

BATTERY PARK CITY PARKS CONSERVANCY CORPORATION

Meeting of the Directors
One World Financial Center – 24th Floor
New York, NY 10281
December 4, 2015

Directors Present

Dennis Mehiel, Chairman/CEO
Hector Batista, Member
Donald Capoccia, Member
Lester Petracca, Member

Conservancy Staff in
Attendance:

Shari C. Hyman, President/COO
Betty Chin, Director of Administration and Finance
Bruno Pomponio, Director of Parks Operations
Alix S. Pustilnik, Vice President/Secretary
Robert M. Serpico, Vice President/Treasurer
Seema Singh, Assistant Secretary

Authority Staff in Attendance: Lauren Brugess, Paralegal/Assistant Corporate Secretary
Gwen Dawson, Vice President, Real Property
Robin Forst, Vice President, External Affairs
Benjamin Jones, Vice President of Administration and Internal Audit
Karl Koenig, Controller
Kevin McCabe, Chief of Staff/Special Assistant to the Chairman/CEO
Anthony Peterson, Director of Diversity Programs
Alexis Torres, Special Advisor to the President/COO

Others in Attendance: Therese Loeb Kreuzer, Downtown Post NYC
Matt Fenton, The Broadsheet

The meeting of the Directors convened at 10:59 a.m.

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The first item on the agenda was the approval of the minutes of the October 27, 2015 meeting. Upon a motion made by Mr. Petracca and seconded by Ms. Batista, the following resolution was unanimously adopted:

APPROVAL OF MINUTES OF THE OCTOBER 27, 2015 MEETING

BE IT RESOLVED, that the minutes of the meeting of the Directors of the Battery Park City Parks Conservancy Corporation held on October 27, 2015 are hereby approved.

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The next item on the agenda, presented by Ms. Hyman, was the authorization to execute a contract with Cummins Power Systems, LLC for the maintenance of the Conservancy Headquarters Emergency Generator.

Ms. Hyman explained that the Conservancy Headquarters has an emergency generator that allows the Conservancy to fulfill its role as an emergency service provider in times of emergency during a power outage. Other Authorities and agencies can use our space for a base of operations if necessary. The generator must be serviced and Cummins Power, whom constructed the original generator, also is the only who can maintain it. She said this request is to approve a three-year contract for a not to exceed total of \$26,000.

Upon a motion made by Mr. Petracca and seconded by Mr. Capoccia, the following resolution was unanimously approved:

AUTHORIZATION TO EXECUTE A CONTRACT WITH CUMMINS POWER SYSTEMS, LLC FOR THE CONSERVANCY HEADQUARTERS EMERGENCY GENERATOR MAINTENANCE

BE IT RESOLVED that in accordance with the materials presented to this meeting, the President and Chief Operating Officer (the "President") of the Conservancy or her/his designee(s) be, and each of them hereby is, authorized and empowered to enter into a three-year contract with Cummins Power Systems, LLC for maintenance of the Conservancy Headquarters emergency generator for a not-to-exceed amount of \$26,670, and be it further

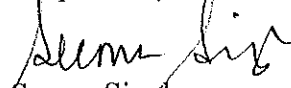
RESOLVED, that the President or her/his designee(s) be, and each of them hereby is, authorized and empowered to execute and deliver the contract on behalf of the Conservancy, subject to such changes as the officer or officers shall, with the advice of counsel, approve as necessary and appropriate and in the best interests of the Conservancy, such approval to be conclusively evidenced by the execution and delivery of the contract; and be it further

RESOLVED, that the President or her/his designee(s) be, and each of them hereby is, authorized and empowered to execute all such other and further documents and to take all such other and further actions as may be necessary, desirable or appropriate in connection with the transactions contemplated in the foregoing resolutions, and any such execution of documents and any other further actions heretofore taken are hereby ratified and any actions hereafter taken are confirmed and approved.

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There being no further business, upon a motion made by Mr. Capoccia and seconded by Mr. Petracca, the meeting thereupon adjourned at 11:02 a.m.

Respectfully submitted,


Seema Singh
Assistant Secretary