

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

**March 4, 2026
10:00 AM
334 Furman Street
Classroom
Brooklyn, NY 11201**

Agenda

- I. Approval of the Minutes of the Meeting of the Directors held on October 15, 2025**
- II. Presentation of President's Report (Non-Voting Item)**
- III. Authorization to Enter into a Lease with 55 Washington LLC for Temporary Office Space**
- IV. Authorization to Enter into an Agreement with Gardiner & Theobald Inc., Relating to Owner's Representative Services**
- V. Authorization to Enter into Agreements with Phoenix Marine Co. DE, LLC and Trevcon Construction Company, LLC, Relating to Marine Contracting Services**
- VI. Executive Session (Non-Voting Item)**

AUTHORIZATION TO ENTER INTO A LEASE FOR TEMPORARY OFFICE SPACE

BE IT RESOLVED that the terms of the proposed 25-month office space lease between BBP and 55 Washington LLC, for an office suite at 55 Washington Street in DUMBO, for an annual base rent of One Hundred Eighty-Four Thousand Five Hundred Ninety Dollars (\$184,590), are hereby approved; and be it further

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

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March 4, 2026

AUTHORIZATION TO ENTER INTO AN AGREEMENT WITH GARDINER & THEOBALD INC., RELATING TO OWNER'S REPRESENTATIVE SERVICES

BE IT RESOLVED that Brooklyn Bridge Park Corporation ("BBP") is hereby authorized to enter into an agreement with Gardiner & Theobald Inc., for owner's representative services in the amount of \$1,178,180.75; and be it further

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

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AUTHORIZATION TO ENTER INTO AGREEMENTS WITH PHOENIX MARINE CO. DE, LLC AND TREVCON CONSTRUCTION COMPANY, LLC, RELATING TO MARINE CONTRACTING SERVICES AND THE TAKING OF RELATED ACTIONS

BE IT RESOLVED, that Brooklyn Bridge Park Corporation (“BBP”) is hereby authorized to enter into an agreement with Phoenix Marine Co. DE, LLC, in the amount of \$3,722,586, for Empire Fulton Ferry Wharf Rehabilitation & Fulton Ferry Landing Rehabilitation; and with Trevcon Construction Company, LLC, in the amount of \$797,907, for Pier 4 Transfer Bridge Demolition; 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 agreements.

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