



**MEETING OF THE  
BOARD OF DIRECTORS  
March 30, 2020 at 4:00 pm  
Hudson River Park Trust  
Public Should Call into Conference Line:  
1 646 558 8656  
Meeting ID: 447 699 086  
Password: hrpt**

**AGENDA**

**I. CONSENT AGENDA**

- A.** Approval of Minutes and Ratification of the Actions Taken at the January 23, 2020 Meeting of the Hudson River Park Trust Board of Directors
- B.** Authorization to Contract with Abalon Exterminating Company for Parkwide Pest Inspection, Monitoring & Extermination Services
- C.** Ratification of and Authorization to Contract with EZ Docks Unlimited LLC for Pier 66 Plastic Floating Dock and Gangway Installation and Maintenance
- D.** Authorization to Amend Contract with The Pace Companies New York, Inc. for Pier 40 Fire Sprinkler Restoration
- E.** Authorization to Amend Contract with Gage Meyer Engineers, PC d/b/a EDG for Pier 40 Roof Engineering Consulting Services

**II. CORPORATE ACTIONS**

- F.** Approval of April 1, 2020 – March 31, 2021 Fiscal Year Operating Budget
- G.** Authorization to Contract with Cambridge Seven Associates Architects, P.C. for Aquaria Exhibit Design Services for the Hudson River Park Estuarium
- H.** Authorization to Contract with WSP USA Buildings Inc. for Pier 40 Seismic Engineering Study
- I.** Ratification of and Authorization to Contract with Carrier Communications, Inc. for Phase 7 Parkwide Security Camera Expansion Project
- J.** Authorization to Amend Contract with NY Asphalt, Inc. for Asphalt Pavement Repairs and On-Call Paving
- K.** Authorization to Contract for Pier 40 Façade Restoration
- L.** Authorization to Contract for Pier 40 Roof Reconstruction Project Phase 4
- M.** Authorization to Increase Funding to Hunter Roberts Construction Group, LLC's Parkwide Construction Management Services Retainer Agreement

**III. PRESIDENT'S REPORT**

- Update: Financials
- 2020 General Liability and Umbrella/Excess Insurance Premium
- Piers 40 and 76 Task Force
- Status of Pier 26 Construction and Gansevoort Peninsula and Pier 97 Design
- Revenue Generating RFPs Update: Pier 25 Marine Facility, Pier 45 Seasonal Café Concession

**IV. ADVISORY COUNCIL AND HRPF REPORTS**

**V. ADJOURN**