

Hugh L. Carey Battery Park City Authority
Meeting of the Members
200 Liberty Street, 24th floor
New York, New York 10281
October 29, 2018
2:00 p.m.

AGENDA

- I. CALL TO ORDER
- II. APPROVAL OF THE SEPTEMBER 18, 2018 MINUTES
- III. PUBLIC COMMENT
- IV. M/WBE REPORT
- V. RESILIENCY UPDATE
- VI. JAVITS CENTER VISIT
- VII. POLICY ON THE PRE-QUALIFICATION OF VENDORS
- VIII. PRE-AUDIT PRESENTATION FOR FISCAL YEAR ENDING OCTOBER 31, 2018
- IX. APPROVAL OF BUDGET FOR FISCAL YEAR ENDING OCTOBER 31, 2019
- X. PUBLIC ART COLLECTION UPDATE
- XI. CORPORATE ACTION
 - A. Authorization to Enter Into a Contract with Community Electric Inc. (for the Site-Specific Art Belvedere Pylons/Glass Benches Restoration and LED Lighting Conversion Project).
 - B. Authorization to Amend the Retainer Agreement with Bracewell, LLP (WTC Litigation).
 - C. Authorization to Amend the Contract with AlliedUniversal (Security Services).
 - D. Authorization to Amend the Contract with Animalis Works LLC (Pier A Plaza Public Art - Sunrise/Sunset).
 - E. Authorization to Enter Into a Contract with the LiRo Group (CM services for leak remediation project at the Community Center (Asphalt Green)).
 - F. Authorization to Enter Into an Amendment of the Settlement Agreement with the City of New York (Eastern Boundary and the Route 9A Medians).

XII. 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.

XIII. FOR INFORMATION ONLY

A. Recent and Upcoming Procurement Activity

XIV. MOTION TO ADJOURN