AUTHORIZATION TO INCREASE THE LINE ITEM ALLOCATION FOR ON-CALL CONTRACTS ON THE CAPITAL BUDGET FOR FISCAL YEAR 2019 AND INCREASE THE FISCAL YEAR 2019 ON-CALL CONTRACTOR BUDGET

BE IT RESOLVED, the capital budget of the Authority for the fiscal year ending October 31, 2019, approved at the October 29, 2018 meeting, be, and hereby is, approved to be amended by an increase of $908,598 for on-call contracts, from the line-item amount of $1,500,000 to $2,408,598, and ordered filed with the records of the Authority; and be it further

RESOLVED, the not-to-exceed amount previously approved by the Members for the fiscal year ending October 31, 2019 to be expended under the terms of on-call general contractor contracts of $650,000, is hereby amended, by an increase of $824,793, to the not-to-exceed amount of $1,474,793; and be it further

RESOLVED, that in accordance with the materials presented to this meeting, the President and Chief Executive Officer (the “President”) of the Authority or her/his designee(s) be, each of them hereby is, authorized and empowered to execute contracts with its Pre-Qualified General Contractors on an as-needed basis, in accordance with the requirements of the Authority’s Pre-Qualified Vendor Policy, to perform on-call general contracting services for an amount not to exceed $1,474,793 for Fiscal Year 2019; and be it further

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.
AUTHORIZATION TO EXECUTE AN AMENDMENT, IN THE FORM OF A CHANGE ORDER (THE “AMENDMENT”) WITH GREENWAY USA, L.L.C (“GREENWAY”) FOR THE P.S./I.S. 89 PLAYGROUND RESTORATION & MODIFICATION PROJECT

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 execute an amendment, in the form of a charge order, to increase the value of the contract with Greenway for the P.S./I.S. 89 Playground Restoration & Modification Project by $4,323.26, from the lump-sum amount of $497,440.00 to the lump-sum amount of $501,763.26; and,

RESOLVED, that the President or his/her designee(s), and each of them hereby is, authorized and empowered to execute and deliver the Amendment on behalf of the Authority, subject to such changes as the officer or officers executing the Amendment 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 Amendment; 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.
AUTHORIZATION TO ENTER INTO AN AGREEMENT WITH THE ALLIANCE FOR DOWNTOWN NEW YORK, INC.

BE IT RESOLVED, that in accordance with the materials presented to this meeting, the President & Chief Executive Officer (the “President”) of the Authority, or her/his designees be, and each of them hereby is, authorized and empowered to execute an agreement providing for a payment to The Alliance for Downtown New York, Inc. in the amount of $1,264,000 for calendar years 2019 and 2020; and be it further

RESOLVED, that the President of the Authority, or her/his designees be, and each of them hereby is, authorized and empowered to execute all such other and further documents, and take all such other and further actions as may be necessary, desirable or appropriate in connection with the transaction 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.