



**MEETING OF THE  
BOARD OF DIRECTORS  
June 3, 2021 at 4:00 pm  
Hudson River Park Trust, Pier 40  
Conference Call Number: 1 646 558 8656  
Meeting ID: 952 1787 3218  
Passcode: 827494**

One Tap Mobile: +16465588656,,95217873218# US (New York)

## **AGENDA**

### **I. CHAIR'S PROPOSED ACTION: Appointment of President and CEO**

### **II. CONSENT AGENDA**

- A.** Approval of Minutes and Ratification of the Actions Taken at the March 25, 2021 Meeting of the Hudson River Park Trust Board of Directors
- B.** Ratification of Second Contract Amendment with Public Works, Inc. and Dima Productions, LLC for Blues BBQ Event Production Services
- C.** Authorization to Extend Contract Term with Wilson Conservation LLC for the Conservation of *Private Passage* Sculpture
- D.** Ratification of Contract Amendment with Operation, Inc. for Payroll Services
- E.** Ratification and Adoption of 2021 Investment Guidelines

### **III. CORPORATE ACTIONS**

- F.** Authorization to Contract with E-J Electric Installation Company for Gansevoort Peninsula Electrical Construction
- G.** Authorization to Contract for Pier 97 General Construction
- H.** Authorization to Contract with Reicon Group, LLC for Segments 3, 5 and 7 Pier Repairs
- I.** Authorization to Contract with Trevcon Construction Company, Inc. for Pier 40 Structural Restoration Phase 7
- J.** Annual Confirmation of the Hudson River Park Mission Statement and Performance Measures

### **IV. PRESIDENT'S REPORT**

- Parkwide Public Safety Statistics
- Update: Financials
- Opening of *Day's End*, Little Island, and Pier 76

- Design/Construction Project Updates
- River Project and Public Programs
- Draft Estuarine Sanctuary Management Plan Public Review
- Hudson Tunnel

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

VI. **ADJOURN**

**HUDSON RIVER PARK TRUST - Approval of Minutes of and Ratification of the Actions Taken at the March 25, 2021 Meeting of the Hudson River Park Trust Board of Directors**

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**RESOLVED**, that the Minutes of the Meeting of the Hudson River Park Trust Board of Directors held on March 25, 2021 are hereby approved by the Board of Directors, and all actions taken by the Directors present at such meeting, as set forth in the Minutes, are hereby in all respects, approved and ratified as actions of the Hudson River Park Trust, and a copy of such approved Minutes are hereby ordered filed with the records of the Hudson River Park Trust.

**For Consideration**  
**June 3, 2021**

To: The Directors  
From: Noreen Doyle  
Re: Ratification of Second Contract Amendment with Public Works, Inc. and Dima Productions, LLC for Blues BBQ Event Production Services

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**I. Contract Summary**

Contractor: Public Works, Inc. and Dima Productions, LLC  
Proposed Purchase: Blues BBQ Event Production Services  
Contract Number: G4876  
Authorization: One Year Extension of the Contract Term

**II. Background**

In March 2018, the Board of Directors (“Board”) authorized Hudson River Park Trust (“Trust”) to enter into a contract with Public Works, Inc. (“PW”) for production services in connection with the Trust’s Blues Barbeque Festival, a free, day-long summer festival celebrating blues music and barbecued food that has been a key element in the Trust’s summer event calendar. The Trust’s contract with PW had a one year term, with two optional renewals, and a total Board authorization amount of up to \$357,216 for the three-year period.

The first Blues BBQ event under this contract took place in Summer 2018 and another successful event took place in Summer 2019. In December 2019, the Trust exercised its second renewal option for the 2020 Blues Barbeque Festival and amended the contract to add Dima Productions, Inc. (“Dima”), a certified MWBE business, as an additional party to the contract to manage talent contracts, promotional appearances, event-related equipment and services, and food and beverage concessions. In early 2020, Talent was secured and deposits were paid to the various performers planned for the summer of 2020. However, due to the COVID-19 pandemic and related restrictions on large public gatherings, the Trust cancelled the 2020 Blues BBQ Festival.

