

Brooklyn Bridge Park Corporation d/b/a
Brooklyn Bridge Park
Meeting of the Directors
Held at Brooklyn Bridge Park's Offices
334 Furman Street
Brooklyn, NY

April 1, 2014

MINUTES

The following members of the Board of Directors were present:

Alicia Glen – Chair
Peter Aschkenasy
Steven M. Cohen
Martin Connor
Henry B. Gutman
Shari Hyman
Kyle E. Kimball
Stephen Levin*
Stephen Merkel
David G. Offensend
John Raskin
Daniel E. Simmons, Jr.
Nanette Smith
Anne Strahle
Joanne Witty

*Not present at all times.

Also present was the staff of Brooklyn Bridge Park (“BBP”), the Mayor’s Office, the New York City Department of Parks and Recreation, the New York City Economic Development Corporation and members of the press and public.

Chair Glen called the meeting to order at approximately 4:02 PM. Suma Mandel, Secretary and General Counsel of BBP, served as secretary of the duly constituted meeting and confirmed that a quorum was present.

Prior to proceeding with the agenda items, Chair Glen introduced herself to the members of the Board and the public.

1. Approval of Minutes

Upon motion duly made and seconded, the minutes of the December 18, 2013 Board of Directors meeting were unanimously¹ approved as submitted.

¹ Director Levin was not present for this vote.

2. Authorization to Enter into a Contract for General Contractor Services relating to the Pier 3 Pile Repair

Pat Kirshner, BBP's Vice President of Capital Operations, presented the item. Upon motion duly made and seconded, the resolutions attached hereto as Schedule A were unanimously² adopted.

3. Authorization to Enter into an Amendment of the Contract with CH2M Hill Engineers, Inc.

Ms. Kirshner presented the item. Upon motion duly made and seconded, the resolutions attached hereto as Schedule B were unanimously³ adopted.

4. Authorization to Enter into a Contract for Computerized Maintenance Management System Services

Mike Lampariello, BBP's Deputy Director of Operations, presented the item. Upon motion duly made and seconded, the resolutions attached hereto as Schedule C were unanimously adopted.

5. Approval of the Brooklyn Bridge Park Community Advisory Council's Recommendation to Appoint New Members

Belinda Cape, BBP's Vice President of Strategic Partnerships, presented the item. Upon motion duly made and seconded, the resolutions attached hereto as Schedule D were unanimously adopted.

6. President's Report

Ms. Myer welcomed Chair Glen to the Board. She then presented her report, which included updates regarding: (i) Park construction; (ii) Development sites; (iii) Concessions; and (iv) Programming. Ms. Myer informed the Board that instead of proceeding with the Spaceworks license as authorized, BBP anticipated issuing an RFP later in the year. Finally, Ms. Myer announced that BBP anticipated proceeding with an RFP for the Pier 6 development site and the process would begin with a discussion at the meeting Brooklyn Bridge Park Community Advisory Council scheduled later that evening.

Following discussion by the Board, Chair Glen invited the public to speak.

7. Public Comment

Senator Squadron and representatives of the Brooklyn Bridge Park Community Advisory Council, Brooklyn Bridge Park Conservancy, Working Families Party and BuildUp NYC spoke.

8. Adjournment

Chair Glen requested a motion to adjourn the meeting, and upon the motion being duly made and seconded, the meeting was adjourned at approximately 4:57 PM.

Respectfully submitted,

/s/ Suma Mandel
Suma Mandel
Secretary
Dated: June 5, 2014

² Director Levin was not present for this vote.

³ Director Levin was not present for this vote.

Schedule A

April 1, 2014

AUTHORIZATION TO ENTER INTO A CONTRACT WITH D'ONOFRIO GENERAL CONTRACTORS CORP. FOR GENERAL CONTRACTOR SERVICES RELATED TO THE PIER 3 PILE REPAIRS, AND AUTHORIZATION TO TAKE RELATED ACTIONS

BE IT RESOLVED, that Brooklyn Bridge Park Corporation ("BBP") is hereby authorized to enter into contract with D'Onofrio General Contractors Corp. ("D'Onofrio") for the performance of general contractor services for pile repairs to Pier 3 within the park, for a not-to-exceed contract price of \$3,220,000; and be it further

RESOLVED, that BBP is further authorized to hold an additional \$80,000 as an owner's allowance and \$250,000 as an owner's contingency in connection with the performance of such contract services by D'Onofrio, for a total contract price authorization of \$ 3,550,000; and be it further

RESOLVED, that the President of BBP, or her 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 of BBP or her 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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Schedule B

April 1, 2014

AUTHORIZATION TO AMEND THE CONTRACT WITH CH2M HILL ENGINEERS, INC. TO INCLUDE CONSTRUCTION SUPERVISION FOR PIER 3 PILE REPAIRS, AND AUTHORIZATION TO TAKE RELATED ACTIONS

BE IT RESOLVED, that Brooklyn Bridge Park Corporation (“BBP”) is hereby authorized to amend its contract with CH2M HILL Engineers, Inc. (“CHE”) to increase the scope of services to be provided by CHE in connection with pile and marine repairs of Pier 3 in Brooklyn Bridge Park to include third party inspection services, and to increase the contract price payable to CHE for such work by up to \$316,503 for a new, not-to-exceed total contract price of \$1,876,965; and be it further

RESOLVED, that the President of BBP, or her 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 of BBP or her designee(s) may deem necessary or proper to effectuate the foregoing resolutions and in connection with the implementation of the work pursuant to the amended contract.

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Schedule C

April 1, 2014

AUTHORIZATION TO ENTER INTO A CONTRACT FOR COMPUTERIZED MAINTENANCE MANAGEMENT SYSTEM SERVICES, AND AUTHORIZATION TO TAKE RELATED ACTIONS

BE IT RESOLVED, that Brooklyn Bridge Park Corporation (“BBP”) is hereby authorized to enter into contract with Cartegraph Systems, Inc. for Computerized Maintenance Management System Services for a contract price of \$66,100 for the initial installation, and annual licensing fees of \$3,000 per user for the first 5 years of use; and be it further

RESOLVED, that the President of BBP, or her 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 of BBP or her 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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Schedule D

April 1, 2014

APPROVAL OF THE BROOKLYN BRIDGE PARK COMMUNITY ADVISORY COUNCIL'S RECOMMENDATION TO APPOINT NEW MEMBERS, AND AUTHORIZATION TO TAKE RELATED ACTIONS

RESOLVED, that Brooklyn Bridge Park Corporation ("BBP") hereby approves the Brooklyn Bridge Park Community Advisory Council's ("CAC") recommendation to appoint Michael Porto to replace Milton Puryear as the Organization Representative for the Brooklyn Greenway Initiative; and be it further

RESOLVED, that the Corporation hereby approves the CAC's recommendation to appoint Hilary Blecher as a Member-at-Large; and be it further

RESOLVED, that the President, or her designee(s), be, and each of them hereby is, authorized and directed, in the name and on behalf of BBP, to take all actions as the President of BBP or her designee(s) may deem necessary or appropriate to effectuate these resolutions.

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