

Hugh L. Carey Battery Park City Authority
Meeting of the Members
One World Financial Center
New York, New York 10281
July 20, 2016
9:45 a.m.

AGENDA

- I. CALL TO ORDER
- II. APPROVAL OF THE JUNE 8, 2016 MINUTES
- III. M/WBE REPORT
- IV. CORPORATE ACTION
 - A. Authorization to Amend the Contract with The ALS Group (Insurance Advisory Services).
 - B. Authorization to Amend the Contract with RK Software, Inc. (Web Services).
 - C. Authorization to Execute a Contract with Pansini Stone Setting, Inc. (Asphalt and Granite Remediation Project).
 - D. Authorization to Execute a Contract with Integrated Construction Enterprises (On-call General Contractor).
 - E. Authorization to Execute a Contract with Paul J. Scariano Inc. (On-call General Contractor).
 - F. Authorization to Execute a Contract with D'Onofrio General Contractors Corp. (North Esplanade Restoration Project).
- V. MOTION TO CONDUCT EXECUTIVE SESSION TO DISCUSS MATTERS LEADING TO THE EMPLOYMENT OR REMOVAL OF A PARTICULAR PERSON AND MATTERS PERTAINING TO THE PROPOSED ACQUISITION, SALE OR LEASE OF REAL PROPERTY
- VI. FOR INFORMATION ONLY
 - A. Recent and Upcoming Procurement Activity.
 - B. Fiscal Year 2017 Proposed Budget and Financial Plan.
 - C. Use of 2013 Bond Proceeds for the six months ended April 30, 2016.
- VII. MOTION TO ADJOURN