



MINUTES OF THE REGULAR MEETING
OF THE EXECUTIVE COMMITTEE
OF
NEW YORK CITY ECONOMIC DEVELOPMENT CORPORATION
September 28, 2021

A regular meeting of the Executive Committee of the Board of Directors of New York City Economic Development Corporation (“NYCEDC”) was held, pursuant to notice by an Assistant Secretary, on Tuesday, September 28, 2021, in Conference Center A/B, at NYCEDC’s offices at One Liberty Plaza, New York, New York.

The following members of the Executive Committee were present:

William Candelaria (by conference telephone)
Wilton Cedeno (by conference telephone)
William Floyd (by conference telephone)
Rachel Loeb
Pedram Mahdavi (as alternate for Vicki Been)
James McSpiritt
Danny Meyer
Patrick J. O’Sullivan, Jr. (by conference telephone)
Betty Woo

Other Directors of NYCEDC and members of NYCEDC staff also were present.

The meeting was chaired by Danny Meyer, Chairperson of NYCEDC, and called to order at 9:38 a.m. Meredith Jones, General Counsel, Executive Vice President and Secretary of NYCEDC, served as secretary of the duly constituted meeting, at which a quorum was present.

1. Approval of the Minutes of the August 10, 2021 Regular Meeting of the Executive Committee

There were no questions or comments with respect to the minutes of the August 10, 2021 regular meeting of the Executive Committee, as submitted. A motion to approve such minutes, as submitted, was made, seconded and unanimously adopted.

2. Contracts and Other Matters

The following contracts, authorizations, expenditures and matters were then presented to the Executive Committee for approval. (Attached hereto as Attachment 1 is a definition sheet that contains the definitions of certain frequently used terms that may be contained in the Exhibits attached hereto.)

(a) Bronx Museum of the Arts

Zack Aders, an Assistant Vice President of NYCEDC presented a proposal for (i) an agreement and any necessary amendments thereto with Marvel Architects, Landscape Architects, Urban Designers, PLLC to provide design and consulting services, (ii) an agreement and any necessary amendments thereto with a construction manager to provide construction management (“CM”) and related services (including pre-construction, construction and post-construction services), and (iii) any agreements necessary to obtain funds (“Funding Source Agreements”) and any needed amendments to such Funding Source Agreements, all for primarily the demolition of the South Wing Atrium and other portion(s) of the Bronx Museum of the Arts, located at 1040 Grand Concourse, and the design and construction of a new atrium and other portions of the museum building, on substantially the terms set forth in Exhibit A hereto.

In answer to a question from Mr. McSpiritt, Mr. Aders explained that a concept phase would kick off the project, and that such phase would then lead into the actual design for the project. In answer to a second question from Mr. McSpiritt, Mr. Aders stated that the proposed amount for the project took into account the anticipated square footage cost of the anticipated project area. In answer to another question from Mr. McSpiritt, Mr. Aders stated that the selection of the architect was determined with input by NYCEDC, the New York City Department of Cultural Affairs and the Bronx Museum of the Arts. Mr. Aders also explained that there were 49 respondents to the request for proposals (“RFP”) for the design consultant, over 150 questions received, and more than 150 attendees for NYCEDC’s project information sessions.

A motion was made to authorize the matters set forth for authorization in the Proposed Resolution section of Exhibit A hereto. Such motion was seconded and unanimously approved.

(b) Pandemic Response Institute

Melissa Guinan, a Vice President of NYCEDC, presented a proposed contract for no monetary payment with The Trustees of Columbia University in the City of New York (“Operator”) to establish and operate the Pandemic Response Institute (“PRI”), which will be a new component of public health infrastructure dedicated to strengthening the ability of the City of New York (the “City”) to face future health emergencies and epidemics in a more effective and equitable manner and will position the City as a global leader in research, innovation and pandemic response by improving community health and resilience so that New York City is both less vulnerable to future public health emergencies and better prepared to detect, prevent and respond to such emergencies, on substantially the terms set forth in Exhibit B hereto.

