



**MEETING OF THE  
BOARD OF DIRECTORS**

**June 20, 2023 at 4:30 pm**

**Location: Hudson River Park Trust Classroom  
Discovery Tank  
Pier 57  
25 11<sup>th</sup> Avenue  
New York, NY 10011**

**AGENDA**

**I. CONSENT AGENDA**

- A. Approval of Minutes and Ratification of the Actions Taken at the March 28, 2023 Meeting of the Hudson River Park Trust Board of Directors
- B. Ratification and Approval of Extension of Contract Term with CDR Studio Architects for Chelsea Waterside Park Concession Kiosk Design
- C. Ratification and Approval of Extension of Contract Term with Steven Dubner Landscaping, Inc. for Gansevoort Peninsula General and Marine Construction
- D. Ratification and Approval of Extension of Contract Term with Hunter Roberts Construction Group, LLC for Pier 40 Structural Restoration Construction Management Services
- E. Approval of Extension of Contract Term with Deborah Bradley Construction & Management Services, Inc. for On-Call General Contracting Services
- F. Ratification and Approval of Contract Amendment with County Fire Inc. for Monitoring, Inspection, Repair and Maintenance of Fire Alarm Systems
- G. Authorization to Contract with WeRadiate LLC for Compost Data and Consultation Service
- H. Authorization to Extend Term of Contract with Wilson Conservation, LLC for the Conservation of *Private Passage* Sculpture
- I. Ratification and Adoption of 2023 Investment Guidelines
- J. Annual Confirmation of the Hudson River Park Mission Statement and Performance Measures

**II. CORPORATE ACTIONS**

- K. Authorization to Amend Contract with Gilbane Building Company for Pier 97 and Gansevoort Peninsula Construction Management Services
- L. Authorization to Amend Contract with Structural Preservation Systems, LLC for Pier 40 Second Floor Vehicle Guardrails

- M. Authorization to Amend Contract with Alpine Construction & Landscaping Corp. for Construction of Pier 26 Science Play Area
- N. Authorization to Amend Contract with Reicon Group, LLC for Tribeca Habitat Enhancements
- O. Authorization to Enter into Contract with Carrier Communications Corp. for Parkwide Security Camera Expansion Project and Maintenance Services

**III. PRESIDENT'S REPORT**

- Design/Construction Project Updates
- Property Updates
- River Project and Public Programs Updates
- Hudson River Park Act's 25<sup>th</sup> Anniversary

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

**V. EXECUTIVE SESSION ON PENDING REAL ESTATE TRANSACTION MATTERS**

**VI. ADJOURN**