



Hudson River Park Trust

**MEETING OF THE
BOARD OF DIRECTORS
January 26, 2017 at 4:00 pm
City Hall, 2nd Floor
Committee of the Whole (COW) Room
43 Park Row, New York, NY 10038**

D R A F T **AGENDA**

I. CORPORATE ACTIONS

- A.** Approval of Minutes and Ratification of the Actions Taken at the December 15, 2016 Meeting of the Hudson River Park Trust Board of Directors
- B.** Authorization to Execute Amendment No. 1 to Lease Agreement with Pier55, Inc.
- C.** Authorization to Enter into Contract with [TBD] for Bloomfield to West 14th St. (Pier 55) Site Utility Construction
- D.** Authorization to Enter into Contract with [TBD] for Bloomfield to West 14th St Upland Park Construction
- E.** Authorization to Enter into Contract with M&N Engineering P.C. for Park-wide Marine Inspection Services
- F.** Authorization to Enter into Contract with EIC Associates, Inc. for Morton Street Bulkhead Restoration Construction
- G.** Authorization to Amend the Contract with Mueser Rutledge Consulting Engineers, Inc. for the Morton Street Bulkhead Restoration Engineering Services
- H.** Authorization to Enter into a Contract with Carr Business Systems, Inc. for the purchase of five printer/copier/scanner machines and a related five-year service agreement

- I. Appointment of Gary O'Brien as General Counsel, Senior Vice President, and Secretary

II. FOR INFORMATION

- A. President's Report
 - Parkwide Public Safety Statistics
 - Updates:
 - 4Q 2016-17 Financials
- B. Hudson River Park Advisory Council
- C. Friends of Hudson River Park

III. ADJOURN