



Hudson River Park Trust

**MEETING OF THE
BOARD OF DIRECTORS
June 8, 2017 at 4:00 pm
Spector Hall, 22 Reade Street
New York, New York 10007**

AGENDA

I. CORPORATE ACTIONS

- A.** Approval of Minutes and Ratification of the Actions Taken at the March 15, 2017 Meeting of the Hudson River Park Trust Board of Directors
- B.** Authorization to Enter into Contract with The Pace Companies New York, Inc. for the Pier 40 Fire Sprinkler Restoration Work
- C.** Authorization to Enter into Contract with Gilbane Building Company for Parkwide Construction Management Services
- D.** Authorization to Enter into Contract with Joanna Pertz Landscape Architecture, P.C. for Parkwide Landscape Architect/Site Civil Engineer Services
- E.** Authorization to Contract with TDI Construction Inc. for Parkwide Stone Unit Paving Restoration Work
- F.** Ratification of, and Authorization to, Contract with The Doe Fund, Inc. for Park Outdoor Litter Collection and Related Services
- G.** Ratification of, and Authorization to, Contract with U. Arias Corp. for Route 9A Median and Buffer Maintenance
- H.** Authorization to Amend the Contract with Lehigh Maritime Corp. for Additional Parkwide On-Call Marine Contractor Services
- I.** Ratification of, and Authorization to, Amend and Extend Contract with Dennis L. Cuning for Pier 40 Garage Operations – Auditing and Oversight Services

- J. Ratification of, and Authorization to, Amend the Retainer Agreement with Sive, Paget & Riesel, P.C. for Additional Environmental Law Services
- K. Authorization to Amend the Retainer Agreement with Bond, Schoeneck & King, PLLC for Additional Labor and Employment Related Representation and Counsel Services
- L. Authorization to Amend the Contract with Adjusters International, Inc. for FEMA Project Close-out Consulting Services
- M. Appointment of Nicole Cuttino as Deputy General Counsel and Assistant Secretary
- N. Appointment of Michael Mitchell as Acting Secretary
- O. Authorization for Hudson River Park Trust to enter into the Environmental Protection Fund: Parks, Preservation and Heritage Grant with the New York State Office of Parks, Recreation and Historic Preservation for the redevelopment of Pier 26 in Hudson River Park
- P. Adoption of 2017 Hudson River Park Trust Investment Guidelines
- Q. Adoption of 2017 Hudson River Park Trust Procurement Guidelines

II. PRESIDENT'S REPORT

III. ADVISORY COUNCIL AND FOHRP REPORTS

III. EXECUTIVE SESSION

IV. ADJOURN