

Hugh L. Carey Battery Park City Authority  
Meeting of the Members  
200 Liberty Street, 24<sup>th</sup> Floor  
New York, New York 10281  
June 3, 2026  
2:00 p.m.

AGENDA

- I. CALL TO ORDER
- II. APPROVAL OF THE MARCH 4, 2026 MINUTES
- III. PUBLIC COMMENT
- IV. PRESIDENT’S REPORT
- V. GOVERNANCE COMMITTEE SUMMARY
- VI. INVESTMENT COMMITTEE SUMMARY
- VII. M/WBE QUARTERLY REPORT
- VIII. SOUTH RESILIENCY PROJECT UPDATE
- IX. NORTH/WEST RESILIENCY PROJECT UPDATE
- X. CORPORATE ACTION
  - A. Authorization to Amend the Contract with PBJV for the South Battery Park City Resiliency Project
  - B. Authorization to Amend Contract with E.W. Howell Co., LLC for the South Battery Park City Resiliency Project
  - C. Authorization to Enter into a Contract with Ramboll Americas Engineering Solutions Inc. for the Estuary Habitat Monitoring Program in Pier A Inlet
  - D. Authorization to Enter into a Contract with PFM Asset Management for Investment Advisory Services
  - E. Approval of Pre-Qualified Panel of Municipal Advisors
  - F. Authorization to Reallocate Series 2013A and 2019A Bond Funds
  - G. Authorization to Accept the 2026-27 Insurance Program, Authorization to Pay the Related Insurance Premiums
  - H. Authorization to Amend the Contract with Risa Heller Communications LLC for Public Relations and Strategic Communications Services

I. June 2026 Consent Agenda:

1. Authorization to Enter into a Contract with Shoreline Graphics Inc. for Printing Services
2. Authorization to Enter into a Contract with ESP Security Service for Crossing Guard Services
3. Authorization to Enter into a Contract with Acqua Treat for HVAC Chemical Treatment Services

XI. 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

XII. MOTION TO ADJOURN

**AUTHORIZATION TO AMEND THE AGREEMENT WITH POSILICO/BOVE JOINT VENTURE (“PBJV”) FOR THE SOUTH BATTERY PARK CITY RESILIENCY PROJECT; WAGNER PARK / MUSEUM OF JEWISH HERITAGE SITE WORK CONSTRUCTION (THE “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 amend Contract #22-3143 (the “Contract”) with Posillico/Bove Joint Venture to increase the Contract value by \$3,100,000, from the lump sum value of \$87,653,200 to the lump sum value of \$90,753,200, for the settlement of all impact and delay-related claims asserted or that could have been asserted through the effective date of the amendment; 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 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 AMEND THE AGREEMENT WITH E.W. HOWELL CO., LLC (“E.W. HOWELL”) FOR THE SOUTH BATTERY PARK CITY RESILIENCY PROJECT: WAGNER PARK PAVILION CONSTRUCTION (THE “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 amend the E.W. Howell Contract to a) increase the Contract’s Field Order Allowance by a not-to-exceed amount of \$1,150,000, from the not-to-exceed amount of \$6,000,000 to the not-to-exceed amount of \$7,150,000; and b) increase the total value of the Contract from \$72,813,459 to \$73,963,459; 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 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 A CONTRACT WITH RAMBOLL AMERICAS ENGINEERING SOLUTIONS, INC. (“RAMBOLL”) FOR THE ESTUARY HABITAT MONITORING PROGRAM IN PIER A INLET**

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 39-month contract with Ramboll, with three (3) one-year renewal options, in the total not-to-exceed amount of \$930,583.00 to perform the Estuary Habitat Monitoring Program in the Pier A inlet; 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 AN AGREEMENT WITH PFM ASSET MANAGEMENT FOR INVESTMENT ADVISORY 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 contract with PFM Asset Management to provide investment advisory services for a not-to-exceed contract total of \$1,200,000 for three (3) years, with the option to renew for two (2) additional years at the Authority’s sole discretion, each in an additional amount not to exceed \$400,000, under the same rates and pricing terms established for the initial term, for a total not to exceed amount of \$2,000,000 over a potential five (5) year term; and

