

Hugh L. Carey Battery Park City Authority
Meeting of the Members
200 Liberty Street, 24th floor
New York, New York 10281
December 17, 2019
2:00 p.m.

AGENDA

- I. CALL TO ORDER
- II. APPROVAL OF THE NOVEMBER 19, 2019 MINUTES
- III. PUBLIC COMMENT
- IV. M/WBE REPORT
- V. INVESTMENT COMMITTEE REPORT
- VI. RESILIENCY UPDATE
- VII. CORPORATE ACTION
 - A. Authorization to Enter into a Contract with Nicholson & Galloway, Inc. for the Police Memorial Expansion General Contractor Services Project.
 - B. Authorization to Enter into an Agreement with Diva Communications, Inc. for Webcasting and Video Production Services.
- VIII. 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.
- IX. FOR INFORMATION ONLY
 - A. Use of 2013 Bond Proceeds through October 31, 2019
 - B. Use of 2019 Bond Proceeds and Sustainability Bonds Reporting for period ended October 31, 2019
 - C. Revised Exhibit 5 - Operating & Capital Projected Budget Summary (FY20 – FY23)
 - D. Recent and Upcoming Procurement Activity
 - E. Selected Press Clippings
 - F. 2020 Members' Meeting Schedule
 - G. Winter Calendar
- X. MOTION TO ADJOURN

AUTHORIZATION TO EXECUTE A CONTRACT WITH NICHOLSON & GALLOWAY, INC. FOR THE NEW YORK CITY POLICE MEMORIAL EXPANSION GENERAL CONTRACTOR SERVICES 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 enter into a twelve (12) month contract with Nicholson & Galloway, Inc. in the lump-sum amount of \$3,226,580.00 to perform general contractor services for the New York City Police Memorial Expansion Project (the “Contract”); 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.

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AUTHORIZATION TO ENTER INTO AN AGREEMENT WITH DIVA COMMUNICATIONS, INC. TO PROVIDE WEBCASTING AND VIDEO PRODUCTION SERVICES

BE IT RESOLVED that in accordance with the materials presented to this meeting, the President and Chief Executive Officer (the “President”) of the Hugh L. Carey Battery Park City Authority (the “Authority”) or her/his designee(s) be, and each of them hereby is, authorized and empowered to enter into a thirty-six (36) month contract (the “Contract”) with Diva Communications, Inc. in the not-to-exceed amount of \$150,000.00 to provide Webcasting and Video Production Services; and be it further

RESOLVED, that the President or her/his designee(s) be, and each of them hereby is, authorized and empowered to execute and deliver the Contract on behalf of Authority, subject to such changes as the officer or officers shall, with the advice of counsel, approve as necessary and appropriate and in the best interests of the Authority, such approval to be conclusively evidenced by the execution and delivery of the Contract; and be it further,

RESOLVED, that the President or her/his 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 further actions heretofore taken are hereby ratified and any actions hereafter taken are confirmed and approved.