



Atlantic County Improvement Authority
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John C. Lamey, Jr.
Executive Director

MINUTES OF THE BOARD MEETING

August 16, 2016

THE ATLANTIC COUNTY IMPROVEMENT AUTHORITY
1333 Atlantic Avenue, Suite 700
Atlantic City, NJ 08401

In accordance with the provisions of the Open Public Meetings Act (N.J.S.A. 10:4-10) the Special Board Meeting of the Atlantic County Improvement Authority Board of Commissioners was called to order by Robert Tarby, Vice-Chairperson, at 2:05 p.m., in the 7th Floor Conference Room at the Atlantic County Improvement Authority, 1333 Atlantic Avenue, Suite 700, Atlantic City, New Jersey 08401. This meeting was done telephonically.

COMMISSIONERS IN ATTENDANCE

Roy M. Foster, Chairperson; Robert J. Tarby, Sr., Vice-Chairperson; Neil McPeak, Treasurer; Rev. Milton Hendricks, Asst. Secretary; Mayor John Armstrong, Commissioner; and Joseph Ingemi, Commissioner. Robert P. Gross, Commissioner, participated in the meeting at approximately 2:09 p.m.

Mayor Don Guardian, Commissioner; and Edwin G. Blake, Secretary; and, were absent from the meeting.

STAFF IN ATTENDANCE

John C. Lamey, Jr., Executive Director; Lori Riggs, Program Manager; and Lisa Duffner, Administrative Assistant.

OTHERS IN ATTENDANCE

Randolph Lafferty, Esquire, Cooper Levinson; Bonnie Lindaw, Atlantic County Treasurer; Sam Donaldson, AECOM; Joel Fleishman, of Fleishman, Daniels Law Offices and; Tim Eismeier, of NW Financial.

I. OPENING STATEMENT AND ROLL CALL

Mr. Tarby read the Notice of Public Meeting and the roll was called, as Chairperson Foster participated in the meeting, via telephone.

II. FINANCING

Mr. Lamey addressed the Board, stating that it was necessary to pull the Bond Resolution for the Governmental Pooled Financing Program (attachment #1) and the Delegating Resolution for the Governmental Pooled Financing Program (attachment #2) from today's agenda because one of the required prerequisite steps was not complete.

Mr. Fleishman addressed the Board assured them that there is enough time, and there will be no impact on the program by waiting until the next Board Meeting, which is on September 8, 2016 to take the required actions. At that time, all prerequisite steps will be completed.

The Board decided that the above resolutions will be addressed at the next scheduled Board Meeting on Thursday, September 8, 2016, at 4:00 p.m., in the ACIA's Conference Room.

- A. **Bond Resolution – Governmental Pooled Financing Program** Attachment #1
- B. **Delegating Resolution – Governmental Pooled Financing Program** Attachment #2

III. PROJECT MANAGEMENT

- A. **SARTP Building #3 Design Contract Modification – AECOM** Attachment #3

The Board was asked to authorize an amendment to the design contract with AECOM for the first building at the Stockton Aviation Research and Technology Park to provide an additional \$41,234.00 for an amended contract in the amount of \$738,390.00.

Mr. Lamey asked Sam Donaldson of AECOM to address the Board regarding this. Mr. Donaldson said that the additional funds requested are based on scope changes to complete the design – both base bid, as well as add-alternate items. At the time of submission of the original fee proposal, there was limited information on the project scope. Therefore, certain assumptions were made, and while some of these assumptions were correct, some were inaccurate. Consequently, some items had to be added to the project while others could be eliminated. The change does allow for a design of a Thunder Room, which is a state-of-the-art conference room, and a roof-top deck, which are strong selling points for the building. Mr. Lamey said, moving forward, these are anticipated to be included as alternates in the construction bid, so if the cost is not able to be accommodated within our budget, we do not have to accept those.

A motion was made by Mr. Gross, and seconded by Rev. Hendricks, to approve a resolution to authorize an amendment. By a roll-call vote of 6-0-1, with Mr. Ingemi recusing himself from the vote, the resolution was approved.

IV. EXECUTIVE SESSION

There was no Executive Session.

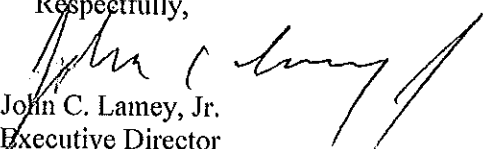
V. PUBLIC COMMENTS

There were no public comments.

VI. ADJOURNMENT

A motion was made by Chairperson Foster, and seconded by Mr. Ingemi, to adjourn the Board Meeting at 2:16 p.m. By a roll-call vote of 7-0-0, the meeting was adjourned.

Respectfully,


John C. Lamey, Jr.
Executive Director