In answer to a question from Mr. McSpiritt, Ms. Guinan stated that NYCEDC received 6 responses to the RFP for PRI, and that a number of those were from very competitive, large consortiums of respondents.

A motion was made to authorize the matter set forth for authorization in the

Proposed Resolution section of Exhibit B hereto. Such motion was seconded and unanimously approved.

(c) Modifications to Previous Authorizations – NYC Vaccine Incentive Direct Payments

Jamie Horton, a Vice President of NYCEDC, presented a proposal for (i) an amendment to the agreement with FiCentive, Inc. to provide services related to the New York City Vaccine Incentives Direct Payments Program (the “Incentives Program”), a program to incentivize and increase vaccination among New Yorkers by providing payments to individuals vaccinated at City-run vaccination sites, and (ii) any needed agreements related thereto, to provide additional funds for additional project services, as well as possibly for related project printing and mailing costs, and to provide that payments for the Incentives Program may now be made to certain individuals vaccinated at City-run sites and at certain sites other than City-run sites, on substantially the terms set forth in Exhibit C hereto.

In answer to a question from Mr. Meyer, Mr. Horton stated that this Incentives Program applied only to first doses of the vaccine, and that it did not apply to boosters. In answer to a second question from Mr. Meyer, Ms. Loeb expressed her agreement that it would be an interesting exercise to attempt to calculate the economic benefits to the City derived from the various levers that the City had utilized to increase vaccination against COVID-19, including this Incentives Program.

A motion was then made to authorize the matters set forth for authorization in the Proposed Resolution section of Exhibit C hereto. Such motion was seconded and unanimously approved.

3. Other Contracts and Matters

The following contracts, authorizations, expenditures and matters were then presented to the Executive Committee for authorization after a brief summary of those matters by Fred D’Ascoli, an Executive Vice President of NYCEDC.

(a) Appraisal – Atlantic Center Lease

A proposed amendment to an agreement with KTR Real Estate Advisors LLC for appraisal services related to the lease agreement for Atlantic Center, Brooklyn, dated August 4, 1995, between the City of New York and Atlantic Center Fort Greene Associates, L.P, on substantially the terms set forth in Exhibit D hereto.

(b) Modifications to Previous Authorizations – LifeSci NYC Internship Program

A proposed amendment to the previously authorized contract (the “UWS Contract”) with Upper West Strategies, LLC for services related to the development and

implementation of the LifeSci NYC Internship Program (the “Internship Program”), to provide additional funding for the Internship Program, primarily for costs related to scaling up the Internship Program’s impact and extending the end date of the UWS Contract, on substantially the terms set forth in Exhibit E hereto.

(c) Modifications to Previous Authorizations – Urban Technology Growth Hub

(i) One or more proposed amendments to NYCEDC’s contract with New Lab, LLC (“New Lab”) for the development, launch and operation of the Urban Technology Growth Hub, to provide for additional funds for the project, and to include the provision of additional consulting services whereby, in collaboration with the New York City Department of Transportation (“City DOT”), New Lab will draw from and apply the “Innovation Studio” framework (a proprietary model built by New Lab to research complex challenges, convene stakeholders, build solutions, and pilot innovations) to a bespoke program focused on the theme of improving urban transportation, and (ii) any needed Funding Source Agreements for this project, on substantially the terms set forth in Exhibit E hereto.

(d) Modifications to Previous Authorizations – Manhattan Greenway Harlem River Project

(i) A proposed amendment to the consultant contract with Langan Engineering, Environmental, Surveying, Landscape Architecture and Geology, D.P.C. for engineering, design and construction administration services, and related consultant services, for the design and construction of the Manhattan Greenway Harlem River Project, and (ii) a proposed amendment to a CM contract (a “CM Contract”) with Hunter Roberts Construction Group, L.L.C. (“Hunter Roberts”) to provide for the construction of the Manhattan Greenway Harlem River Project, all to provide for the inclusion of the waterfront and inland areas between 145th Street and 155th Street, also known as the Esplanade Gardens segment of the Manhattan Greenway, in the project, on substantially the terms set forth in Exhibit E hereto.

