MEETING OF THE
BOARD OF DIRECTORS
November 20, 2019 at 4:00 pm
Spector Hall, 22 Reade Street
New York, New York 10007

AGENDA

I. CONSENT AGENDA

A. Approval of Minutes and Ratification of the Actions Taken at the September 18, 2019 Meeting of the Hudson River Park Trust Board of Directors
B. Ratification of Members of the Hudson River Park Advisory Council
C. Authorization to Amend Contract with Specialty Construction System, Inc. for Emergency Pier 40 Walkway Replacement
D. Authorization to Amend Contract with Mueser Rutledge Consulting Engineers for Morton Street Geotechnical Investigation & Repair Design Services
E. Ratification of Amendment to Interphase Electric Corp. Contract for Electrical Work
F. Adoption of 2019 Revenue Guidelines and Amendment to Trust By-Laws

II. CORPORATE ACTIONS

G. Authorization to Enter into Contracts with Trevcon Construction Company and Reicon Group for Pier 40 Structural Restoration Phases 5 and 6, Respectively
H. Authorization to Enter into Contract with Gage Meyers Engineers for Pier 40 Roof Engineering Consulting Services
I. Authorization to Enter into Contract with Athletic Fields of America, Inc. for Pier 40 Courtyard Field Reconstruction
K. Authorization to Enter into Contract with Gilbane Building Company for Pier 97 and Gansevoort Peninsula Construction Management Services
L. Authorization to Release Proposed Amendments to Park Rules and Regulations for Public Review and Approval of Negative Declaration for the Rulemaking Action

III. PRESIDENT’S REPORT

• Parkwide Public Safety Statistics
• Update: Financials
• Pier 40 Necessary Repairs
• Status of Pier 26 Construction and Gansevoort Peninsula and Pier 97 Design
• RFEI for Revenue Generating Contracts: Long-Term Historic Vessels Docking
• RFPs for Revenue Generating Contracts: Pier 62 Carousel, Pier 84 Bicycle Rental Concession, Pier 25 Recreation and Food Concession, Pier 25 Marine Facility, Pier 45 Seasonal Café Concession
• Procurement RFPs: Web Design and Aquaria Design

IV. ADVISORY COUNCIL AND HRPF REPORTS

V. ADJOURN