



**MEETING OF THE
BOARD OF DIRECTORS**

July 28, 2022 at 4:00 pm

**Pier 40, 353 West Street, 2d Floor
Zoom Call In Number: 646-558-8656
Meeting ID: 816 0306 0548
Passcode: 160802**

One Tap Mobile: +16465588656,,81603060548# US (New York)

AGENDA

I. CONSENT AGENDA

- A. Approval of Minutes and Ratification of the Actions Taken at the May 19, 2022 Meeting of the Hudson River Park Trust Board of Directors
- B. Authorization to Amend Contract with Call-A-Head Corp. for Portable/Temporary Restroom Services
- C. Ratification of Extension of Contract with Deborah Bradley Construction & Management Services, Inc. for On-Call General Contracting Services
- D. Authorization to Extend Contract with Deborah Bradley Construction & Management Services, Inc. for Pier 97 Shade Structure Fabrication and Installation
- E. Authorization to Extend Contract with Reicon Group, LLC for Pier 40 Structural Restoration Work Phase 6
- F. Authorization to Amend Contract with Gilbane Building Company for Parkwide Construction Management Services
- G. Appointment and Ratification of Corporate Officers

II. CORPORATE ACTIONS

- H. Authorization to Contract with Pioneer Landscaping & Asphalt Paving, Inc. for Tennis Courts Reconstruction
- I. Authorization to Amend Contract with Alpine Construction & Landscaping Corp. for Chelsea Waterside Park Phase 2 Site and Landscape Work
- J. Authorization to Contract with Joanna Pertz Landscape Architecture and Grain Collective Landscape Architecture & Urban Design for Parkwide On-Call Landscape Architecture Services

III. PRESIDENT'S REPORT

- Design/Construction Project Updates
- River Project and Public Programs Updates

- Financials
- PRESENTATION BY HUDSON RIVER PARK'S PARK OPERATIONS TEAM

IV. ADVISORY COUNCIL and HUDSON RIVER PARK FRIENDS REPORTS

V. EXECUTIVE SESSION on Real Estate Transaction and Litigation Matters

VI. ADJOURN