Hugh L. Carey Battery Park City Authority
Meeting of the Members
200 Liberty Street, 24th floor
New York, New York 10281
May 2, 2024
2:00 p.m.

AGENDA

I. CALL TO ORDER

II. APPROVAL OF THE MARCH 21, 2024 MINUTES

III. PUBLIC COMMENT

IV. PRESIDENT'S REPORT

V. MWBE REPORT

VI. RESILIENCY & SUSTAINABILITY UPDATE

VII. CORPORATE ACTION

A. May 2024 Consent Agenda
   1. Authorization to Enter into an Amendment with ADP
   2. Authorization to Enter into a Contract with Parkside Fire + Security (Alarm Monitoring, Maintenance and Repair Services)
   3. Authorization to Amend the Contract with Twin Peaks, Inc. (200 Rector Fitout Closeout Special Inspections Project)

B. Authorization to Enter into a Contract with Indigo River Consulting, LLC (Pier A Geothermal System Inspection, Maintenance and Repair Services Project)

C. Authorization to Enter into a Contract with LiRo Program and Construction Management, PE P.C.: A LiRo-Hill Company (Pier A CM)

D. Authorization to Enter into a Contract with Crossfire Sound Productions, LLC (Sound & Stage Production and Equipment Rental Services)

VIII. MOTION TO CONDUCT EXECUTIVE SESSION TO DISCUSS NEGOTIATIONS RELATED TO THE LEASE OF REAL PROPERTY, THE PUBLICITY OF WHICH COULD SUBSTANTIALLY AFFECT THE VALUE OF THE RELEVANT PROPERTIES.

IX. MOTION TO ADJOURN

**AUTHORIZATION TO AMEND AGREEMENT WITH AUTOMATIC DATA PROCESSING FOR HUMAN RESOURCES INFORMATION SYSTEMS SERVICES**

BE IT RESOLVED, that in accordance with the materials presented to this meeting, the President & CEO (the "President") of the Authority, or her/his designees be, and each of them hereby is, authorized and empowered to amend the Agreement with ADP to increase the not-to-exceed amount by $65,000.00, from $850,580.00 to a new not-to-exceed amount of $915,580.00, and to extend the term of the Agreement by one (1) year to April 25, 2025, 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 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 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.

**AUTHORIZATION TO EXECUTE A CONTRACT WITH PARKSIDE FIRE & SECURITY, INC. FOR ALARM MONITORING, INSPECTION, MAINTENANCE, AND REPAIR SERVICES**

BE IT RESOLVED, that in accordance with the materials presented to this meeting, the President & CEO (the "President") of the Authority, or her/his designees be, and each of them hereby is, authorized and empowered to execute an agreement with Parkside Fire & Security, Inc. in the not-to-exceed amount of $118,920.00 for a term of five (5) years to provide alarm monitoring, inspection, maintenance, and repair services; 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 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.

**AUTHORIZATION TO EXECUTE AN AMENDMENT WITH TWIN PEAKS, INC. (“TWIN PEAKS”) FOR 200 RECTOR PLACE FIT-OUT CLOSEOUT PROJECT: SPECIAL INSPECTION 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 execute an amendment to extend the term of the Authority’s contract with Twin Peaks for the 200 Rector Place Fit-Out Closeout Project from March 13, 2024 through June 28, 2024; 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 INDIGO RIVER CONSULTING, LLC FOR THE PIER A GEOTHERMAL SYSTEM INSPECTION, MAINTENANCE AND REPAIR 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 thirty-six (36) month contract with Indigo River Consulting, LLC, with the option for up to two one-year extensions at the Authority's discretion – in the lump-sum amount of seven-hundred-and-nineteen thousand, two-hundred dollars ($719,200), inclusive of a two-hundred-thousand-dollar ($200,000) repair allowance – to perform the contractor services associated with the Pier A Geothermal System Inspection, Maintenance and Repair Services 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.

**AUTHORIZATION TO EXECUTE A CONTRACT WITH LIRO PROGRAM AND CONSTRUCTION MANAGEMENT, PE P.C.: A LIRO-HILL COMPANY ("LIRO") FOR THE PIER A CONSTRUCTION MANAGEMENT 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 LiRo in the not-to-exceed amount of six hundred sixteen thousand two hundred and seventy one dollars ($616,271.00) to perform the Pier A Construction Management Services 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.

**AUTHORIZATION TO ENTER A CONTRACT WITH CROSSFIRE SOUND PRODUCTIONS, LLC FOR SOUND AND STAGE PRODUCTION AND EQUIPMENT RENTAL SERVICES**

BE IT RESOLVED, that in accordance with the materials presented to this meeting, the President & CEO (the "President") of the Authority, or her/his designees be, and each of them hereby is, authorized and empowered to execute an agreement with Crossfire Sound Productions, LLC in the not-to-exceed amount of six hundred and five thousand dollars ($605,000.00) for a term of three (3) years for sound and stage production and equipment rental services; 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 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.