



Hudson River Park Trust

**MEETING OF THE
BOARD OF DIRECTORS
September 28, 2017 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 July 27, 2017 Meeting of the Hudson River Park Trust Board of Directors
- B.** Authorization to Contract with Deborah Bradley Construction & Management Services Inc. for the Chelsea Waterside Park Playground Construction Work
- C.** Authorization to Amend the Contract with the City of New York Department of Parks & Recreation for Park Security Services
- D.** Ratification and Authorization to Amend the Contract with Alternate Power Solutions, Inc. for Pier 40 Emergency Generator Maintenance and Repair Services
- E.** Authorization to Contract with New York State Industries for the Disabled, Inc. for Parkwide Interior Cleaning Services
- F.** Authorization to Amend the Contract with Aldona Fire Protection, Inc. for Parkwide Monitoring, Inspection, Maintenance and Repair Services of Fire Alarm Systems
- G.** Authorization to Amend the Contract with Adjusters International, Inc. for FEMA Project Close-out Consulting Services
- H.** Authorization to Contract with Workshop Art Fabrication, LLC for Fabrication of Custom Art Work for the LGBT Memorial
- I.** Appointment of Petra Maxwell as General Counsel and Secretary

II. PRESIDENT'S REPORT

III. ADVISORY COUNCIL AND FOHRP REPORTS

IV. EXECUTIVE SESSION

V. ADJOURN