

Hugh L. Carey Battery Park City Authority
Meeting of the Members
200 Liberty Street, 24th Floor
New York, New York 10281
December 7, 2016
10:00 a.m.

AGENDA

- I. CALL TO ORDER
- II. APPROVAL OF THE OCTOBER 19, 2016 MINUTES
- III. M/WBE REPORT
- IV. CORPORATE ACTION
 - A. Authorizations Relating to the West Thames Street Bridge Project.
 - B. Authorization to Execute Amendments for Time Extensions for:
 - Cutsogeorge, Tooman & Allen Architects (Irish Hunger Memorial Restoration);
 - Langan Engineering (North Esplanade Restoration);
 - Stantec Consulting Services, Inc. (West Thames Lawn Synthetic Turf); and
 - OLA Consulting Services P.C. (Site 3 Mechanical Modification).
 - C. Authorization to Enter Into a Contract for the Phase 5 Pile Remediation & Cellular Sheet Pile Encasement – Marine Construction Services Project.
 - D. Authorization to Enter Into a Contract for the Phase 5 Pile Remediation & Cellular Sheet Pile Encasement – Construction Management & Diving Inspection Services Project.
- V. PUBLIC COMMENT
- VI. MOTION TO CONDUCT EXECUTIVE SESSION TO DISCUSS MATTERS PERTAINING TO PERSONNEL AND MATTERS PERTAINING TO LITIGATION
- VII. FOR INFORMATION ONLY
 - A. Recent and Upcoming Procurement Activity.
 - B. Investment Performance Report for period ending October 31, 2016.
- VIII. MOTION TO ADJOURN