(e) Modifications to Previous Authorizations – Vincent Avenue Seawall

A proposed amendment to NYCEDC’s 2017 facilities management/construction management contract (an “FM/CM Contract”) with Hunter Roberts (the “2017 Hunter FM/CM Contract”) under which Hunter Roberts provides design, construction and other related work regarding bulkhead rehabilitation of a portion of the Vincent Avenue Seawall, to provide for an increase in the total authorized amount of funding for project work under the 2017 Hunter FM/CM Contract, which increase is the result of required means and methods changes made by the New York State Department of Environmental Conservation for certain project work, on substantially the terms set forth in Exhibit E hereto.

(f) Modifications to Previous Authorizations – Arthur Avenue Market

(i) A proposed amendment to NYCEDC’s CM Contract with Armand Corporation d/b/a Armand of New York to provide additional funds for project work related to the design, construction, CM and other related work to provide upgrades to the basement, plumbing, entrance, and freight elevator at Arthur Avenue Market, on substantially the terms set forth in Exhibit E hereto.

(g) Modifications to Previous Authorizations – Academy Express, L.L.C. (“Academy”) Staten Island Bus Service Contract

A proposed amendment to NYCEDC’s contract (the “Academy Contract”) with Academy for the provision of express bus service between the South Shore of Staten Island and Midtown Manhattan during peak weekday morning and evening hours, as well as for COVID-19 cleaning and disinfecting (until mutually agreed otherwise by Academy and City DOT), to provide for an extension of the term of the Academy Contract, on substantially the terms set forth in Exhibit E hereto.

(h) Modifications to Previous Authorizations – Green Infrastructure Improvements

Proposed modifications to NYCEDC’s contracts with Ove Arup & Partners, P.C., AKRF Engineering, P.C., Hatch Mott MacDonald NY Inc., and Dewberry Engineers Inc. (together, the “Green Contracts”) for civil engineering and related services in connection with green infrastructure improvements at multiple sites across the Newtown Creek combined sewer overflow tributary area in Brooklyn, to provide additional funds for the Green Contracts to provide for an increase in project services including, without limitation, inspection services, on substantially the terms set forth in Exhibit E hereto.

Approval of Section 3 Contracts and Matters

A motion was made to ratify and/or authorize the matters set forth for ratification and/or authorization in the Proposed Resolution sections of Exhibits D – E hereto. Such motion was seconded and unanimously approved.

4. Approvals

With respect to the items set forth in Sections 2(a) – (c) and 3(a) – (h) above, it was understood that authorization and approval of such matters included authorization for the President and other empowered officers to execute the necessary legal instruments, and for the President and other empowered officers to take such further actions as are or were necessary, desirable or required, to implement such matters on substantially the terms described above.

5. Adjournment

There being no further business to come before the meeting, pursuant to a motion made, seconded and unanimously approved the Executive Committee meeting was adjourned at 10:02 a.m.

Mark Schwesnitz
Assistant Secretary

Dated: November 9, 2021
New York, New York

ATTACHMENT 1

DEFINITIONS

Apple	Apple Industrial Development Corp.
Armand	Armand Corporation d/b/a Armand of New York
BAT	Brooklyn Army Terminal
Bovis	Bovis Lend Lease LMB, Inc.
CDBG	Federal Community Development Block Grant
CDBG-DR Funds	Federal Community Development Block Grant-Disaster Recovery Program funds
CEQR	City Environmental Quality Review process
City DEP	New York City Department of Environmental Protection
City DOT	New York City Department of Transportation
City Parks	New York City Department of Parks and Recreation
City Planning	New York City Department of City Planning or City Planning Commission
CM	A construction manager
CM Contract	A construction management contract
DCAS	New York City Department of Citywide Administrative Services
EIS	Environmental Impact Statement
ESDC	New York State Urban Development Corporation d/b/a Empire State Development Corporation
FEMA	Federal Emergency Management Agency
FM	A facilities manager
FM/CM Contract	A facilities management/construction management contract
Funding Source Agreement	Any agreement necessary to obtain funds for the Project, including IDA Agreements
Gilbane.....	Gilbane Building Company
HDC	New York City Housing Development Corporation
HPD	New York City Department of Housing Preservation and Development
Hunter Roberts	Hunter Roberts Construction Group, L.L.C.
IDA	New York City Industrial Development Agency
IDA Agreement	Agreement with IDA pursuant to which IDA retains NYCEDC to accomplish all or part of the Project and reimburses NYCEDC for the costs of the work
LiRo	LiRo Program and Construction Management, PE P.C.
LMDC	Lower Manhattan Development Corporation
McKissack	The McKissack Group, Inc. d/b/a McKissack & McKissack

