



**MEETING OF THE
BOARD OF DIRECTORS
March 25, 2021 at 4:00 pm
Hudson River Park Trust, Pier 40
Conference Call Number: 646 558 8656
Meeting ID: 982 9321 9018
Passcode: 420660
One tap mobile 16465588656,,98293219018#**

AGENDA

I. CONSENT AGENDA

- A.** Approval of Minutes and Ratification of the Actions Taken at the January 28, 2021 Meeting of the Hudson River Park Trust Board of Directors
- B.** Authorization to Extend Term of Contract with M&N Engineering, P.C. for Piers 98-99 Marine Platform Engineer of Record
- C.** Ratification of Contract Amendment with Carrier Communications for Phase 7 Parkwide Security Camera Expansion Project
- D.** Authorization to Extend Contract with Carrier Communications for Parkwide Security Camera Maintenance Services
- E.** Approval of Hudson River Park Advisory Council's Amended By-Laws

II. CORPORATE ACTIONS

- F.** Approval of April 1, 2021 – March 31, 2022 Fiscal Year Operating Budget
- G.** Authorization to Contract with Dragonetti Brothers for Route 9A Median Landscape Services
- H.** Authorization to Contract with Steven Dubner Landscaping for Gansevoort Peninsula General Construction and Marine Construction
- I.** Authorization to Contract with Deborah Bradley Construction for Pier 97 Shade Structures Fabrication and Installation
- J.** Authorization to Amend Contract with Gage Meyer Engineers, PC d/b/a/ EDG for Pier 40 Roof Engineering Consulting Services
- K.** Approval of On-Call List of Environmental Consulting Service Firms
- L.** Authorization to Enter into Lease Agreement with Intrepid Museum Foundation

III. PRESIDENT'S REPORT

- Parkwide Public Safety Statistics
- Update: Financials
- Design/Construction Project Updates
- Draft Hudson River Park Estuarine Sanctuary Management Plan
- River Project and Public Programs

IV. **ADVISORY COUNCIL AND HRPK FRIENDS REPORTS**

V. **ADJOURN**