSION**

**IX. NEW BUSINESS**

**X. OLD BUSINESS**

**XI. PUBLIC COMMENTS**

**XII. ADJOURNMENT**