



**MEETING OF THE
BOARD OF DIRECTORS
December 3, 2020 at 4:00 pm
Hudson River Park Trust, Pier 40
Conference Call Number: 1 646 558 8656
Meeting ID: 978 3532 1256
Passcode: 392555
One tap mobile
+16465588656,,97835321256# US (New York)**

AGENDA

I. CONSENT AGENDA

- A.** Approval of Minutes and Ratification of the Actions Taken at the October 1, 2020 Meeting of the Hudson River Park Trust Board of Directors
- B.** Authorization to Amend Contract with Gilbane Building Company for Parkwide Construction Management Services related to Pier 40 Sprinkler System
- C.** Authorization to Amend Contract with Deborah Bradley Construction and Management for Bloomfield to West 14th Street Bikeway and Lay-By Work
- D.** Authorization to Extend Contract with O&S Associates, Inc. for Design and Consultant Services for the Pier 40 Façade Restoration Project
- E.** Authorization to Extend Contract with M&N Engineering, P.C. for Parkwide Marine Inspection Services
- F.** Authorization to Adopt new Document Retention Schedule
- G.** Ratification of Board Committee Members

II. CORPORATE ACTIONS

- H.** Authorization to Contract with Dack Consulting Solutions, Inc. for Chelsea Waterside Park Phase 2 Construction Management Services
- I.** Authorization to Amend Contract with Prestige Stone & Pavers Corp. for Parkwide Unit Pavement Restoration
- J.** Authorization to Amend Contract with Structural Preservation Systems, LLC for Pier 40 Roof Reconstruction – Phase 4
- K.** Authorization to Amend Contract with NY Asphalt, Inc. for Parkwide Asphalt Pavement Repairs and On-Call Paving Services
- L.** Authorization to Contract for Pier 40 Parking Garage Operator

III. PRESIDENT'S REPORT

- Parkwide Public Safety Statistics
- Update: Financials and Budget Review

- Insurance Premiums
- River Project and Public Programs
- Design/Construction Projects
- Pier 76

IV. ADVISORY COUNCIL AND HRPK FRIENDS REPORTS

V. ADJOURN