

Hugh L. Carey Battery Park City Authority
Meeting of the Members
One World Financial Center
New York, New York 10281
October 27, 2015
9:30 a.m.

AGENDA

- I. CALL TO ORDER
- II. APPROVAL OF THE JULY 29, 2015 MINUTES
- III. M/WBE REPORT
- IV. INTERNAL AUDIT ENGAGEMENT SUMMARY
- V. ANNUAL PRE-AUDIT PRESENTATION
- VI. APPROVAL OF BUDGET FOR FISCAL YEAR ENDING OCTOBER 31, 2016
- VII. CORPORATE ACTION
 - A. Authorization to Execute a Contract with PFM Asset Management, LLC (Financial Advisory Services).
 - B. Acceptance of Recommended Insurance Renewal Program and Authorization to Pay Insurance Premiums.
 - C. Authorization to Execute Contracts with Elite Construction of New York and D&B Engineers and Architects, P.C. (On-Call Construction Management Services).
 - D. Authorization to Execute a Contract with Applied Landscape Technologies Inc. (West Thames Park Turf).
 - E. Authorization to Execute a Change Order with Tully Construction Company, Inc. (South (Liberty Street) Pedestrian Bridge).
 - F. Ratification of Field Emergency Change Orders with D'Onofrio General Contractors Corp. (Pile Remediation Project – Phase 4).
- VIII. MOTION TO CONDUCT EXECUTIVE SESSION TO DISCUSS MATTERS PERTAINING TO LITIGATION AND MATTERS LEADING TO THE EMPLOYMENT OF A PARTICULAR CORPORATION
- IX. CORPORATE ACTION (CONTINUED)
 - A. Authorization to Execute a Contract with AlliedBarton Security Services (Security Services).
 - B. Authorization to Amend Contract with CBRE, Inc. (Real Estate Consultant Services).
- X. INFORMATIONAL ITEMS
 - A. Review of Financial Statements for the Six Month Period Ended April 30, 2015.
- XI. MOTION TO ADJOURN