

GLOUCESTER COUNTY IMPROVEMENT AUTHORITY

BOARD MEETING AGENDA

April 15, 2021

CALL TO ORDER: 6:00 P.M.

LOCATION: 109 Budd Boulevard
Woodbury, NJ 08096

I. CERTIFICATION OF THE OPEN PUBLIC MEETINGS ACT REQUIREMENT

This is to certify that this meeting is in compliance with the Open Public Meetings Act. Due notice of this meeting has been given by written notice to the South Jersey Times and the Courier Post, and is posted on the official bulletin board in the County Courthouse in Woodbury, New Jersey, and has been filed with the County Clerk's Office.

II. SALUTE TO THE FLAG

III. ROLL CALL

IV. PUBLIC PORTION

V. APPROVAL OF MINUTES

- a. March 18, 2021

VI. APPROVAL OF BILL LISTS

- a. GCIA Operating
- b. GCIA Capital
- c. RRIT Operating
- d. Shady Lane Home Operating
- e. Shady Lane Home Capital
- f. Child Development Center Operating
- g. Dream Park Operating
- h. Paulsboro Port Project

VII. REGULAR NEW BUSINESS

- a. Resolution of the GCIA Confirming the Findings of the New Jersey Local Finance Board – Rowan University Fossil Park and Student Center Projects, Series 2021 and Rowan University Student Center Project, Series 2021
- b. Awarding a Two-Year Contract to Office Basics for Office Supplies
- c. Awarding a Contract to Verde Consulting Group for PPE Supplies for all GCIA Locations
- d. Approval of Change Order No. 19 to Terminal Construction Contract for the Rowan New Academic Building – Discovery Hall
- e. Rejection of all Bids Received for the Jean and Ric Edelman Fossil Park of Rowan University – General Construction
- f. Authorizing Amendment to the Agreement with New Road Construction Management for Construction Project Management Services for the Rowan University New Academic Building/Discovery Hall
- g. Approval of Change Order Nos. 24 and 25 to CH2M Hill/Jacobs Engineering for Phase II Permit and Design Support of Construction at the Paulsboro Marine Terminal

VIII. SHADY LANE COMPLEX NEW BUSINESS

- a. Awarding a Dietary/Menu Software Contract to Sysco, IMPAC

IX. CLOSED SESSION

X. ADJOURNMENT