



**MEETING OF THE
BOARD OF DIRECTORS**

October 3, 2023 at 4:30 pm

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

AGENDA

I. CONSENT AGENDA

- A. Approval of Minutes and Ratification of the Actions Taken at the June 20, 2023 Meeting of the Hudson River Park Trust Board of Directors
- B. Authorization to Contract with TGI Office Automation for Copier Leasing and Maintenance Services
- C. Authorization to Extend Contract Terms for WL Concepts & Production, Inc. and Top & Bottom Wear for On-Call Logoed Seasonal Uniform Components Services
- D. Ratification and Approval of Extension of Contract Term with Abel Bainnson Butz, LLP for Chelsea Waterside Park Phase 2 Design Services
- E. Ratification and Approval of Extension of Contract Term with Gilbane Building Company for Pier 26 Construction Management Services
- F. Ratification and Approval of Extension of Contract Term with Deborah Bradley Construction & Management Services, Inc. for Pier 97 Shade Structure Fabrication and Installation
- G. Ratification and Approval of Extension of Contract Term with County Fire, Inc. for Parkwide Monitoring, Inspection, Repair and Maintenance of Fire Alarm Systems

II. CORPORATE ACTIONS

- H. Approval of List of On-Call Architecture and Engineering Services Firms
- I. Authorization to Contract with LoDuca Associates, Inc. for Pier 45 Decking and Framing Repair
- J. Authorization to Amend Contract with Kelco Construction Inc. for Pier 97 General Construction
- K. Adoption of SEQRA Findings and Authorization to Consent to Office of General Services' Issuance of Permanent Easement to Amtrak for the Hudson Tunnel Project

III. PRESIDENT'S REPORT

- ANNUAL PRESENTATION OF ESTUARINE SANCTUARY MANAGEMENT PLAN
- Design/Construction Project Updates
- River Project and Public Programs Updates
- Financials
- Review of Active Trust Procurement Contracts with over One-Year Term
- Review of Active Revenue Contracts with over One-Year Term

IV. ADVISORY COUNCIL and HUDSON RIVER PARK FRIENDS REPORTS

V. ADJOURN