MOU	A memorandum of understanding
NYCEDC	New York City Economic Development Corporation, survivor of a November 1, 2012 merger of a local development corporation (the “LDC”) named New York Economic Development Corporation with and into New York City Economic Growth Corporation. References to NYCEDC prior to such merger are references to the LDC.
NYCHA	New York City Housing Authority
NYCLDC	New York City Land Development Corporation
Noble Strategy	Noble Strategy NY Inc.
OMB	New York City Office of Management and Budget
Port Authority	The Port Authority of New York and New Jersey
RFP	Request for Proposals
Sanitation	New York City Department of Sanitation
SBS	New York City Department of Small Business Services
SEMO	New York State Emergency Management Office
SEQR	State Environmental Quality Review process
Skanska	Skanska USA Building Inc.
State DEC	New York State Department of Environmental Conservation
State DOS	New York State Department of State
State DOT	New York State Department of Transportation
State Parks	New York State Office of Parks, Recreation and Historic Preservation
Tishman	Tishman Construction Corporation of New York
Turner	Turner Construction Company
ULURP	Uniform Land Use Review Procedure

EXHIBIT A

**BRONX MUSEUM OF THE ARTS
Executive Committee Meeting
September 28, 2021**

Project Description: Primarily the demolition of the South Wing Atrium and other portion(s) of the Bronx Museum of the Arts, located at 1040 Grand Concourse, and the design and construction of a new atrium and other portions of the Museum building, to create a new and more prominent entrance and spacious lobby that is vibrant, welcoming, and amplifies the museum’s ability to engage the surrounding community and enrich the Bronx’s vibrant cultural life.

Borough: Bronx

Type of Contracts: Design contract and CM Contract for the Project.

Amount to be Approved: Up to \$19,430,000 for the Project of which it is anticipated that approximately \$3,000,000 will be used for the Design contract, and all or most of the remaining balance for the CM Contract.

Type of Funds: City Capital Budget funds

Procurement Methods: Publicly advertised RFP for the Design contract; a CM approved by the President or an Executive Vice President selected through a publicly advertised RFP using the competitive sealed proposal procurement method.

Agreements to be Approved:

- An agreement and any necessary amendments thereto with Marvel Architects, Landscape Architects, Urban Designers, PLLC (the “Design Contract”) to provide design and consulting services;
- An agreement and any necessary amendments thereto with a CM (the “Museum CM Contract”) to provide CM and related consulting services (including pre-construction, construction and post-construction services); and
- Any needed Funding Source Agreements or amendments thereto.

Scope of Work: The Project will include demolition of the South Wing Atrium and other portion(s) of the Museum building and related design work, and design and construction work related to building a new atrium and other portions of the building, which work will

re-envision the South Wing Atrium and immediately connecting areas. The improvements will focus on interior spaces to improve circulation, user access and egress, and service access, and increase the overall capacity for occupants and gallery space. The CM will hold all trade contracts and will provide CM services to construct the improvements. It is anticipated that other small consulting contracts, such as for special inspections, that are of a size that does not require Executive Committee approval and existing retainer agreements with available previously authorized funds may also be used for the Project.

Proposed Resolution: To authorize the President and any empowered officer to enter into the Design Contract and the Museum CM Contract, any needed Funding Source Agreements, and any needed amendments to these agreements, substantially as described herein.

