



**MEETING OF THE
BOARD OF DIRECTORS**

December 7, 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 October 3, 2023 Meeting of the Hudson River Park Trust Board of Directors
- B. Authorization to Contract with EFPR Group for Annual Financial Auditing Services
- C. Ratification and Approval of Extension of Contract Term with Gage Meyer Engineers, PC d/b/a EDG for Pier 40 Roof Engineering Consulting Services
- D. Ratification and Approval of Extension of Contract Term with Athletic Fields of America, Inc. for Chelsea Waterside Park Phase 2 Athletic Turf Replacement
- E. Ratification and Approval of Extension of Contract Terms for Pier 97 Building Construction Contractors
- F. Approval of Amendment to Contract with Slade Industries Inc. for Pier 40 Elevator Inspection, Maintenance and Repair Services
- G. Authorization to File the "Budget and Financial Plan" for FY 25 pursuant to Section 2801 of the Public Authorities Law

II. CORPORATE ACTIONS

- H. Authorization to Contract with EverGreene Architectural Arts, Inc. for Parkwide Art Maintenance & Conservation Services
- I. Ratification of Amendments to Contract with The Pace Companies New York, Inc. for Pier 40 Fire Sprinkler Restoration
- J. Ratification of Amendment to Contract with Gilbane Building Company for Parkwide Construction Management Services for Pier 40 Fire Sprinkler Restoration-Related Work
- K. Authorization to Amend Contracts with Alpine Construction & Landscaping Corp. and Gilbane Building Company for Pier 26 Science Play Area Construction and Construction Management Services

III. PRESIDENT’S REPORT

- Design/Construction Project Updates
- River Project and Public Programs Updates
- Pier 76 Task Force
- Financials: Six-Month Update
- Insurance Renewal Premium

IV. ADVISORY COUNCIL and HUDSON RIVER PARK FRIENDS REPORTS

V. EXECUTIVE SESSION on REAL ESTATE TRANSACTION MATTERS

VI. ADJOURN