

BATTERY PARK CITY PARKS CONSERVANCY CORPORATION

Meeting of the Directors
200 liberty Street, 24th Floor
New York, NY 10281
July 20, 2016

Directors Present

Dennis Mehiel, Chairman/CEO
Donald Capoccia, Member
Martha Gallo, Member
Lester Petracca, Member

Conservancy Staff in
Attendance:

Shari C. Hyman, President/COO
Julissa Garcia, Chief of Staff, Park Operations
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
Anthony Buquicchio, Director of Site Management
Gwen Dawson, Vice President, Real Property
Joseph Ganci, Design Director
Abigail Goldenberg, Special Counsel and Risk Officer
Benjamin Jones, Vice President of Administration and Internal Audit
Susie Kim, Associate General Counsel
Karl Koenig, Controller
Kevin McCabe, Chief of Staff/Special Assistant to the Chairman/CEO
Brenda McIntyre, Vice President, Human Resources
Robert Nesmith, Chief Contracting Officer
Anthony Peterson, Director of Diversity Programs
Jason Rachnowitz, Director of Financial Reporting
Nicholas Sbordone, Vice President, External Affairs
Nicole Stallworth-Roper, Associate General Counsel
Alexis Torres, Special Advisor to the President/COO
Ken Windman, Director of Facilities & Infrastructure Management

Others in Attendance:

Therese Loeb Kreuzer, Downtown Post NYC
Matt Fenton, The Broadsheet
Various members of the general public

The meeting of the Directors convened at 12:15 p.m.

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The first item on the agenda was the approval of the minutes of the April 13, 2016 meeting. Upon a motion made by Ms. Gallo and seconded by Mr. Petracca, the following resolution was unanimously adopted:

APPROVAL OF MINUTES OF THE APRIL 13, 2016 MEETING

BE IT RESOLVED, that the minutes of the meeting of the Directors of the Battery Park City Parks Conservancy Corporation held on April 13, 2016 are hereby approved.

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The next item on the agenda, presented by Ms. Hyman, authorization to enter into a contract with Classico Building Maintenance, Inc. ("Classico") for the Eastern Border & Pier A sanitation services.

Ms. Hyman reminded the Members that a settlement agreement was entered into with the City to take over the maintenance of the eastern boundary. The area requires some sanitation services, and an agreement with the City as to an appropriate budget for the horticulture, maintenance and sanitation services for both Pier A and the eastern border was worked out.

An RFP was posted and resulted in several bids, all of which were M/WBE contractors. Classico came in as the highest technically rated proposer and included the ability to have staff always present to do the sanitation services that we need. They also have a supervisory program that will allow a supervisor to be on-call and present at the eastern boundary, so that Bruno, our Director of Parks Operations, can interact with them as necessary.

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

AUTHORIZATION TO ENTER INTO A CONTRACT WITH CLASSICO BUILDING MAINTENANCE, INC. FOR THE EASTERN BORDER & PIER A SANITATION SERVICES

BE IT RESOLVED that in accordance with the materials presented to this meeting, the President and Chief Operating Officer of the Conservancy (the "President") or her/his designee(s) be, and each of them hereby is, authorized and empowered to enter into a three-year contract with Classico Building Maintenance, Inc. for the Eastern Border & Pier A sanitation services for a total lump-sum amount of \$697,511.75, 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. Petracca and seconded by Mr. Capoccia, the meeting thereupon adjourned at 12:16 p.m.

Respectfully submitted,



Lauren Bruggess
Assistant Secretary