



**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
- L. Authorization to Contract for Gansevoort Peninsula Building Construction, Gansevoort Peninsula Building Plumbing Construction, Gansevoort Peninsula Building Electrical Construction, and Gansevoort Peninsula Building Mechanical Construction

- M. Authorization to Contract for Pier 97 Building Construction, Pier 97 Building Electrical Construction, Pier 97 Building Plumbing Construction, and Pier 97 Building Mechanical 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