

**Brooklyn Bridge Park Corporation
Meeting of the Board of Directors**

**June 12, 2024
10:00 AM
The Boathouse
Brooklyn, NY 11201**

Anticipated Agenda

- I. Approval of the Minutes of the Meeting of the Directors held on October 11, 2023**
- II. Fiscal Year 2025 Budget Presentation**
 - President's Report (Non-Voting Item)**
 - Approval of the Fiscal Year 2025 Operating Budget and PAAA Budget Report**
- III. Authorization to Enter into a Renewal of the Contract for the Services of the Parks Enforcement Patrol of the New York City Department of Parks & Recreation**
- IV. Authorization to Enter into an Amendment with Gardiner & Theobald, Inc. Relating to Owner's Representative Services**
- V. Authorization to Enter into an Agreement with Empire Construction and Property Management Group, Inc. for the Pier 5 Shade Structure Project**
- VI. Executive Session (Non-Voting Item)**

June 12, 2024

APPROVAL OF THE FISCAL YEAR 2025 OPERATING BUDGET AND PAAA BUDGET REPORT

RESOLVED, that the proposed Operating Budget for the Brooklyn Bridge Park Corporation (“BBP”) for the period from July 1, 2024 through June 30, 2025 in the total sum of \$15,254,640 as presented at this meeting and ordered filed with the records of BBP be, and hereby is, subject to the availability of funds, ratified, approved and adopted in all respects; be it further.

RESOLVED, that the President of BBP, or their designee(s), be, and each of them hereby is, authorized and directed to cause BBP to undertake the tasks and incur the expenditures identified in the Fiscal Year 2025 Operating Budget; and be it further

RESOLVED, that the proposed Budget and Financial Plan of BBP be submitted to the New York State Authorities Budget Office in accordance with PAAA; and be it further

RESOLVED, that the President of BBP, or their designee(s), be, and each of them hereby is, authorized and directed to cause BBP to undertake the tasks to be in compliance with PAAA; and be it further

RESOLVED, that the President of BBP, or their designee(s), be, and each of them hereby is, authorized and empowered to execute all documents and to take all actions as necessary or appropriate to effectuate these resolutions.

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June 12, 2024

AUTHORIZATION TO ENTER INTO A RENEWAL OF THE CONTRACT FOR THE SERVICES OF THE PARKS ENFORCEMENT PATROL OF THE NEW YORK CITY DEPARTMENT OF PARKS & RECREATION AND THE TAKING OF RELATED ACTIONS

BE IT RESOLVED, that Brooklyn Bridge Park Corporation (“BBP”) is hereby authorized to enter into a three-year renewal of the contract with the City for the services of the Parks Enforcement Patrol of the New York City Department of Parks & Recreation and a total renewal amount of \$7,154,446; and be it further

RESOLVED, that the President of BBP, or their designee(s), be, and each hereby is, authorized and directed, in the name and on behalf of BBP, to execute and deliver any and all documents and take all actions as the President or their designee(s) may deem necessary or proper to effectuate the foregoing and in connection with the implementation of the work pursuant to the agreement.

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June 12, 2024

AUTHORIZATION TO ENTER INTO AN AMENDMENT WITH GARDINER & THEOBALD, INC. RELATING TO OWNER'S REPRESENTATIVE SERVICES AND AUTHORIZATION TO TAKE RELATED ACTIONS

BE IT RESOLVED, that Brooklyn Bridge Park Corporation ("BBP") is hereby authorized to amend the existing contract with Gardiner & Theobald, Inc. by \$685,000, bringing the total contract amount to \$12,429,855; and be it further

RESOLVED, that the President of BBP, or their designee(s), be, and each of them hereby is, authorized and directed, in the name and on behalf of BBP, to execute and deliver any and all documents and take all such actions as the President or their designee(s) may deem necessary or proper to effectuate the foregoing and in connection with the implementation of the work pursuant to the agreements.

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June 12, 2024

AUTHORIZATION TO ENTER INTO AN AGREEMENT WITH EMPIRE CONSTRUCTION AND PROPERTY MANAGEMENT GROUP, INC. FOR THE PIER 5 SHADE STRUCTURE PROJECT AND THE TAKING OF RELATED ACTIONS

BE IT RESOLVED, that Brooklyn Bridge Park Corporation (“BBP”) is hereby authorized to enter into an agreement with Empire Construction and Property Management Group, Inc. for the Pier 5 Shade Structure Project and a total contract amount of \$373,148.60; and be it further

RESOLVED, that the President of BBP, or their designee(s), be, and each of them hereby is, authorized and directed, in the name and on behalf of BBP, to execute and deliver any and all documents and take all such actions as the President or their designee(s) may deem necessary or proper to effectuate the foregoing and in connection with the implementation of the work pursuant to the agreements.

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