The Trust, PW and Dima have executed a second amendment to the contract to extend the term for an additional one-year period and to modify the scope of services for the 2021 Blues BBQ Festival, which will be produced as a virtual concert experience by Dima using the talent that had been previously secured by PW for the 2020 Blues BBQ Festival that did not take place (the “Second Contract Amendment”). The 2021 virtual festival will feature musical performances, as well as video of past performers and Blues BBQ enthusiasts. Prior to last year, the Blues BBQ brand had grown exponentially, especially in the five years preceding 2020, attracting increased attendance and international interest. Continuing this program ensures the public will be able to continue enjoying Hudson River Park’s distinctive line-up of blues music safely while keeping the Blues BBQ brand alive until the Trust is able to offer this beloved program in person again.

PW and Dima have successfully executed the Blues BBQ Festival in past years and the Trust is confident that the virtual experience will provide a positive experience for park patrons and other guests online. An extension of the contract permits PW and Dima to successfully complete their contractual obligations and for all parties to utilize the investment of time and financial resources in the event planning associated with the 2020 Blues BBQ event by productively using the talent and other elements previously planned for the 2021 event.

### **III. Funding**

Funding for this Second Contract Amendment will continue to be from the Trust's operating budget and does not exceed the amount previously authorized by the Board in March 2018.

### **IV. Requested Action**

The Trust requests Board Ratification of the Second Contract Amendment with Public Works, Inc. and Dima Productions, LLC for Blues BBQ Event Production Services for a one-year extension of the Contract term.

Attachment:

Resolution

**HUDSON RIVER PARK TRUST – Ratification of Second Contract Amendment with Public Works, Inc. and Dima Productions, LLC for Blues BBQ Event Production Services for a One-Year Extension of the Contract Term**

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**RESOLVED**, based upon the materials presented to the Board of Directors at its meeting on June 3, 2021, a copy of which is ordered filed with the records of the Hudson River Park Trust, the Board hereby ratifies and authorizes the Second Contract Amendment with Public Works, Inc. and Dima Productions, LLC for Blues BBQ Event Production Services for a one-year extension of the Contract term; and be it further

**RESOLVED**, that the President or the President’s designee(s) be, and each of them is hereby, authorized to take such actions as the President or the President’s designee(s) may deem necessary or appropriate in order to implement the forgoing resolution.

**For Consideration**  
**June 3, 2021**

To: The Directors

From: Noreen Doyle

Re: Authorization to Extend the Term of Contract with Wilson Conservation LLC for the Conservation of *Private Passage* Sculpture

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**I. Contract Summary**

Contractor: Wilson Conservation LLC  
Proposed Work: Conservation of *Private Passage* Sculpture  
Contract Number: A5181  
Authorized Amount: Remains at \$29,700

**II. Background**

*Private Passage* by Malcolm Cochran was installed in Hudson River Park's Clinton Cove section in April 2005. The sculpture is a representation of a monumental bottle lying on its side. The piece features porthole windows allowing observers to view inside to a representation of a state room from the *Queen Mary* created in stainless steel. The exterior of the sculpture is steel that was treated with a proprietary coating in order to resemble aged bronze. The coating has chipped in places due to graffiti and general wear and tear, such that the exposed steel has begun to rust. The sculpture was further damaged during Hurricane Sandy when salt water infiltrated the interior of the bottle leaving a watermark and accelerating the corrosion of exposed steel. The piece has been in need of conservation work for some time.

In February 2020, the Hudson River Park Trust ("Trust") entered into a six month contract with Wilson Conservation LLC ("Wilson") for the Conservation of the *Private Passage* Sculpture in the amount of \$29,700. Pursuant to the contract, Wilson, in partnership with the Artist, prepared a conservation plan and submitted it for approval to the Public Design Commission ("PDC"). The project was put on hold following receipt of the PDC approval due to the COVID pandemic. The Trust intends to restart the project and complete an outstanding scope item contained in the original contract – namely, scheduling a site visit with Wilson to review and complete the logistics plan in order to determine final pricing for the actual conservation work planned for next winter. The Trust therefore needs approval by the Board of Directors ("Board") to extend the contract term to August 23, 2021.

