

Hugh L. Carey Battery Park City Authority  
Meeting of the Members  
200 Liberty Street, 24<sup>th</sup> floor  
New York, New York 10281  
February 24, 2021  
2:00 p.m.

AGENDA

- I. CALL TO ORDER
- II. APPROVAL OF THE JANUARY 27, 2021 MINUTES
- III. PUBLIC COMMENT
- IV. M/WBE REPORT
- V. RESILIENCY UPDATE
- VI. CORPORATE ACTION
  - A. Authorization to Enter into an Agreement with AECOM USA Inc. (Consulting Engineer for the Resiliency Project.)
  - B. Approval of Fiscal Year 2021 Spending Authority Increase for On-Call General Contractors.
- VII. MOTION TO CONDUCT EXECUTIVE SESSION TO DISCUSS THE NEGOTIATIONS RELATED TO THE LEASE OF REAL PROPERTY, THE PUBLICITY OF WHICH COULD SUBSTANTIALLY AFFECT THE VALUE OF THE RELEVANT PROPERTIES AND TO DISCUSS THE EMPLOYMENT HISTORY OF CERTAIN PERSONS.
- VIII. MOTION TO ADJOURN

**AUTHORIZATION TO EXECUTE A CONTRACT WITH AECOM USA, INC. FOR THE  
COMBINED NORTH/WEST BATTERY PARK CITY PROGRESSIVE DESIGN-BUILD  
RESILIENCY PROJECT -- CONSULTING ENGINEER SERVICES**

BE IT RESOLVED, that in accordance with the materials submitted at this Board meeting, the President and Chief Executive Officer (the “President”) of the Battery Park City Authority (the “Authority”) or his/her designee(s) be, and each of them hereby is, authorized and empowered to enter into on behalf of the Authority, a fifty-six (56) month contract with AECOM USA, Inc. in the not-to-exceed amount of \$23,550,010, which includes \$305,000 in reimbursable expenses, to perform the Consulting Engineer Services associated with the Combined North/West Battery Park City Resiliency Project, and be it further,

RESOLVED, that the President or his/her designee(s), and each of them hereby is, authorized and empowered to execute and deliver the Contract on behalf of the Authority, subject to such changes as the officer or officers executing the Contract 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; and be it further,

RESOLVED, that the President or his/her 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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**APPROVAL OF FISCAL YEAR 2021 ON-CALL GENERAL CONTRACTOR SPENDING AUTHORITY**

RESOLVED, the Fiscal Year 2021 annual spending maximum for the On-Call General Contractor Contracts is hereby increased from \$3,100,000 to \$5,600,000;

RESOLVED, that the President of the Authority or her/his designee(s) be, and each of them hereby is, authorized and empowered to execute any documents, file said budgeted and related information with all parties as required pursuant to all outstanding bond resolutions, agreements and requirements of law 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 resolution, 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.