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