GREATER WILDWOODS TOURISM IMPROVEMENT & DEVELOPMENT AUTHORITY (GWTIDA) Cape May County, New Jersey

RESOLUTION NO. 18-03 (OPERATIONS)

THE GREATER WILDWOODS TOURISM IMPROVEMENT AND DEVELOPMENT AUTHORITY RECOMMENDS TO AWARD A CONTRACT FOR EVENT SECURITY AND CROWD MANAGEMENT SERVICES AT THE WILDWOODS CONVENTION CENTER TO RSP COMMAND, INC FOR A PERIOD OF THREE (3) YEARS, COMMENCING ON JUNE 1, 2018 AND ENDING ON MAY 31, 2021, WITH AN OPTION FOR TWO (2) ADDITIONAL ONE-YEAR TERMS. PAYMENT SHALL BE HOURLY, BASED ON SERVICES NEEDED.

WHEREAS, the Greater Wildwoods Tourism Improvement and Development Authority ("GWTIDA") recommends to award a contract for Event Security and Crowd Management Services at the Wildwoods Convention Center; and

WHEREAS, the contract shall be awarded to RSP Command, Inc.; and

WHEREAS, said contract shall be for a period of three years, commencing on June 1, 2018 and ending on May 31, 2021; and

WHEREAS, said contract shall include an option for two additional one-year terms; and

WHEREAS, payment shall be hourly, based on services needed; and

NOW, THEREFORE, BE IT RESOLVED, that the Greater Wildwoods Tourism

Improvement and Development Authority recommends the award of a contract for Event

Security and Crowd Management Services at the Wildwoods Convention Center to RSP

Command, Inc. for a period of three years, commencing on June 1, 2018 and ending on May

31, 2021, with payment being hourly, based on services needed.

| Motion By: | Mr. Patterson | In Favor: | 7_ | Opposed: | _0_ |
|--------------|---------------|-----------|----|----------|-----|
| Seconded By: | Mr. Greenland | | | | |

I hereby certify that The Greater Wildwoods Tourism Improvement and Development Authority adopted the above resolution at a public meeting, duly held, on May 17, 2018.

Dated: May 18, 2018

GREATER WILDWOODS TOURISM
IMPROVEMENT AND DEVELOPMENT
AUTHORITY

ATTEST:

[SEAL]

Frances Feketics, Board Secretary

GREATER WILDWOODS TOURISM IMPROVEMENT & DEVELOPMENT AUTHORITY (GWTIDA) Cape May County, New Jersey

RESOLUTION NO. 18-04 (OPERATIONS)

THE GREATER WILDWOODS TOURISM IMPROVEMENT AND DEVELOPMENT
AUTHORITY AUTHORIZES THE EXECUTIVE DIRECTOR TO GO OUT TO BID FOR DESIGN
AND BUILD UPGRADES TO COMPUTER NETWORK SERVICES TO USERS AT THE
WILDWOODS CONVENTION CENTER

WHEREAS, the Greater Wildwoods Tourism Improvement and Development Authority ("GWTIDA") authorizes the Executive Director to go out to bid; and

WHEREAS, said bid shall be for Design and Build Upgrades to Computer Network

Services at the Wildwoods Convention Center and

NOW, THEREFORE, BE IT RESOLVED, that the Greater Wildwoods Tourism

Improvement and Development Authority authorizes the Executive Director to go out to bid for Design and Build Upgrades to Computer Network Services to users at the Wildwoods Convention Center.

| Motion By: | Mr. Greenland | In Fa | vor: <u>7</u> | Opposed: 0 |
|----------------|---------------------------------------|---------------------------|---------------|-------------|
| Seconded By: | Mr. Morey | | | |
| • | certify that The Ced the above resolu | | • | · |
| Dated: May 18, | 2018 | WILDWOODS _OPMENT AUTH | | IMPROVEMENT |
| [SEAL] | | ATTEST: Tranc | es Tes | Letical |

