



**MEETING OF THE
BOARD OF DIRECTORS**

March 26, 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 January 25, 2024 Meeting of the Hudson River Park Trust Board of Directors
- B. Authorization to Contract with Toilets To Go LLC for Portable and Temporary Restroom Service
- C. Authorization to Amend Contract with Virsig, LLC for Parkwide Access Control Upgrades
- D. Authorization to Extend Contract Term with O&S Associates, Inc. for Structural Inspection of Pier 40 Parking Garage
- E. Ratification of Extension of Contract Terms for On-Call Legal Services' Contracts
- F. Ratification and Approval of the Charters, Chairs, and Members of the Audit, Finance & Investment, and Governance Committees and Ratification of the Members of the Design Committee

II. CORPORATE ACTIONS

- G. Approval of April 1, 2024 – March 31, 2025 FY 24-25 Budget
- H. Authorization to Contract with Andrew Valez Construction, Inc., Sweet Group of New York, LLC, and Greenway USA, LLC, and for On-Call General Construction
- I. Authorization to Amend Contract with Gilbane Building Company for Pier 97 and Gansevoort Peninsula Construction Management Services
- J. Authorization to Amend Contracts with Interphase Electric Corporation, JRCruz Corporation, and E-J Electric Installation Company related to Gansevoort Peninsula Construction
- K. Authorization to Amend Contract with Verde Electric Corporation for Pier 97 Electrical Construction

III. PRESIDENT’S REPORT

- Design/Construction Project Updates
- River Project and Public Programs Updates
- Pier 40 Marine Uses Concession
- Beverage Vending Concession and Sponsorship Opportunity
- Update on Battery Park City Authority Resiliency Project

IV. ADVISORY COUNCIL and HUDSON RIVER PARK FRIENDS REPORTS

V. EXECUTIVE SESSION on PERSONNEL-RELATED MATTER

VI. ADJOURN