



**MEETING OF THE  
BOARD OF DIRECTORS**

**December 1, 2022 at 4:30 pm**  
**Location: Spector Hall, 22 Reade Street**  
**New York, NY 10007**

**AGENDA**

**I. CONSENT AGENDA**

- A. Approval of Minutes and Ratification of the Actions Taken at the September 29, 2022 Meeting of the Hudson River Park Trust Board of Directors
- B. Authorization to Extend Contract Terms with James Corner Field Operations and Gilbane Building Company for Professional Services
- C. Authorization to Extend Contract Term with Wilson Conservation, LLC for Conservation of *Private Passage* Sculpture
- D. Authorization to Amend Contracts with Carter, Ledyard & Milburn LLP and Sive, Paget & Riesel P.C. for Legal Services

**II. CORPORATE ACTIONS**

- E. Authorization to Contract with Pioneer Landscaping & Asphalt Paving, Inc. for Parkwide Asphalt Pavement Repairs and On-Call Paving Services
- F. Authorization to Contract with Structural Preservation Systems, LLC for Pier 40 Second Floor Vehicle Guardrails Project
- G. Authorization to Contract with Carrier Communications, Inc. for Parkwide Security Camera Expansion Project
- H. Authorization to Amend Contracts with New York Engineers PC and The Pace Companies New York, Inc. for Pier 40 Fire Sprinkler Restoration
- I. Authorization to Amend Contract with Kelco Construction Inc. for Pier 97 Park General Construction
- J. Authorization to Amend Contracts with Abel Bainnson Butz, LLP and DACK Consulting Solutions, Inc. for Professional Services related to Chelsea Waterside Park Phase 2

**III. PRESIDENT'S REPORT**

- Design/Construction Project Updates
- River Project and Public Programs Updates
- Operations Update
- Battery Park City Authority Proposed Resiliency Project DEIS Scope and Army Corps of Engineers City-wide Tier 1 DEIS

- Financials: Six-Month Update

**IV. ADVISORY COUNCIL REPORT**

**V. EXECUTIVE SESSION on REAL ESTATE TRANSACTION and LITIGATION MATTERS**

**VI. ADJOURN**