MEETING OF THE
BOARD OF DIRECTORS
September 30, 2021 at 4:00 pm

Via Zoom:  Call-In Number     1 646 558 8656
Meeting ID: 838 2884 4392
Passcode: 338355
One tap mobile: +16465588656,,83828844392#

FINAL AGENDA

I.  CONSENT AGENDA

A.  Approval of Minutes and Ratification of the Actions Taken at the July 29, 2021 Meeting of the Hudson River Park Trust Board of Directors
B.  Authorization to Amend Contract with Melk Urban Design LLC for Landscape Architecture Services for the Design of Pier 97
C.  Authorization to Amend Contract with MT Group, LLC for Parkwide Materials Testing Services
D.  Authorization to Extend Term of Contract with Abel Bainnson Butz, LLP for Chelsea Waterside Park Phase 2 Design
E.  Authorization to Extend Term of Contract with Reicon Group, LLC for Pier 40 Structural Restoration Phase 6
F.  Authorization to Extend Term of Contract with Vermont Custom Nets for Pier 40 Outdoor Sports Field Perimeter Safety Netting Replacement
G.  Authorization to Amend Contract with Reicon Group, LLC for Tribeca Habitat Enhancements
H.  Authorization to Amend Contract with Olin Partnership, Ltd for Pier 26 Landscape Architect Services
I.  Ratification of and Authorization to Amend Legal Counsel Retainer Agreements

II.  CORPORATE ACTIONS

J.  Authorization to Contract with Trevcon Construction Company, Inc. for Gansevoort Peninsula Marine Construction Phase II
K.  Authorization to Contract with JRCruz Corporation for Gansevoort Peninsula General Construction Phase II and E-J Electric Installation Company for Gansevoort Peninsula Electrical Construction Phase II
M. Authorization to Contract for Pier 97 Building Construction, Pier 97 Building Electrical Construction, Pier 97 Building Plumbing Construction, and Pier 97 Building Mechancial Construction

N. Authorization to Amend Contract with Wilson Conservation LLC for the Conservation of “Private Passage” Sculpture

O. Approval of Estuarine Sanctuary Management Plan

III. PRESIDENT’S REPORT

- Parkwide Public Safety Statistics
- Update: Financials
- Review of all Active Trust Procurement Contracts with over One-Year Term
- Review List of Active Revenue Contracts
- Design/Construction Project Updates
- River Project and Public Programs
- Chelsea Piers Lease

IV. ADVISORY COUNCIL and HUDSON RIVER PARK FRIENDS REPORTS

VI. ADJOURN