



**MEETING OF THE
BOARD OF DIRECTORS**

January 30, 2025 at 4:30 pm
Location: Hudson River Park Trust
Pier 57 Discovery Tank Classroom
25 11th Avenue
New York, NY 10011

AGENDA

I. CONSENT AGENDA

- A. Approval of Minutes and Ratification of the Actions Taken at the December 12, 2024 Meeting of the Hudson River Park Trust Board of Directors
- B. Authorization to Contract with Peligro Sports Productions, Inc. and GlobalLinks Holdings Incorporated for Logoed Uniform Components
- C. Authorization to Contract with Barrier1 Systems, LLC for Security Gate Maintenance and Repair Services
- D. Authorization to Amend Contract with Dennis L. Cuning for Pier 40 Garage Operations Auditing and Oversight Services
- E. Authorization to Amend Contract with Virsig, LLC for Parkwide Access Control
- F. Authorization to Extend Contract Term with Gilbane Building Company for Pier 97 and Gansevoort Peninsula Construction Management Services
- G. Authorization to Extend Contract Term with Bureau Veritas North America, Inc. for Parkwide Inspection and Testing Services
- H. Adoption of 2025 Procurement Guidelines

II. CORPORATE ACTIONS

- I. Authorization to Contract with M&J Engineering, DPC for Parkwide Construction Management Services
- J. Authorization to Contract with Reicon Group, LLC for Parkwide Marine Repair
- K. Authorization to Contract with 6W Entertainment, Inc. for Direction and Talent Services for Broadway by the Boardwalk
- L. Authorization to Amend Contract with Civetta & Sons, Inc. for Pier 97 Building General Construction and to Extend Contract Terms for Pier 97 Building Construction Contractors

III. PRESIDENT'S REPORT

- Update: Financials and FY25-26 Preliminary Budget
- Design/Construction Project Updates

- River Project and Public Programs Updates
- Real Estate-Related Updates
- 2025 MWBE and SDVOB Annual Goal Plans

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

V. **ADJOURN**