

Hugh L. Carey Battery Park City Authority
Meeting of the Members
200 Liberty Street, 24th floor
New York, New York 10281
September 24, 2019
2:00 p.m.

AGENDA

- I. CALL TO ORDER
- II. APPROVAL OF THE AUGUST 27, 2019 MINUTES
- III. PUBLIC COMMENT
- IV. M/WBE REPORT
- V. INVESTMENT COMMITTEE REPORT
- VI. RESILIENCY UPDATE
- VII. CORPORATE ACTION
 - A. Authorization to Enter into an Agreement with AlliedUniversal Security Services, Inc.
 - B. Authorization to adopt and implement Post-Issuance Tax Compliance Policy and Procedures.
 - C. Authorization to Enter into a Contract with Happold LLP for the Battery Park City Sustainability Plan, New Green Guidelines, and Sustainability Implementation Plan.
 - D. Authorization to Amend Contract with Walker Diving Underwater Construction, LLC. (Phase 6 Pile Remediation - Marine Construction Services)
- VIII. FOR INFORMATION ONLY
 - A. Recent and Upcoming Procurement Activity
 - B. BPCA Strategic Plan Update
- IX. MOTION TO ADJOURN