



**MEETING OF THE  
BOARD OF DIRECTORS  
January 31, 2019 at 4:00 pm  
Spector Hall, 22 Reade Street  
New York, New York 10007**

**DRAFT AGENDA**

**I. CORPORATE ACTIONS**

- A.** Approval of Minutes and Ratification of the Actions Taken at the December 6, 2018 Meeting of the Hudson River Park Trust Board of Directors
- B.** Authorization to Enter into Contracts for Pier 26 Upland Park Construction
- C.** Authorization to Contract for Design and Consultant Services for Façade Restoration Project at Pier 40
- D.** Authorization to Contract for Pier 40 Pier Structural Restoration Phases 3 and 4
- E.** Authorization to Contract for Parkwide Marine Construction Management Services
- F.** Authorization to Contract for Segments 3, 4, 6 and 7 Pier Repairs
- G.** Authorization to Contract for Design and Related Consultant Services for Gansevoort Peninsula
- H.** Authorization to Contract for Pier 55 Guardrails and Railings Installation
- I.** Authorization to Contract for Parkwide Asphalt Pavement Repairs and On-Call Paving Services
- J.** Authorization to Contract for Parkwide Monitoring, Inspection, Repair & Maintenance of Fire Alarm Systems
- K.** Authorization to Amend Contract with Pentagram Design, Inc. for Parkwide Signage Design Services
- L.** Authorization to Amend Contract with Dennis L. Cuning for Pier 40 Garage Operations – Auditing and Oversight Services
- M.** Authorization to Amend Contract with M.S. Signs, Inc. for Parkwide Signage, Fabrication and Installation

- N. Ratification of, and Authorization to, Contract with Carrier Communications Corp for Purchase and Installation of Security Cameras Phase 5
- O. Authorization to Contract for Annual Financial Auditing Services

**II. PRESIDENT'S REPORT**

- Parkwide Public Safety Statistics
- Update: Financials
- Plastics Reduction Initiative
- Update on Concession for Pier 84 Indoor/Outdoor Café

**III. ADVISORY COUNCIL AND HRPF REPORTS**

**IV. EXECUTIVE SESSION**

**V. ADJOURN**