



**MEETING OF THE
BOARD OF DIRECTORS
January 27, 2022 at 4:00 pm
Call In Number: 6465588656
Meeting ID: 823 9083 2358
Passcode: 116302**

One Tap Mobile: +16465588656,,82390832358# US (New York)

AGENDA

I. CONSENT AGENDA

- A.** Approval of Minutes and Ratification of the Actions Taken at the December 2, 2021 Meeting of the Hudson River Park Trust Board of Directors
- B.** Authorization to Extend Term of Contract with Highroad Press, LLC for Print Production and Mailing Services
- C.** Authorization to Extend Term of Contract with Alternate Power Solutions for Pier 40 Emergency Generator Maintenance and Repair Services
- D.** Authorization to Extend Term of Contract with County Fire, Inc. for Fire Alarm System Inspection, Maintenance and Repair Services
- E.** Authorization to Extend Term of Contract with Wickes Arborists for Tree Maintenance Services
- F.** Authorization to Extend Term of Contract with Stantec Consulting Services Inc. for Owner's Representative for Capital Projects & Strategic Planning
- G.** Authorization to Amend Contract with Peter J. Catanzaro, Inc. for On-Call Electrical Services for Pier 40 Sports Perimeter Lighting Replacement
- H.** Authorization to Amend Contract with New York State Office of General Services for Pier55 Code Compliance Review Services
- I.** Authorization to Approve Amendments to Audit Committee, Finance Committee and Governance Committee Charters

II. CORPORATE ACTIONS

- J.** Authorization to Contract with Deborah Bradley Construction & Management Services, Inc. for Pier 84 Dog Run Restoration
- K.** Authorization to Contract with Bureau Veritas North America, Inc. for Parkwide Materials Testing Services
- L.** Adoption of 2022 Procurement Guidelines
- M.** Approval of Monuments Policy

III. PRESIDENT'S REPORT

- Update: Financials and FY22-23 Preliminary Budget
- Design/Construction Project Updates
- River Project and Public Programs
- Chelsea Piers Proposed Lease
- 2022 MWBE and SDVOB Annual Goal Plans

IV. ADVISORY COUNCIL and HUDSON RIVER PARK FRIENDS REPORTS

V. EXECUTIVE SESSION to address Real Estate Negotiations

VI. ADJOURN