RESOLVED, that the President or his/her designee(s), and each of them hereby is, authorized and empowered to execute and deliver the agreement on behalf of the Authority, subject to such changes as the officer or officers executing the agreement 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 agreement; 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 ESTABLISH A PRE-QUALIFIED PANEL OF FIRMS TO PROVIDE MUNICIPAL ADVISORY SERVICES**

BE IT RESOLVED that in accordance with the materials presented to this meeting, the President and Chief Executive Officer of the Hugh L. Carey Battery Park City Authority (the "President") or her/his designee(s) be, and each of them hereby is, authorized and empowered to establish the following panel of pre-qualified municipal advisory firms for a period of three (3) years with an option to extend for two (2) additional single year periods during which time the Authority may contract with and assign work to the panel members on an as-needed basis in accordance with the requirements of the Pre-Qualified Vendor Policy, with such work not to exceed \$1 million for advisory services, and the cost of panelist's services in support of a bond transaction will be separately approved as part of cost of issuance for the relevant bond:

**Firm:**

Acacia Financial Group, Inc.

CSG Advisors, Inc.

Mohanty Gargiulo, LLC.

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 contracts on behalf of the Hugh L. Carey Battery Park City 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 contracts; 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.

## AUTHORIZATION TO REALLOCATE SERIES 2013A BOND FUNDS

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 reallocate \$1.0 million of unused Series 2013A Bond funds to the Authority's General Infrastructure funds; 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 REALLOCATE SERIES 2019A BOND FUNDS

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 reallocate of \$6,942,651 in Series 2019A Sustainability Bond funds to the Authority’s General Infrastructure funds; 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 ACCEPT THE 2026-27 INSURANCE PROGRAM,  
AUTHORIZATION TO PAY THE RELATED INSURANCE PREMIUMS

BE IT RESOLVED, that the Members hereby authorize the President and Chief Executive Officer (the "President") of the Authority or her/his designee(s) be, and each of them hereby is, authorized and empowered to accept the 2026-27 Insurance Program and to authorize the payment of the insurance premiums in the total not-to-exceed amount of \$6,694,035, subject to such changes as the officer or officers, with the advice of counsel, shall approve as necessary and appropriate and in the best interest of the Authority; 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 ENTER INTO AMENDMENT WITH RISA HELLER COMMUNICATIONS LLC FOR PUBLIC RELATIONS AND STRATEGIC COMMUNICATIONS 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 Hugh L. Battery Park City Authority (the “Authority”) or his/her designee(s) be, and each of them hereby is, authorized and empowered to enter into Amendment No. 2 to Contract No. 23-3235 with Risa Heller Communications LLC to (i) extend the term of the Agreement by twelve (12) months, from July 31, 2026 through July 31, 2027, (ii) revise the Scope of Work, and (iii) increase the not-to-exceed contract value by \$180,000, from a not-to-exceed contract value of \$432,000 to an amended not-to-exceed contract value of \$612,000; 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 this amendment 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 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 SHORELINE GRAPHICS INC. TO PROVIDE PRINTING 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 Hugh L. 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 contract with Shoreline Graphics Inc., to provide printing services for three (3) years, with two (2) one-year extension options at the Authority’s sole discretion, for a not-to-exceed amount of \$375,000 for the potential five-year term; and

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 INTO AN AGREEMENT WITH ESP SECURITY SERVICE  
TO PROVIDE CROSSING GUARD 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 Hugh L. 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 contract with ESP Security Service, to provide crossing guard services for a not-to-exceed amount of \$744,750 for three (3) years with two (2) one-year extension options in the Authority’s sole discretion; and

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 INTO AN AGREEMENT WITH ACQUA TREAT TO PROVIDE HVAC CHEMICAL TREATMENT 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 Hugh L. Carey 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 contract with Acqua Treat, to provide HVAC chemical treatment services for a not-to-exceed amount of \$50,000 for three (3) years; and

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.