Relevant Staff: Zack Aders, Assistant Vice President, Capital Program
Jennifer Steacy, Vice President, Capital Program
Len Greco, Senior Vice President, Capital Program
Raymond A. Klein, Senior Counsel, Legal

Project Code: 9315

EXHIBIT B

PANDEMIC RESPONSE INSTITUTE
Executive Committee Meeting
September 28, 2021

Project Description:

NYCEDC, in partnership with the New York City Department of Health and Mental Hygiene (“DOHMH”), issued an RFP for an operator of the Pandemic Response Institute (“PRI”), which will be a new component of public health infrastructure dedicated to strengthening the City’s ability to face future health emergencies and epidemics in a more effective and equitable manner. The PRI will position the City as a global leader in research, innovation and pandemic response by improving community health and resilience so that New York City is both less vulnerable to future public health emergencies and better prepared to detect, prevent and respond to such emergencies.

NYCEDC will not pay the selected operator for its activities to operate the PRI. However, up to \$20 million of City Capital Budget funds have been allocated for the eligible costs of the physical space and equipment for the PRI, with the scope for use of such funds still under development. Subject to City reviews and approvals, these funds may be provided to the operator by NYCEDC through a funding agreement that would be submitted to the Executive Committee for approval at a later date.

Borough:

Citywide

Type of Contract:

Operator contract

Procurement Method:

Publicly advertised RFP

Agreement to be Approved: A contract (the “Contract”) with The Trustees of Columbia University in the City of New York (“Operator”) to establish and operate the PRI for no monetary payment

Scope of Work: Operator will partner with The City University of New York Graduate School of Public Health and Health Policy, with collaboration with certain non-profit, private sector, and community based organizations to establish and operate the PRI, which is anticipated to include, without limitation, the following activities:

- Pilot innovations to improve health preparedness and response

- Collect and analyze epidemiological and other data to inform initiatives that address public health emergency issues
- Establish, strengthen and sustain systems of real-time data collection and sharing
- Train and equip local workforces and communities to prepare for and respond to public health emergencies
- Conduct ongoing learning about COVID-19 to help shape the PRI's activities
- Develop methods and/or systems to improve communications, coordination, and response times during emergencies
- Integrate racial equity in the structures, operations and interventions of the PRI
- Coordinate with City agencies, in particular DOHMH and New York City Emergency Management, in activities related to and within the entire public health emergency cycle
- Develop and operate the physical spaces of the PRI that will house the programmatic activities conducted by Operator and partners

Proposed Resolution: To authorize NYCEDC to enter into the Contract substantially as described herein

Relevant Staff: Susan Rosenthal, Senior Vice President, Life Science
Melissa Guinan, Vice President, Life Sciences
Mikko Baylosis, Senior Project Manager, Life Sciences
Caroline Nguyen, Senior Counsel, Legal

Project Code: 9663

EXHIBIT C

MODIFICATIONS TO PREVIOUS AUTHORIZATIONS – NYC VACCINE INCENTIVE DIRECT PAYMENTS
Executive Committee Meeting
September 28, 2021

Proposed Resolution: To modify previous authorizations of the Executive Committee substantially as described herein and to authorize the President and any empowered officer entering into any necessary agreements related thereto.

The proposed modifications are being undertaken on a sole source basis to the extent any procurement is being undertaken.

Contractor	Project Site Address(es), Borough	Amount and Type of Funds	Project Work	Proposed Modification	Last Exec. Comm. Approval and Project Code
FiCentive, Inc.	Citywide	Up to \$20,325,000 NYCEDC programmatic budget funds anticipated to be reimbursed by City Tax Levy funds and/or Federal funds	The New York City Vaccine Incentives Direct Payments Program (the “Program”) is a program to incentivize and increase vaccination among New Yorkers by providing payments to individuals vaccinated at City-run sites. FiCentive is administering payments through distribution of pre-paid debit cards to individuals (i) selected as winners under the New York City Vaccine Contest (the “Contest”) in the amount of \$2,500 each or (2) who redeem or redeemed a payment incentive as part of the City’s Vaccine Incentives Initiative (the “Incentives Initiative”) in the amount of \$100 each.	To amend the FiCentive contract for project related services to add an additional \$30,600,000 (bringing the total authorized amount of the FiCentive contract to up to \$50,925,000). The funds under the FiCentive, Inc. contract will be from NYCEDC programmatic budget funds, most of which are anticipated to be reimbursed by City Tax Levy funds and/or Federal funds. FiCentive may request that any or all payments under this	Approval Date: August 10, 2021 Project Code: 9794

