



**MEETING OF THE
BOARD OF DIRECTORS**

January 25, 2024 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 December 7, 2023 Meeting of the Hudson River Park Trust Board of Directors
- B. Ratification and Approval of Extension of Contract Term with Billion Oyster Project for Tribeca Habitat Enhancement Project
- C. Ratification and Approval of Extension of Contract Term with Olin Partnership, Ltd. for Pier 26 Landscape Architect Services
- D. Approval of Extension of Contract Term with Melk Urban Design LLC for Pier 97 Landscape Architectural Services
- E. Approval of Extension of Contract Terms for Gansevoort Peninsula Building Construction Contractors
- F. Approval of Extension of Contract Term with Stantec Consulting Services Inc. for Owner's Representative for Capital Projects and Strategic Planning
- G. Ratification and Approval of Extension of Contract Term with Alpine Construction & Landscaping Corp. for Chelsea Waterside Park Phase 2 General Construction
- H. Approval of Extension of Contract Term with Deborah Bradley Construction & Management Services, Inc. for On-Call General Contracting Services
- I. Ratification and Approval of Extension of Contract Term with CH2M Hill Engineering for Pier 40 Structural Restoration Engineering Services

II. CORPORATE ACTIONS

- J. Authorization to Contract with Marvel Architects, Landscape Architects, Urban Designers, PLLC for Design and Related Consultant Services for the West 29 to West 46 Streets Landscape and Esplanade
- K. Authorization to Approve Selection of New York Water Tours Inc. for Pier 40 Marine Uses

- L. Authorization to Amend Contract with E-J Electric Installation Company for Gansevoort Peninsula Electrical Construction
- M. Adoption of 2024 Procurement Guidelines

III. PRESIDENT'S REPORT

- Update: Financials and FY24-25 Preliminary Budget
- Design/Construction Project Updates
- River Project and Public Programs Updates
- 2024 MWBE and SDVOB Annual Goal Plans

IV. ADVISORY COUNCIL and HUDSON RIVER PARK FRIENDS REPORTS

V. EXECUTIVE SESSION on PERSONNEL-RELATED MATTER

VI. ADJOURN