



**MEETING OF THE
BOARD OF DIRECTORS
September 26, 2018 at 4:00 pm
Spector Hall, 22 Reade Street
New York, New York 10007**

AGENDA

I. CORPORATE ACTIONS

- A.** Approval of Minutes and Ratification of the Actions Taken at the June 28, 2018 Meeting of the Hudson River Park Trust Board of Directors
- B.** Authorization to Contract with Deborah Bradley Construction & Management Services, Inc. for Parkwide Pavement, Play Surface and Fire Hydrant Infrastructure Restoration
- C.** Authorization to Contract with [TBD] for Parkwide Construction Management Services
- D.** Authorization to Enter Into Contract for Landscape Architectural Services for Pier 97
- E.** Approval of Funding to Retain Owner's Representative Services for Capital Projects and Strategic Planning
- F.** Ratification of, and Authorization to, Amend Contract with New York City Parks Department for Parkwide Security Services
- G.** Ratification of and Authorization to Amend Contract with Aldona Fire Protection, Inc. for Parkwide Monitoring, Inspection, Maintenance and Repair of Fire Alarm Systems
- H.** Authorization to Enter Into Contract for Elevator Maintenance Services at Pier 40
- I.** Authorization to Purchase New Vehicles from PartsMaster, Inc. for Park Maintenance
- J.** Authorization to Amend the Contract with Adjusters International, Inc. for FEMA Project Close-out Consulting Services
- K.** Adoption of Negative Declaration for Day's End Public Art Installation at Gansevoort Peninsula, Approval of Amendment to General Project Plan, and Authorization to Enter into Large-Scale Donation, Installation and Maintenance Agreement with the Whitney Museum of American Art
- L.** Authorization to Amend Lease Agreement with Super P57 LLC

M. Ratification of Addition of Douglas Durst to Trust's Design Committee

II. **PRESIDENT'S REPORT**

- Parkwide Public Safety Statistics
- Update: Financials

III. **ADVISORY COUNCIL AND HRPF REPORTS**

IV. **ADJOURN**