**III. Funding**

No additional funding is required for this extension; the source of funding for this contract remains from the Trust's reserves and funding by New York City through a contribution by City Council

Speaker Corey Johnson. The Trust staff will return to the Board for approval of the actual conservation work once final pricing is determined.

#### **IV. Requested Action**

The Trust requests Board authorization to extend the term of contract with Wilson Conservation LLC for Conservation of *Private Passage* Sculpture through August 23, 2021.

Attachment:  
Resolution

**HUDSON RIVER PARK TRUST - Authorization for Hudson River Park Trust to Extend the Term of Contract with Wilson Conservation LLC for the Conservation of *Private Passage Sculpture***

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**RESOLVED**, based upon the materials presented to the Board of Directors at its meeting of June 3, 2021, a copy of which is ordered filed with the records of Hudson River Park Trust, the Board hereby authorizes the Hudson River Park Trust to extend the term of contract with Wilson Conservation LLC for the Conservation of *Private Passage Sculpture* through August 23, 2021; and be it further

**RESOLVED**, that the President or the President's designee(s) be, and each of them is hereby authorized to take such actions as the President or the President's designee(s) may deem necessary or appropriate in order to implement the forgoing resolution.

**For Consideration**  
**June 3, 2021**

To: The Directors  
From: Noreen Doyle  
Re: Ratification and Approval of Contract Amendment with Operations, Inc. for Payroll Services

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**I. Contract Summary**

Contractor: Operations, Inc.  
Proposed Purchase: Payroll Services  
Contract Number: G5260  
Authorization Amount: Total Board Authorization Amount of Up to \$40,000

**II. Background**

In February 2020, the Hudson River Park Trust (“Trust”) entered into a contract with Operations, Inc. to assist with the Trust’s payroll, including processing bi-weekly payroll through ADP for a one year term and maximum contract price of \$20,000. The Trust has posted a job position for a new Payroll and Human Resources Administrator (“Payroll Administrator”), but until such hire can be made, the Trust has a continuing need for payroll services. Accordingly, the contract with Operations, Inc. has been extended for another one-year term and up to an additional \$20,000 (the “Contract Amendment”). Operations, Inc. will continue to provide bi-weekly payroll services and will assist in training the new Payroll Administrator in ADP’s systems once hired. Because the contract as amended extends the contract term beyond one year, it is subject to Board approval. Accordingly, the Trust seeks ratification by the Board of Directors of the Contract Amendment.

**III. Funding**

Funding for the Contract Amendment is from the Trust’s operating budget.

**IV. Requested Action**

The Trust requests ratification by the Board of Directors of the Contract Amendment with Operations, Inc. for Payroll Services for an additional one-year term and an additional \$20,000 for a Total Board Authorization Amount of up to \$40,000.

Attachment:  
Resolution

**HUDSON RIVER PARK TRUST – Ratification of Contract Amendment with Operations, Inc. for Payroll Services**

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**RESOLVED**, based upon the materials presented to the Board of Directors at its meeting on June 3, 2021, a copy of which is ordered filed with the records of the Hudson River Park Trust, the Board hereby ratifies the Contract Amendment with Operations, Inc. for Payroll Services for an additional \$20,000 and another one-year term for a Total Board Authorization Amount of up to \$40,000; and be it further

**RESOLVED**, that the President or the President’s designee(s) be, and each of them is hereby, authorized to take such actions as the President or the President’s designee may deem necessary or appropriate in order to implement the forgoing resolution.

**For Consideration**  
**June 3, 2021**

To: The Directors

From: Noreen Doyle

Re: Ratification and Adoption of 2021 Investment Guidelines

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**I. Background**

New York State Public Authorities Law requires that the Hudson River Park Trust (the “Trust”) adopt comprehensive investment guidelines that set forth the Trust’s policy and instructions to officers and staff regarding the investing, monitoring and reporting of the Trust’s funds. State law requires annual review and approval of these guidelines by the Trust’s Board of Directors (the “Board”). In 2019, the Board approved revised investment guidelines following guidance published by the New York State Comptroller (the “2019 Investment Guidelines”). At its May 28, 2020 meeting, the Board approved the 2020 Investment Guidelines that were unchanged from the 2019 Investment Guidelines.

