

BATTERY PARK CITY PARKS CONSERVANCY CORPORATION

Meeting of the Directors
200 liberty Street, 24th Floor
New York, NY 10281
March 22, 2017

Directors Present

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

Conservancy Staff in
Attendance:

Landscape

Shari C. Hyman, President/COO
Anne O'Neill, Director of Horticulture, Sustainability and

Design

Bruno Pomponio, Director of Parks Operations
Alix S. Pustilnik, Vice President/Secretary
Janet Ozarchuk, Chief Financial Officer/Treasurer
Ryan Torres, Assistant Director of Horticulture

Authority Staff in Attendance: Brett Beecham, Associate General Counsel
Lauren Bruggess, Paralegal/Assistant Corporate Secretary
Anthony Buquicchio, Senior Project Manager
Marie Cornielle, Deputy Treasurer
Gwen Dawson, Vice President, Real Property
Joseph Ganci, Design Director
Abigail Goldenberg, Special Counsel and Risk Officer
Benjamin Jones, Chief Administration Officer and VP Internal
Audit
Susie Kim, Deputy 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
Jose Rosado, Director of Site and Property Management
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

The meeting of the Directors convened at 11:09 a.m.

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The first item on the agenda was the approval of the minutes of the September 20, 2016 meeting. Upon a motion made by Mr. Batista and seconded by Mr. Capoccia, the following resolution was unanimously adopted:

APPROVAL OF MINUTES OF THE SEPTEMBER 20, 2016 MEETING

BE IT RESOLVED, that the minutes of the meeting of the Directors of the Battery Park City Parks Conservancy Corporation held on September 20, 2016 are hereby approved.

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The next item on the agenda, presented by Ms. Hyman, was an authorization to amend the contract with Slade Industries, Inc. for the elevator inspection, maintenance and repair services at the BPCPC HQ, Wagner Park Pavilion and the Rector Street Bridge.

Ms. Hyman explained to the Directors that there are three (3) passenger elevators, one (1) freight elevator and one (1) handicapped lift to be serviced. The monthly services provided are maintenance, inspection and repair. Slade was awarded the three (3) year contract on January 22, 2014. At this time, BPCPC is requesting permission to amend this contract for an extension of time and an increase of funds, while we prepare an RFP for a new three (3) year contract.

Management requests authorization to extend the Slade contract through October 31, 2017 and to increase the contract amount by \$18,186.00 for a new total amount of \$101,875.40 to ensure adequate time to issue a RFP.

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

AUTHORIZATION TO AMEND THE CONTRACT WITH SLADE INDUSTRIES, INC. FOR THE PERFORMANCE OF ELEVATOR INSPECTION, MAINTENANCE AND REPAIR SERVICES

BE IT RESOLVED, that the President and Chief Operating Officer of the Authority (the "President") or her/his designee(s) be, and each of them hereby is, authorized and empowered to execute an amendment to the contract with Slade Industries, Inc. for Elevator Inspection, Maintenance and Repair Services (the "Contract Amendment"), extending the contract expiration date from January 20, 2017 to October 31, 2017; 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 Amendment on behalf of the Authority, subject to such changes as the officer or officers executing the Contract Amendment shall, with the advice of counsel, approve as necessary and appropriate and in the best interest of the Authority, such approval to be conclusive evidence by the execution and delivery of the Contract Amendment; 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 and 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 11:10 a.m.

Respectfully submitted,


Lauren Brugess
Assistant Secretary