



**MEETING OF THE
BOARD OF DIRECTORS
May 31, 2018 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 29, 2018 Meeting of the Hudson River Park Trust Board of Directors
- B.** Authorization to Contract with Gilbane Building Company for Pier 26 Construction Management Services
- C.** Authorization to Amend the Contract with Olin Partnership, Ltd. for Pier 26 Landscape Architect Services
- D.** Authorization to Contract with Trevcon Construction Company, Inc. for the Pier 26 Ecological Platform -- Waterfront Structures Construction Work
- E.** Authorization to Contract with Phoenix Marine Co. DE, LLC for the Pier 40 Combined Sewer Outfall Removal Work
- F.** Authorization to Amend Contract with SP Plus Corporation for Management and Operation of the Pier 40 Parking Garage
- G.** Authorization to Amend the Contract with Interphase Electric Corp. for the Pier 40 Fire Alarm Restoration Work
- H.** Authorization to Amend the Contract with Deborah Bradley Construction & Management Services, Inc. for the Bloomfield Street to West 14th Street Upland Park Construction Work
- I.** Authorization to Execute Amendment No. 2 to Lease Amendment with Pier55, Inc
- J.** Authorization to Contract with Steven Dubner Landscaping, Inc. for Pier 55 Site Work Construction
- K.** Authorization to Amend Contract with Deborah Bradley Construction & Management Services Inc. for the Chelsea Waterside Playground Work
- L.** Authorization to Contract with Kelco Construction Inc. for the Morton Street Upland Park Restoration Work

- M. Authorization to Extend the Term and Increase the Retainer Agreement with Sive, Paget & Riesel, P.C. for Additional Environmental Law Services
- N. Authorization to Amend the Contract with the New York State Industries for the Disabled, Inc. for Parkwide Interior Cleaning Services
- O. Ratification of, and Authorization to, Contract with The Doe Fund, Inc. for Park Outdoor Litter Collection and Related Services
- P. Adoption of 2018 Investment Guidelines
- Q. Annual Confirmation of the Hudson River Park Mission Statement and Performance Measures
- R. Appointment of Christine Fazio as General Counsel and Secretary

II. PRESIDENT'S REPORT

III. ADVISORY COUNCIL REPORT

IV. EXECUTIVE SESSION

V. ADJOURN