The Trust staff has reviewed the 2020 Investment Guidelines and does not believe that any changes are needed since the changes were adopted in 2019. Trust staff is satisfied that the Investment Guidelines fulfill the goals of preserving the Trust’s principal, ensuring liquidity, and the ability to realize a reasonable market rate of return on investments given the restrictions on eligibility set forth therein and that the Board should therefore ratify and adopt the same Investment Guidelines for 2021. A copy of the 2021 Investment Guidelines, which are unchanged from the versions approved by the Board in 2019 and 2020, has been distributed by email to the Board. The Trust currently has funds invested among Treasury Bills, Treasury Notes, highly rated Short Term Commercial Paper and a Money Market Account limited to US Government securities.

**II. Requested Action**

The Hudson River Park Trust seeks ratification and adoption by the Board of the 2021 Investment Guidelines.

Attachment:  
Resolution  
2021 Investment Guidelines

**HUDSON RIVER PARK TRUST – Ratification and Adoption of 2021 Investment Guidelines for Hudson River Park Trust pursuant to New York State Public Authority Law Section 2925 and the New York State Comptroller’s Investment Guidelines for Public Authorities**

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**RESOLVED**, based upon the materials presented to the Board of Directors at its meeting on June 3, 2021, a copy of which is ordered filed with the records of Hudson River Park Trust, the Board hereby ratifies and adopts the Hudson River Park Trust 2021 Investment Guidelines; and be it further

**RESOLVED**, that the President or the President’s designee(s) be, and each of them is hereby authorized to take such actions as the President or the President’s designee(s) may deem necessary or appropriate in order to implement the foregoing resolution.

**For Consideration**  
**June 3, 2021**

To: The Directors  
From: Noreen Doyle  
Re: Authorization to Enter into a Contract with E-J Electric Installation Company for Gansevoort Peninsula Electrical Construction

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**I. Contract Summary**

Contractor: E-J Electric Installation Company  
Proposed Project: Gansevoort Peninsula Electrical Construction  
Contract Number: C5380  
Authorization Amount: Base Contract Amount of \$1,547,805 plus 10% contingency for a Total Board Authorization Amount of up to \$1,702,586

**II. Background**

The transformation of the Gansevoort Peninsula into public open space requires the services of an Electrical Contractor to install lighting, power distribution and other electrical components for the synthetic turf field, resilient beach area, lawn and esplanades that are now under construction pursuant to the General Construction contract that was approved by the Hudson River Park Trust (“Trust”) Board of Directors at its March 25, 2021 meeting.

**III. Procurement Process**

In accordance with the Trust’s Procurement Guidelines, an advertisement for a Request for Proposals (“RFP”) for the Gansevoort Peninsula Electrical Construction contract was published in the New York State Contract Reporter and on the Trust’s website for the period of March 17, 2021 through April 16, 2021. The Trust received four proposals on the submission deadline.

A selection committee comprised of members of the Trust’s Design/Construction and Legal staff reviewed the submissions and evaluated each submission according to the identified selection criteria in the RFP, including the contractor’s experience in providing similar services, the contractor’s reputation and references, proposed subcontractors, the proposed project schedule, the contractor’s diversity practices and commitment to encouraging MWBE participation, and the price proposal.

After an initial review of the proposals by the selection committee, interviews were conducted with the top two ranked firms. Following the interviews, clarification questions were sent to the interviewed firms along with a request for best and final offers. The clarifications were issued to ensure that all contract requirements were covered in the price proposals.

Based on the submitted proposals, interviews, and best and final offers, Trust staff determined E-J Electric Installation Company (“E-J”) to be the highest ranked respondent. E-J is a well-

established company that has completed work for the Trust previously at Pier 26. The Trust recommends entering into a contract for the identified electrical scope for \$1,547,805. A 10% contingency has been included in the proposed authorization of \$1,702,586 to address any unforeseen conditions that may arise.

