



**MEETING OF THE  
BOARD OF DIRECTORS  
December 2, 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#

**DRAFT AGENDA**

**I. CONSENT AGENDA**

- A.** Approval of Minutes and Ratification of the Actions Taken at the September 30, 2021 Meeting of the Hudson River Park Trust Board of Directors
- B.** Authorization to Amend Contract with Gilbane Building Company for Pier 26 Construction Management Services
- C.** Authorization to Amend Contract with CDR Studio Architects, PC for Chelsea Waterside Kiosk Design
- D.** Authorization to Amend Contract with Joanna Pertz Landscape Architecture, P.C. for Parkwide Landscape Architect/Site Civil Engineer Services
- E.** Authorization to Amend Contract with Gage Meyer Engineers, P.C. d/b/a EDG for Pier 40 Roof Engineering Consulting Services
- F.** Authorization to Amend Contract with Melk Urban Design LLC (dba !melk) for Landscape Architectural Services for Pier 97
- G.** Authorization to Amend Contract with Q + A Events and Production LLC for Hudson River Dance Festival Production Services
- H.** Authorization to Extend Term of Contract with Call-A-Head Corp for Portable/Temporary Restroom Services
- I.** Authorization to Approve Amendments to Employee Handbook
- J.** Appointment to and Ratification of Board Committee Members

**II. CORPORATE ACTIONS**

- K.** Ratification of Contracts with TBD for Gansevoort Peninsula Building Construction, TBD for Gansevoort Peninsula Building Plumbing Construction, TBD for Gansevoort Peninsula Building Electrical Construction, and TBD for Gansevoort Peninsula Building Mechanical Construction
- L.** Ratification of Contracts with TBD for Pier 97 Building Construction, TBD for Pier 97 Building Electrical Construction, TBD for Pier 97 Building Plumbing Construction, and TBD for Pier 97 Building Mechanical Construction

**III. PRESIDENT'S REPORT**

- Parkwide Public Safety Statistics
- Update: Financials and Mid-Year Budget
- Insurance Renewal
- Updates from Finance and Governance Committee Meetings
- Design/Construction Project Updates
- River Project and Public Programs
- Pier 57 Openings
- Chelsea Piers Lease

**IV. ADVISORY COUNCIL and HUDSON RIVER PARK FRIENDS REPORTS**

**VI. ADJOURN**