



**MEETING OF THE
BOARD OF DIRECTORS
March 30, 2020 at 4:00 pm
Hudson River Park Trust, Pier 40
WebEx: [TBD]**

AGENDA

I. CONSENT AGENDA

- A. Approval of Minutes and Ratification of the Actions Taken at the January 23, 2020 Meeting of the Hudson River Park Trust Board of Directors
- B. Authorization to Contract with Abalon Exterminating Company for Parkwide Pest Inspection, Monitoring & Extermination Services
- C. Ratification of and Authorization to Contract with EZ Docks Unlimited LLC for Pier 66 Plastic Floating Dock and Gangway Installation and Maintenance
- D. Authorization to Amend Contract with The Pace Companies New York, Inc. for Pier 40 Fire Sprinkler Restoration
- E. Authorization to Amend Contract with Gage Meyer Engineers, PC d/b/a EDG for Pier 40 Roof Engineering Consulting Services

II. CORPORATE ACTIONS

- F. Approval of April 1, 2020 – March 31, 2021 Fiscal Year Operating Budget
- G. Authorization to Contract with Cambridge Seven Associates Architects, P.C. for Aquaria Exhibit Design Services for the Hudson River Park Estuarium
- H. Authorization to Contract with WSP USA Buildings Inc. for Pier 40 Seismic Engineering Study
- I. Authorization to Contract with Deborah Bradley Construction & Management Services Inc. for Pier 84 Dog Run Restoration
- J. Ratification of and Authorization to Contract with Carrier Communications, Inc. for Phase 7 Parkwide Security Camera Expansion Project
- K. Authorization to Amend Contract with NY Asphalt, Inc. for Asphalt Pavement Repairs and On-Call Paving
- L. Authorization to Contract for Pier 40 Façade Restoration
- M. Authorization to Contract for Pier 40 Roof Reconstruction Project Phase 4
- N. Authorization to Increase Funding to Hunter Roberts Construction Group, LLC's Parkwide Construction Management Services Retainer Agreement

III. PRESIDENT'S REPORT

- Update: Financials

- 2020 General Liability and Umbrella/Excess Insurance Premium
- Piers 40 and 76 Task Force
- Status of Pier 26 Construction and Gansevoort Peninsula and Pier 97 Design
- Revenue Generating RFPs Update: Pier 25 Marine Facility, Pier 45 Seasonal Café Concession

IV. ADVISORY COUNCIL AND HRPF REPORTS

V. ADJOURN