



**MEETING OF THE
BOARD OF DIRECTORS
December 2, 2021 at 4:00 pm**

Via Zoom: Call-In Number 1 646 558 8656
Meeting ID: 838 2884 4392
Passcode: 338355
One tap mobile: +16465588656,,83828844392#

AGENDA

I. CONSENT AGENDA

- A.** Approval of Minutes and Ratification of the Actions Taken at the September 30, 2021 Meeting of the Hudson River Park Trust Board of Directors
- B.** Authorization to Amend Contract with Gilbane Building Company for Pier 26 Construction Management Services
- C.** Authorization to Amend Contract with CDR Studio Architects, PC for Chelsea Waterside Kiosk Design
- D.** Authorization to Amend Contract with Joanna Pertz Landscape Architecture, P.C. for Parkwide Landscape Architect/Site Civil Engineer Services
- E.** Authorization to Amend Contract with Gage Meyer Engineers, P.C. d/b/a EDG for Pier 40 Roof Engineering Consulting Services
- F.** Authorization to Amend Contract with Melk Urban Design LLC (dba !melk) for Landscape Architectural Services for Pier 97
- G.** Authorization to Amend Contract with Q + A Events and Production LLC for Hudson River Dance Festival Production Services
- H.** Authorization to Extend Term of Contract with Call-A-Head Corp for Portable/Temporary Restroom Services
- I.** Authorization to Approve Amendments to Employee Handbook
- J.** Appointment to and Ratification of Board Committee Members

II. CORPORATE ACTIONS

- K.** Ratification and Approval of Contracts with Padilla Construction Services for Gansevoort Peninsula Building General Construction, Eastern Plumbing & Mechanical Contracting, Inc. for Gansevoort Peninsula Building Plumbing Construction, C.D.E. Air Conditioning Co., Inc. for Gansevoort Peninsula Building Mechanical Construction, and Interphase Electric Corporation for Gansevoort Peninsula Building Electrical Construction

- L. Ratification and Approval of Contracts with Civetta & Sons, Inc. for Pier 97 Building General Construction, Eastern Plumbing & Mechanical Contracting, Inc. for Pier 97 Building Plumbing Construction, ACS System Associates, Inc. for Pier 97 Building Mechanical Construction, and Interphase Electric Corporation for Pier 97 Electrical Construction

III. PRESIDENT'S REPORT

- Update: Financials and Mid-Year Budget
- Insurance Renewal
- Updates from Finance and Governance Committee Meetings
- Design/Construction Project Updates
- River Project and Public Programs
- Pier 57 Openings
- Chelsea Piers Lease

IV. ADVISORY COUNCIL and HUDSON RIVER PARK FRIENDS REPORTS

VI. ADJOURN