



**MEETING OF THE
BOARD OF DIRECTORS**

September 29, 2022 at 4:00 pm

**Location: New York Law School
Events Center, 2nd Floor
185 W Broadway, New York, NY 10013**

Note: All visitors must complete Daily COVID Health Survey on day of Board Meeting to enter NYLS on [this RSVP link](https://thisRSVPlink.com) (link also available on Hudson River Park homepage <https://hudsonriverpark.org/> under Upcoming Events) or by completing a paper form at NYLS security desk. To allow time for Trust Directors, Staff and the Public to enter the meeting site, the Board meeting will start promptly at 4:15.

A Video recording of the Board meeting will be posted on the Trust website for those that cannot attend in person.

AGENDA

I. CONSENT AGENDA

- A. Approval of Minutes and Ratification of the Actions Taken at the July 28, 2022 Meeting of the Hudson River Park Trust Board of Directors
- B. Authorization to Amend Contract with Barrier1 Systems, LLC for Barrier1 Systems Maintenance and Repair
- C. Authorization to Extend Term of Contract with Hunter Roberts Construction Group, LLC for Parkwide Construction Management Services
- D. Ratification of Extension of Term of Contract with Steven Dubner Landscaping, Inc. for Pier 26 Upland Park Construction Work
- E. Authorization to Contract with Venus Fire Protection & Safety Services, Inc. for Inspection, Repair, Maintenance of Fire Extinguishers
- F. Authorization to Amend Contract with Gage Meyer Engineers, PC d/b/a EDG for Pier 40 Roof Engineering Consulting Services
- G. Authorization to Amend Contract with Carrier Communications Corp. for Parkwide Security Camera Expansion Project
- H. Ratification of New Advisory Council Member

II. CORPORATE ACTIONS

- I. Authorization to Contract with Alpine Construction & Landscaping Corp. for Construction of Pier 26 Science Play Area

- J. Authorization to Contract with Sage & Coombe Architects, LLP for Estuarium Design Services
- K. Authorization to Contract with PFM Asset Management LLC for Investment Advisory Services
- L. Authorization to Amend Contract with E-J Electrical Installation Company for Gansevoort Peninsula Electrical Construction

III. PRESIDENT'S REPORT

- ANNUAL PRESENTATION OF ESTUARINE SANCTUARY MANAGEMENT PLAN
- Design/Construction Project Updates
- River Project and Public Programs Updates
- Financials
- Review of Active Trust Procurement Contracts with over One-Year Term
- Review of Active Revenue Contracts with over One-Year Term

IV. ADVISORY COUNCIL and HUDSON RIVER PARK FRIENDS REPORTS

V. EXECUTIVE SESSION on Real Estate Transaction and Litigation Matters

VI. ADJOURN