



**MEETING OF THE
BOARD OF DIRECTORS**

March 28, 2023 at 4:30 pm

**Location: New York City Law Department
100 Church Street, Second Floor (Room 2-160BC)
New York, NY 10007**

[For Members of the Public planning to attend the in-person meeting, please rsvp to Calvin Chow at cchow@hrpt.ny.gov as you will need to go through security to enter the Building]

FINAL AGENDA

I. CONSENT AGENDA

- A. Approval of Minutes and Ratification of the Actions Taken at the January 26, 2023 Meeting of the Hudson River Park Trust Board of Directors
- B. Authorization to Contract with Dynamic Pest Control, Inc. for Parkwide Pest Inspection, Monitoring and Extermination Services
- C. Authorization to Contract with EZ Docks Unlimited, LLC for Inspection and Maintenance of Parkwide Plastic Floating Docks
- D. Authorization to Amend Contract with E.W. Howell Co. LLC for Chelsea Waterside Park Phase 2 Comfort Station Construction
- E. Authorization to Amend Contract with James Corner Field Operations for Gansevoort Peninsula Design and Related Construction
- F. Ratification of Extension of Term of Contract with County Fire Inc. for Monitoring, Inspection, Repair and Maintenance of Fire Alarm Systems
- G. Authorization to Extend Term of Contract with Stantec Consulting Services Inc. as Owner's Representative for Capital Projects and Strategic Planning
- H. Approval of Agreement with Con Edison for Transfer of Utility Assets on Gansevoort Peninsula
- I. Ratification of Sublease Agreement with Google LLC for the Education Classroom and Gallery at Pier 57
- J. Adoption of 2023 Procurement Guidelines

II. CORPORATE ACTIONS

- K. Approval of April 1, 2023 – March 31, 2024 FY23-24 Budget
- L. Authorization to Contract with M&N Engineering, DPC for Parkwide Marine Inspections and Engineering Services

- M. Authorization to Contract with Gilbane Building Company for Estuarium Construction Management Services
- N. Authorization to Contract with Deborah Bradley Construction & Management Services, Inc. and Peter J. Catanzaro, Inc. for Parkwide On-Call Electrical Services
- O. Authorization to Contract with NYC Department of Park & Recreation for Parkwide Security Services

III. PRESIDENT'S REPORT

- Design/Construction Project Updates
- River Project and Public Programs Updates
- Property Updates
- NYSDOT Maintenance Agreement
- Army Corps and Battery Park City Resiliency Planning Updates

IV. ADVISORY COUNCIL and HUDSON RIVER PARK FRIENDS REPORTS

V. ADJOURN