The Trust will complete a responsibility determination and evaluation of financial capacity prior to entering into the contract. E-J has committed to meet the M/WBE participation goal of 30% and the SDVOB goal of 6%.

**IV. Funding**

Funding for this contract will be provided from capital budget funds allocated by the City of New York.

**V. Requested Action**

The Trust requests authorization by the Board of Directors to contract with E-J Electric Installation Company for Gansevoort Peninsula Electrical Construction in an amount not to exceed \$1,547,805 plus a 10% contingency for a Total Board Authorized Amount of \$1,702,586.

Attachment:  
Resolution

**HUDSON RIVER PARK TRUST – Authorization for Hudson River Park Trust to Contract with E-J Electric Installation Company for Gansevoort Peninsula Electrical Construction in an Amount Not To Exceed \$1,547,805 Plus a 10% Contingency for a Total Board Authorized Amount of \$1,702,586**

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**RESOLVED**, based upon the materials presented to the Board of Directors at its meeting on June 3, 2021, a copy of which is ordered filed with the records of the Hudson River Park Trust, the Board hereby authorizes the Hudson River Park Trust to contract with E-J Electric Installation Company for the Gansevoort Peninsula Electrical Construction in an amount not to exceed \$1,547,805 plus a 10% contingency for a Total Board Authorized Amount of \$1,702,586; and be it further

**RESOLVED**, that the President or the President's designee(s) be, and each of them is hereby, authorized to take such actions as the President or the President's designee(s) may deem necessary or appropriate in order to implement the forgoing resolution.

**For Consideration**  
**June 3, 2021**

To: The Directors  
From: Noreen Doyle  
Re: Authorization to Enter into a Contract with Kelco Construction, Inc. for Pier 97  
General Construction

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**I. Contract Summary**

Contractor: Kelco Construction, Inc.  
Proposed Project: Pier 97 General Construction  
Contract Number: C5420  
Authorization Amount: Base Contract Amount of \$21,026,972 plus 10% contingency for a  
Total Board Authorization Amount of up to \$23,129,670

**II. Background**

The transformation of Pier 97 into public open space requires the services of a General Construction contractor. The scope of work under this contract will include construction of the distinctive new playground, multipurpose activity field, flexible gathering space, sun lawn, belvedere and sunset deck in addition to pathways, lush plantings and other park amenities. The design by !melk Landscape Architecture was previously reviewed by the Design Committee of the Hudson River Park Trust (“Trust”) Board of Directors as well as the local community, including Manhattan Community Board 4, and was well received.

**III. Procurement Process**

In accordance with its Procurement Guidelines, the Trust released an advertisement for a Request for Proposals for the Pier 97 General Construction (“RFP”) that was published in the New York State Contract Reporter and on the Trust’s website for the period of March 29, 2021 through May 14, 2021. The Trust received seven timely proposals on the submission deadline. A selection committee comprised of the Trust’s Design & Construction and Legal staff reviewed the submissions and evaluated each according to the identified selection criteria in the RFP, including the contractor’s experience in providing similar services, the contractor’s reputation and references, proposed subcontractors, the proposed project schedule, the contractor’s diversity practices and commitment to encouraging MWBE participation, and the price proposal.

After initial review of the proposals by the selection committee, interviews were conducted with the top three ranked firms. Following the interviews, the Trust issued clarification questions to ensure that the respondents clearly understood the scope and contract requirements and that the full scope was reflected in their price proposals. The Trust completed new rankings based on the clarification responses.

Based on the submitted proposals, clarifications and interviews, Trust staff determined Kelco Construction, Inc. (“Kelco”) to be the highest ranked proposer and recommends entering into a contract for the identified scope for \$21,026,972. An additional 10% contingency has been included in this proposed authorization to cover any unforeseen conditions.

Kelco has successfully completed a number of projects in Hudson River Park including the Reconstruction of the Morton Street Upland, the LGBT Memorial, and the Landscape Materials Installations in Segments 3, 4 and 5. Kelco has also completed construction work for Brooklyn Bridge Park, Battery Park City, the Brooklyn Botanical Garden and Governor’s Island.

