



# Camden County Improvement Authority

Thursday, November 15, 2018

## AGENDA

1. OPENING OF MEETING
2. PLEDGE OF ALLEGIANCE
3. NOTICE IN ACCORDANCE WITH THE OPEN PUBLIC MEETINGS LAW. PUBLIC NOTICE OF THE TIME AND DATE FOR THIS MEETING APPEARED IN RESOLUTION #184-17 DATED DECEMBER 14, 2017. THIS NOTICE WAS MAILED TO THE COURIER POST AND THE SOUTH JERSEY TIMES NEWSPAPER AS A LEGAL NOTICE IN COMPLIANCE WITH THE OPEN PUBLIC MEETINGS ACT. IT IS ALSO POSTED ON THE AUTHORITY BULLETIN BOARD AND FILED WITH THE CAMDEN COUNTY CLERK.
4. ROLL CALL
5. APPROVAL OF MINUTES OF OCTOBER 11, 2018 MEETING
6. EXECUTIVE DIRECTOR'S REPORT
7. RESOLUTIONS:
  - A. BOND RESOLUTION OF THE CAMDEN COUNTY IMPROVEMENT AUTHORITY AUTHORIZING THE ISSUANCE AND SALE OF UP TO \$3,500,000 AGGREGATE PRINCIPAL AMOUNT OF THE AUTHORITY'S COUNTY GUARANTEED REVENUE BONDS (FLORIO LAND ACQUISITION PROJECT), SERIES 2018, IN ONE OR MORE SERIES, ON A TAXABLE BASIS; MAKING CERTAIN DETERMINATIONS AND APPROVALS WITH RESPECT TO SAID BONDS; AND AUTHORIZING CERTAIN ACTIONS
  - B. RESOLUTION OF THE CAMDEN COUNTY IMPROVEMENT AUTHORITY AWARDED A CONTRACT TO R.E. PIERSON CONSTRUCTION CO. FOR THE BASEBALL STADIUM DEMOLITION PROJECT
  - C. RESOLUTION OF THE CAMDEN COUNTY IMPROVEMENT AUTHORITY AUTHORIZING CANCELLATION OF BIDS FOR 101 HADDON AVENUE 4<sup>TH</sup> AND 5<sup>TH</sup> FLOOR DEMOLITION PROJECT

- D. RESOLUTION OF THE CAMDEN COUNTY IMPROVEMENT AUTHORITY AMENDING RESOLUTION 113-18 AUTHORIZING AWARD OF CONTRACT TO McBROTHERS OVERHEAD DOORS FOR INSTALLATION OF SECURITY GATE AT THE CCIA PARKING CENTER IN CAMDEN
- E. RESOLUTION OF THE CAMDEN COUNTY IMPROVEMENT AUTHORITY AUTHORIZING AN AWARD OF CONTRACT FOR ARCHITECTURAL DESIGN SERVICES FOR ELEVATORS AT THE CCIA PARKING CENTER
- F. RESOLUTION OF THE CAMDEN COUNTY IMPROVEMENT AUTHORITY AMENDING A CONSTRUCTION CONTRACT WITH MARV WATERPROOFING TO PERMIT ALLOWANCE AMOUNT OF \$15,000.00 TO BE INCLUDED IN THE PAYMENT REQUEST
- G. RESOLUTION OF THE CAMDEN COUNTY IMPROVEMENT AUTHORITY AUTHORIZING AN AWARD OF CONTRACT TO BACH ASSOCIATES FOR ENGINEERING AND DESIGN SERVICES FOR THE CAMDEN'S CHARTER SCHOOL NETWORK MASTERPLAN PROJECT
- H. RESOLUTION OF THE CAMDEN COUNTY IMPROVEMENT AUTHORITY APPROVING A CONTRACT WITH HARDENBERGH INSURANCE GROUP FOR PROJECT MANAGERS ERRORS AND OMISSIONS POLICY
- I. RESOLUTION OF THE CAMDEN COUNTY IMPROVEMENT AUTHORITY AUTHORIZING A CHANGE ORDER TO THE CONTRACT WITH TWO BROTHERS CONTRACTING, INC. FOR DEMOLITION OF 200-220 SOUTH BROADWAY
- J. RESOLUTION OF THE CAMDEN COUNTY IMPROVEMENT AUTHORITY AUTHORIZING THE RENEWAL OF ITS MEMBERSHIP IN THE CAMDEN COUNTY INSURANCE COMMISSION
- K. RESOLUTION OF THE CAMDEN COUNTY IMPROVEMENT AUTHORITY AMENDING AN AGREEMENT BY AND BETWEEN THE AUTHORITY AND PS&S FOR ADDITIONAL CLOSELY RELATED ARCHITECTURAL AND ENGINEERING DESIGN SERVICES FOR THE RENOVATIONS AND IMPROVEMENTS TO 101 HADDON AVENUE FOR AN ADDITIONAL SUM OF \$195,150.00

- L. RESOLUTION OF THE CAMDEN COUNTY IMPROVEMENT AUTHORITY AUTHORIZING A MEMORANDUM OF UNDERSTANDING BETWEEN THE CAMDEN COUNTY IMPROVEMENT AUTHORITY, THE CAMDEN COUNTY MUNICIPAL UTILITIES AUTHORITY, RUTGERS UNIVERSITY AND COOPERS FERRY WHICH, *INTER ALIA*, PROVIDES FOR THE IMPROVEMENT AUTHORITY TO PROVIDE PROJECT MANAGEMENT SERVICES FOR THE DEMOLITION OF THE BASEBALL STADIUM AND OTHER RELATED SERVICES FOR DEVELOPMENT OF THE ATHLETIC FIELD PROJECT AT THE SITE
  
  - M. RESOLUTION OF THE CAMDEN COUNTY IMPROVEMENT AUTHORITY AUTHORIZING AN AMENDMENT TO THE ERI CONTRACT FOR OFF-SITE TESTING AT THE CROSSROADS PROJECT TO COMPLY WITH NJDEP PERMIT REQUIREMENTS
  
  - N. RESOLUTION OF THE CAMDEN COUNTY IMPROVEMENT AUTHORITY APPROVING OR RATIFYING THE AUTHORITY OPERATING AND PROJECT EXPENDITURES
- 8. PUBLIC PORTION
  
  - 9. ADJOURNMENT