

Hugh L. Carey Battery Park City Authority
Meeting of the Members
200 Liberty Street, 24th floor
New York, New York 10281
November 19, 2019
2:00 p.m.

AGENDA

- I. CALL TO ORDER
- II. APPROVAL OF THE OCTOBER 29, 2019 MINUTES
- III. PUBLIC COMMENT
- IV. M/WBE REPORT
- V. RESILIENCY UPDATE
- VI. CORPORATE ACTION
 - A. Approval of Panel of Pre-Qualified Engineering and Architecture Firms (the “Pre-Qualified Engineers and Architects”), and Authorization to Enter Into On-Call Contracts with Pre-Qualified Engineers and Architects on an As-Needed Basis.
 - B. Authorization to Enter into a Contract with Hudson Meridian Construction Group, LLC for Battery Park City Ballfields and Community Center Resiliency Project-Construction Management Services.
- 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.
- VIII. FOR INFORMATION ONLY
 - A. Recent and Upcoming Procurement Activity
 - B. Asset Management Update
 - C. Selected Press Clippings
- IX. MOTION TO ADJOURN

**APPROVAL OF PRE-QUALIFIED ENGINEERS AND ARCHITECTS PANEL AND
AUTHORIZATION TO ENTER INTO ON-CALL CONTRACTS WITH PRE-
QUALIFIED ENGINEERS AND ARCHITECTS ON AN AS-NEEDED BASIS**

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 approve the below list of Pre-Qualified Engineering and Architecture Firms, for a period of three (3) years, with the option on the part of the Authority to extend the approval period for up to one (1) additional year, during which time the Authority is authorized and empowered to enter into On-Call Engineering & Architecture Contracts (the “On-Call Contracts”) with, and assign work to, the following Pre-Qualified Engineers and Architects on an as-needed basis, in accordance with the requirements of the Authority’s Pre-Qualified Vendor Policy as to the assignment of work:

- Arora and Associates, P.C. (“Arora”),
- Cashin Associates, P.C. (“Cashin”),
- Ensign Engineering, P.C. (“Ensign”),
- Goldman Copeland Associates, Engineers, P.C. (“Goldman”),
- H2M Architects + Engineers, D.P.C. (“H2M”),
- M.G. McLaren Engineering & Land Surveying, P.C. (“McLaren”),
- Ronnette Riley Architect (“Ronnette Reilly”),
- Stantec Consulting Services, Inc. (“Stantec”),
- Superstructures Engineering + Architecture, PLLC (“Super Structures”),
- Tetra Tech Engineers, Architects, and Landscape Architects, P.C. (“Tetra Tech”),
- Urban Engineers of New York, D.P.C. (“Urban”) and,
- Watts Architecture & Engineering, D.P.C. (“Watts”)

RESOLVED, that the annual spending limit for the On-Call Engineering and Architecture Contracts shall be \$950,000 for Fiscal Year 2020, and, for future fiscal years, such annual spending limits as shall be approved by the Board at the time of annual fiscal year budget approvals; 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 such On-Call Contracts on behalf of the Authority, subject to such changes as the officer or officers executing such On-Call 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 On-Call 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.

AUTHORIZATION TO EXECUTE A CONTRACT WITH HUDSON MERIDIAN CONSTRUCTION GROUP, LLC FOR THE BATTERY PARK CITY BALLFIELDS AND COMMUNITY CENTER RESILIENCY PROJECT CONSTRUCTION MANAGEMENT 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 a thirteen (13) month contract with Hudson Meridian in the not-to-exceed amount of \$312,872.70, including reimbursable expenses of \$14,400, to perform Construction Management Services for the Battery Park City Ballfields and Community Center 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.