The Trust will complete a responsibility determination and evaluation of financial capacity prior to entering into the contract. Kelco is expected to meet the 30% MWBE contracting goal. A SDVOB waiver will be prepared by the Trust prior to entering into the contract due to a lack of subcontracting opportunities.

#### **IV. Funding**

Funding for this contract will be provided from capital budget funds allocated to the Trust by New York State. The contract once executed will be submitted to the Office of State Comptroller.

#### **V. Requested Action**

The Trust requests authorization by the Board of Directors to contract with Kelco Construction, Inc. for Pier 97 General Construction in an amount not to exceed \$21,026,972 plus a 10% contingency for a Total Board Authorized Amount of \$23,129,670.

Attachment:  
Resolution

**HUDSON RIVER PARK TRUST – Authorization for Hudson River Park Trust to Contract with Kelco Construction, Inc. for the Pier 97 General Construction in an Amount Not To Exceed \$21,026,972 Plus a 10% Contingency for a Total Board Authorized Amount of \$23,129,670**

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**RESOLVED**, based upon the materials presented to the Board of Directors at its meeting on June 3, 2021, a copy of which is ordered filed with the records of the Hudson River Park Trust, the Board hereby authorizes the Hudson River Park Trust to contract with Kelco Construction, Inc. for the Pier 97 General Construction in an amount not to exceed \$21,026,972 plus a 10% contingency for a Total Board Authorized Amount of \$23,129,670; and be it further

**RESOLVED**, that the President or the President's designee(s) be, and each of them is hereby, authorized to take such actions as the President or the President's designee(s) may deem necessary or appropriate in order to implement the forgoing resolution.

**For Consideration**  
**June 3, 2021**

To: The Directors  
From: Noreen Doyle  
Re: Authorization to Enter into a Contract with Reicon Group, LLC for the Segments 3, 5 and 7 Pier Repairs

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**I. Contract Summary**

Contractor: Reicon Group, LLC  
Proposed Project: Segments 3, 5 and 7 Pier Repairs  
Contract Number: C5202  
Authorization Amount: Base Contract Amount of \$1,882,525 plus 10% contingency for a Total Board Authorization Amount of up to \$2,070,778

**II. Background**

Hudson River Park Trust (“Trust”) is committed to maintaining park infrastructure in a state of good repair. In 2019 and 2020, repairs were made to certain piles, decks and bulkhead structures in Segments 3, 4 and 7 of Hudson River Park. Marine engineers working for the Trust have identified a need for repairs at certain additional locations in Segments 3, 5 and 7. The Trust therefore requires the services of an experienced marine construction contractor to complete the necessary repairs and undertake such other marine repairs as may be identified as necessary within Hudson River Park. The scope of work for the Segments 3, 5 and 7 Pier Repairs contract includes (i) structural repairs to the piles and concrete decks of Pier 34 South Finger, Pier 62, Pier 63 and Pier 64 and (ii) repairing foam filled fenders at Pier 97. The work is expected to occur over a two-year period.

**III. Procurement Process**

In accordance with the Trust’s Procurement Guidelines, an advertisement for a Request for Proposals (“RFP”) for the Segments 3, 5 and 7 Pier Repairs was published in the New York State Contract Reporter and on the Trust’s website for the period of April 9, 2021 through May 20, 2021. The Trust received four proposals on the submission deadline. A selection committee comprised of the Trust’s Design/Construction and Legal staff reviewed the submissions and evaluated each submission according to the identified selection criteria in the RFP, including the contractor’s experience in providing similar services, the contractor’s reputation and references, proposed subcontractors, the proposed project schedule, and the price proposal.

Based on the submitted proposals, Trust staff determined Reicon Group, LLC (“Reicon”) to be the highest ranked proposer and recommends entering into contract for the identified scope for \$1,882,525. A 10% contingency has been included in this proposed authorization.

