

Battery Park City Parks Conservancy
Meeting of the Directors
200 Liberty Street, 24th Floor
New York, NY 10281
October 23, 2017
3:30 p.m.

AGENDA

- I. CALL TO ORDER
- II. APPROVAL OF THE MAY 22, 2017 MINUTES
- III. CORPORATE ACTION
 - A. Authorization to Amend Contract with Slade Industries, Inc. (Elevator Maintenance Services).
 - B. Authorization to Enter into an Agreement with KG Power Systems (Air Compressor Replacement Maintenance/Service).
 - C. Authorization to Enter into an Agreement with IRL Systems, Inc. (Fire Alarm Testing, Inspection and Maintenance).
 - D. Authorization to Execute a Contract with Raymond of NJ, LLC. (Parks HQ Warehouse Equipment Maintenance Services).
- IV. MOTION TO ADJOURN

The Battery Park City Parks Conservancy's mission is to manage, maintain, operate, repair, preserve and program activities to a world class standard for the residential parks, open space, and other public structures located on the 92-acre Battery Park City site on the lower west side of Manhattan.