



**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
- J.** Authorization to Amend Contracts with The Pace Companies of New York, Inc., New York Engineers, and Gilbane Building Company for Pier 40 Fire Sprinkler Restoration-Related Work
- 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