Reicon has successfully completed a number of projects in the Park and for other government agencies. Notably, Reicon completed a similar park-wide marine repair contract for the Trust in 2019 and 2020 and is currently working at Pier 40 on the Phase 6 pile repairs.

The Trust will complete a responsibility determination and evaluation of financial capacity prior to entering into the contract. Pre-solicitation MWBE and SDVOB waivers were obtained prior to the release of the RFP due to the highly specialized nature of the work. The work is subject to regulatory permits.

**IV. Funding**

Funding for this contract is available from the Trust's capital maintenance budget.

**V. Requested Action**

The Trust requests authorization by the Board of Directors to contract with Reicon Group, LLC. for the Segments 3, 5 and 7 Pier Repairs and such other marine repairs as may be identified as necessary within Hudson River Park in an amount not to exceed \$1,882,525 plus a 10% contingency for a Total Board Authorized Amount of \$2,070,778.

Attachment:  
Resolution

**HUDSON RIVER PARK TRUST – Authorization for Hudson River Park Trust to Contract with Reicon Group, LLC for the Segments 3, 5 and 7 Pier Repairs in an Amount Not To Exceed \$1,882,525 Plus a 10% Contingency for a Total Board Authorized Amount of \$2,070,778**

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**RESOLVED**, based upon the materials presented to the Board of Directors at its meeting on June 3, 2021, a copy of which is ordered filed with the records of the Hudson River Park Trust, the Board hereby authorizes the Hudson River Park Trust to contract with Reicon Group, LLC for the Segments 3, 5 and 7 Pier Repairs in an amount not to exceed \$1,882,525 plus a 10% contingency for a Total Board Authorized Amount of \$2,070,778; and be it further

**RESOLVED**, that the President or the President's designee(s) be, and each of them is hereby, authorized to take such actions as the President or the President's designee(s) may deem necessary or appropriate in order to implement the forgoing resolution.

**For Consideration**  
**June 3, 2021**

To: The Directors  
From: Noreen Doyle  
Re: Authorization to Enter into a Contract with Trevcon Construction Company, Inc.  
for Pier 40 Structural Restoration Phase 7 Work

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**I. Contract Summary**

Contractor: Trevcon Construction Company, Inc  
Proposed Project: Pier 40 Structural Restoration Phase 7  
Contract Number: C4986  
Authorization Amount: Base Contract Amount of \$8,493,800 plus 10% contingency for a  
Total Board Authorization Amount of up to \$9,343,180

**II. Background**

To date, the Board of Directors (“Board”) has approved the Hudson River Park Trust (“Trust”) entering into six separate contracts for pile repairs at Pier 40 to address serious pile degradation issues identified in an engineer’s report dated March 2015. For several years, the Trust, through various contractors, has been implementing phased repairs of all of the pier’s 3,463 steel H-piles and accompanying underdeck to achieve the 50-year-build standard used for new park construction throughout Hudson River Park. The Trust secured funding for these repairs through the sale of air rights from Pier 40 to the St. John’s Terminal developer as part of a separate New York City land use and Trust Board action. Following receipt of regulatory permits and successful procurement processes, the first six phases of pile repair work are either complete or are well under way, with currently active phases expected to be complete by the end of the summer.

To enable the completion of the Pier 40 pile repair work, the Trust must now authorize the final phase of pile repairs. Phase 7 is generally located at the northwestern section of the pier and comprises the repair of 435 piles and an underdeck repair area of approximately 78,695 square feet. The period of the work is expected to be up to one year.

**III. Procurement Process**

In accordance with the Trust’s Procurement Guidelines, an advertisement for a Request for Proposals (“RFP”) for the Pier 40 Structural Restoration Phase 7 was published in the New York State Contract Reporter and on the Trust’s website for the period of April 9, 2021 through May 20, 2021. The Trust received four proposals on the submission deadline. A selection committee comprised of the Trust’s Design/Construction and Legal staff reviewed the submissions and evaluated each submission according to the identified selection criteria in the RFP, including the

contractor's experience in providing similar services, the contractor's reputation and references, proposed subcontractors, the proposed project schedule, and the price proposal.

