

Hugh L. Carey Battery Park City Authority  
Meeting of the Members  
200 Liberty Street, 24<sup>th</sup> 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