Frances Feketics, Board Secretary

GREATER WILDWOODS TOURISM IMPROVEMENT & DEVELOPMENT AUTHORITY (GWTIDA) Cape May County, New Jersey

RESOLUTION NO. 18-05 (OPERATIONS)

THE GREATER WILDWOODS TOURISM IMPROVEMENT AND DEVELOPMENT AUTHORITY AUTHORIZES THE EXECUTIVE DIRECTOR TO GO OUT TO BID FOR FOOD AND BEVERAGE OPERATIONS AT THE WILDWOODS CONVENTION CENTER

WHEREAS, the Greater Wildwoods Tourism Improvement and Development Authority ("GWTIDA") authorizes the Executive Director to go out to bid; and

WHEREAS, said bid shall be for Food and Beverage Operations at the Wildwoods

Convention Center and

NOW, THEREFORE, BE IT RESOLVED, that the Greater Wildwoods Tourism

Improvement and Development Authority authorizes the Executive Director to go out to bid

for Food and Beverage Operations at the Wildwoods Convention Center.

| Motion By: | Mr. DelMonte | | I | n Favor: _ | 7 | Opposed: | _0_ |
|------------------|--------------------|----------------------|-----------|---------------------|---------|------------------------------|--------|
| Seconded By: | Mr. Patterson | | | | | | |
| • | certify that The G | | | • | | | opment |
| Dated: May 18, 3 | 2018 | GREATER AND DEVEL | | | | IMPROV | EMENT |
| | | | ATTEST: | | | | |
| [SEAL] | | | Frances F | nces Feketics, E | Board : | k <u>etics)</u> Secretary | |

RESOLUTION NO. 18-01 (TOURISM)

OF

THE GREATER WILDWOODS TOURISM IMPROVEMENT AND DEVELOPMENT AUTHORITY RECOMMENDS TO APPROVE ADDITIONAL FUNDING TO STOKES ARCHITECTURE, IN THE AMOUNT OF \$16,000.00, FOR DESIGN COMPLETION OF SIGNAGE FOR THE RIO GRANDE AVENUE GATEWAY PROJECT AND TO HAVE STOKES ARCHITECTURE CONSULT THROUGH THE ACTUAL CONSTRUCTION PROCESS, SUBJECT TO THE EXECUTIVE DIRECTOR CONFIRMING THE WAY FINDING REQUIREMENTS

WHEREAS, the Greater Wildwoods Tourism Improvement and Development Authority ("GWTIDA") recommends to approve additional funding to Stokes Architecture; and

WHEREAS, said contract shall be in the amount of \$16,000.00; and

WHEREAS, said contract shall be for completion of signage for the Rio Grande Avenue Gateway Project and to have Stokes Architecture consult through the actual construction process; and

WHEREAS, additional funding shall be subject to the Executive Director confirming the way finding requirements; and

NOW, THEREFORE, BE IT RESOLVED, by the Greater Wildwoods Tourism Improvement and Development Authority recommends to approve additional funding to Stokes Architecture in the amount of \$16,000.00 for completion of signage for the Rio Grande Avenue Gateway Project and to have Stokes Architecture consult through the actual construction process, subject to the Executive Director confirming the wayfinding requirements.

| Motion By: | Mr. Greenland | In Favor: <u>7</u> Opposed: <u>0</u> | | |
|---|----------------------------|---|--|--|
| Seconded By: | Mr. DelMonte | <u></u> | | |
| I hereby | certify that The Greater V | Vildwoods Tourism Improvement and Development | | |
| Authority adopted the above resolution at a public meeting, duly held, on May 17, 2018. | | | | |
| | | | | |
| Dated: May 18, | 2018 | GREATER WILDWOODS TOURISM IMPROVEMENT AND DEVELOPMENT AUTHORITY | | |
| | | ATTEST: | | |
| [SEAL] | | Fran Teketics | | |
| | | Fran Feketics, Board Secretary | | |