Based on the submitted proposals, Trust staff determined Trevcon Construction Company, Inc. ("Trevcon") to be the highest ranked proposer and recommends entering into a contract for the identified scope of work for \$8,493,800. An additional 10% contingency has been included in this proposed authorization to account for any unforeseen conditions in the field.

Trevcon has successfully completed a number of projects in Hudson River Park and for other government agencies. Notably, Trevcon completed Phases 2 and 5 of the Pier 40 Structural Restoration. The quality and timeliness of its work on these contracts was excellent.

The Trust will complete a responsibility determination and evaluation of financial capacity prior to entering into the contract. Pre-solicitation MWBE and SDVOB waivers were obtained prior to the release of the RFP due to highly specialized nature of the work.

#### **IV. Funding**

Funding for this contract is available from the Trust's restricted funds from the sale of Pier 40 transferable development rights.

#### **V. Requested Action**

The Trust requests authorization by the Board of Directors to contract with Trevcon Construction Company, Inc. for the Pier 40 Structural Restoration Phase 7 work in an amount not to exceed \$8,493,800 plus a 10% contingency for a Total Board Authorized Amount of \$9,343,180.

Attachment:  
Resolution

**HUDSON RIVER PARK TRUST – Authorization for Hudson River Park Trust to Contract with Trevcon Construction Company, Inc. for Pier 40 Structural Restoration Phase 7 Work in an Amount Not To Exceed \$8,493,800 Plus a 10% Contingency for a Total Board Authorized Amount of \$9,343,180**

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**RESOLVED**, based upon the materials presented to the Board of Directors at its meeting on June 3, 2021, a copy of which is ordered filed with the records of the Hudson River Park Trust, the Board hereby authorizes the Hudson River Park Trust to contract with Trevcon Construction Company, Inc for Pier 40 Structural Restoration Phase 7 work in an amount not to exceed \$8,493,800 plus a 10% contingency for a Total Board Authorized Amount of \$9,343,180; and be it further

**RESOLVED**, that the President or the President's designee(s) be, and each of them is hereby, authorized to take such actions as the President or the President's designee(s) may deem necessary or appropriate in order to implement the forgoing resolution.

**For Consideration**  
**June 3, 2021**

To: The Directors

From: Noreen Doyle

Re: Annual Confirmation of the Hudson River Park Trust Mission Statement and Performance Measures

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**I. Background**

In accordance with the requirements of Chapter 506 of the Laws of 2009, known as the Public Authorities Reform Act of 2008, which added Section 2824-a in Public Authorities Law (“PAL”) of the State of New York (the “State”), State and local public authorities are required to develop and adopt a mission statement and related performance measures to assist the authority in determining how well it is carrying out its mission. In 2010, in accordance with PAL and subsequent policy guidance issued by the New York State Authorities Budget Office (“ABO”), the Hudson River Park Trust (the “Trust”) adopted the Trust’s mission statement (the “Mission Statement”) and developed performance measures to evaluate the Trust’s fulfillment of its mission.

ABO guidance requires that the Trust annually review and publish its Mission Statement and measure its performance in carrying out its mission, and that the Trust’s Board of Directors annually review the Mission Statement and performance results to ensure that its mission has not changed and that the Trust’s performance goals continue to support its mission.

**II. Requested Action**

The Trust seeks confirmation of the Trust Mission Statement and the 2021 performance measures by the Board of Directors.

Attachments:

Resolution  
Mission Statement and 2021 Performance Measures

**HUDSON RIVER PARK TRUST – Confirmation of Hudson River Park Trust Mission Statement and 2021 Performance Measures**

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**RESOLVED**, based on the materials presented to the Board of Directors at its meeting on June 3, 2021, a copy of which is ordered filed with the records of the Hudson River Park Trust, the Directors hereby confirm the Hudson River Park Trust Mission Statement and 2021 Performance Measures; and be it further

**RESOLVED**, that the President or the President’s designee(s) be, and each of them is hereby authorized to take such actions as the President or the President’s designee(s) may deem necessary or appropriate in order to implement the foregoing resolution.