



**MEETING OF THE
BOARD OF DIRECTORS
March 29, 2018 at 4:00 pm
New York Law School, 185 West Broadway, Rm. W203
New York, New York 10013**

AGENDA

I. CORPORATE ACTIONS

- A.** Approval of Minutes and Ratification of the Actions Taken at the January 25, 2018 Meeting of the Hudson River Park Trust Board of Directors
- B.** Approval of April 1, 2018 – March 31, 2019 Fiscal Year Operating Budget
- C.** Authorization to Contract with Public Works, Inc. for Blues Barbeque Festival Production Services
- D.** Authorization to Contract with Kelco Construction, Inc. for LGBT Memorial Installation Site Work
- E.** Authorization to Amend Contract with Workshop Art Fabrication, LLC for Fabrication of Custom Art Work for the LGBT Memorial
- F.** Authorization to Contract with Skanska USA for Pier 40 Phase I and Phase II Construction Manager Services
- G.** Authorization to Contract with Deborah Bradley Construction & Management Services Inc. for Bloomfield Street to West 14th Street (Pier 55) Site Utility Construction Work
- H.** Authorization to Amend Contract with Skanska USA for Morton St. Bulkhead Restoration & Upland - Construction Management Services
- I.** Authorization to Amend Construction Management Contract with Skanska USA for Bloomfield Street to West 14th St. for the Pier 54 Connector Project
- J.** Authorization to Amend Contract with Dennis L. Cunning for Pier 40 Garage Operations – Auditing and Oversight Services
- K.** Authorization to Increase the Amount of the Retainer Agreement with Mintz, Levin, Cohn, Ferris, Glovsky and Popeo, P.C. for Additional Transactional Real Estate Representation Services
- L.** Authorization to Amend Contract with EFPR Group, CPAs PLLC (formerly Toski & Co.) for Annual Financial Auditing Services

M. Authorization to Amend Contract with Lehigh Maritime Corp. for
Parkwide On-Call Marine Contractor Services

II. **PRESIDENT'S REPORT**

III. **ADVISORY COUNCIL AND HRPF REPORTS**

IV. **EXECUTIVE SESSION**

V. **ADJOURN**