



**MEETING OF THE
BOARD OF DIRECTORS
January 25, 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 November 30, 2017 Meeting of the Hudson River Park Trust Board of Directors
- B.** Authorization to Contract with New York Power Authority for Supplemental Long Term Power Supply
- C.** Authorization to Contract with Weeks Marine, Inc. for Pier 40 Structural Repairs Phase I
- D.** Authorization to Contract with Trevcon Construction Company, Inc. for Pier 40 Structural Repairs Phase II
- E.** Authorization to Contract with the Lowest Responsive and Responsible Bidder for LGBT Memorial Site Work
- F.** Authorization to Amend the Contract with Deborah Bradley Construction & Management Services Inc. for Chelsea Waterside Park Playground Landscaping

II. PRESIDENT'S REPORT

III. EDUCATION DEPARTMENT PRESENTATION

IV. ADVISORY COUNCIL AND HRPF REPORTS

V. EXECUTIVE SESSION

VI. ADJOURN