



**MEETING OF THE
BOARD OF DIRECTORS
July 29, 2021 at 4:30 pm
Hudson River Park Trust, Pier 40
353 West Street (at Houston St.)
New York, NY 10014: Second Floor**

AGENDA

I. CONSENT AGENDA

- A. Approval of Minutes and Ratification of the Actions Taken at the June 3, 2021 Meeting of the Hudson River Park Trust Board of Directors
- B. Ratification of and Authorization to Contract with EcoRich, LLC for Purchase, Installation and Service of Large Composting Vessel
- C. Ratification of and Authorization to Contract with Carrier Communications for Parkwide Security Camera Expansion Project
- D. Authorization to Amend Contract with Hunter Roberts Construction Group, LLC for Parkwide Marine Construction Management Services
- E. Authorization to Extend Contract Term with McKeon Door East, Inc. for Pier 62 Carousel Gate Repairs
- F. Authorization to Amend Contract with Slade Industries Inc. for Pier 40 Elevator Inspection, Maintenance and Repair Services
- G. Authorization to Amend Contract with New York State Industries of the Disabled, Inc. for Parkwide Interior Janitorial Services

II. CORPORATE ACTIONS

- H. Authorization to Contract with Verde Electric Corporation for Pier 97 Electrical Construction
- I. Authorization to Contract with Alpine Construction and Landscaping Corp for Chelsea Waterside Park Phase 2 Site and Landscape Work, E.W. Howell Co., LLC for Comfort Station Construction and Athletic Fields of America for the Athletic Field Turf Replacement
- J. Appointment and Ratification of Corporate Officers

III. PRESIDENT'S REPORT

- Parkwide Public Safety Statistics
- Update: Financials
- Design/Construction Project Updates
- River Project and Public Programs

- Draft Estuarine Management Plan Public Review

IV. ADVISORY COUNCIL REPORT

V. EXECUTIVE SESSION TO ADDRESS PENDING LITIGATION AND REAL ESTATE TRANSACTIONAL MATTERS

VI. ADJOURN

The meeting will be held in-person at Hudson River Park Trust's office at Pier 40 on the Second Floor. Signage will be available the day of the meeting to direct persons to the meeting room. The meeting is open to the public.

The Trust will also live-stream the meeting. A link to the live-streaming will be available on the Hudson River Park homepage at <https://hudsonriverpark.org/> on the day of the meeting.