				<p>contract be made to its parent company, Usio, Inc.</p> <p>The additional funds will be used to make payments pursuant to the Incentives Initiative (but not the Contest) and may also be used for related printing and mailing costs for physical debit cards.</p> <p>Payments for the Incentives Initiative may now be made to certain individuals vaccinated at City-run sites and at certain sites other than City-run sites.</p>	
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Relevant Staff: Jaime Horton, Vice President, Special Projects

EXHIBIT D

**APPRAISAL-ATLANTIC CENTER LEASE
Executive Committee Meeting
September 28, 2021**

Project Description: Real estate appraisal services related to the lease agreement for Atlantic Center dated August 4, 1995 (the "Lease") between the City of New York ("Landlord") and Atlantic Center Fort Greene Associates, L.P. ("Tenant")

Borough: Brooklyn

Type of Contract: An amendment to an appraisal contract

Amount to be Approved: Up to \$500,000, bringing the total authorized amount of the appraisal contract as amended to up to \$597,500

Type of Funds: NYCEDC programmatic budget funds

Procurement Method: Sole source amendment to a small purchase contract for other appraisal services related to the Lease

Agreement to be Approved: An amendment (the "Amendment") to an agreement with KTR Real Estate Advisors LLC for appraisal services related to the Lease (the "Appraisal Contract")

Scope of Work: The appraiser was retained pursuant to the original Appraisal Contract to estimate the fair market value of the leasehold premises under the Lease for purposes of a rent reset. Under the Amendment, it shall estimate the fair market value of the fee interest in connection with the Tenant indicating that it is exercising a purchase option under the Lease, which Lease is administered by NYCEDC. Certain work in determining the fair market value pursuant to the Appraisal Contract and the Amendment will be performed by subcontractors of the appraiser.

Proposed Resolution: To authorize the President and any empowered officer to enter into the Amendment substantially as described herein

Relevant Staff: Jinquan Liang, Vice President, Asset Management
Scott Shostak, Senior Counsel, Legal

Project Code: 3974

EXHIBIT E

MODIFICATIONS TO PREVIOUS AUTHORIZATIONS
Executive Committee Meeting
September 28, 2021

Proposed Resolution: To modify previous authorizations of the Executive Committee substantially as described herein and to authorize the President and any empowered officer to enter into any necessary agreements related thereto.

The proposed modifications are being undertaken on a sole source basis to the extent any procurement is being undertaken.

Contractor	Project Site Address(es), Borough	Amount and Type of Funds	Project Work	Proposed Modification	Last Exec. Comm. Approval and Project Code
(1) Upper West Strategies, LLC ("UWS")	Citywide	Previously approved \$2,766,250 from NYCEDC programmatic budget and IDA Funds	The development and implementation of the LifeSci NYC Internship Program (the "Program"), which will connect selected students with unique opportunities and institutions in the City as well as provide a suite of programmatic events and activities	An amendment to the previously authorized contract with UWS for services related to the Program, to provide up to an additional \$1,250,000 (from City Tax Levy funds), primarily for costs related to scaling up the program impact and extending the contract end-date.	Approval Date: March 17, 2021 Project Code: 6997

<p>(2) New Lab, LLC (“New Lab”)</p>	<p>Citywide</p>	<p>Up to a total of \$7,850,000 for the New Lab contract and a contract with Grand Central Technology Accelerator LLC (“Grand Central”) for the Urban Technology Growth Hub project</p>	<p>As one of the contractors tasked with developing, launching and operating the Urban Technology Growth Hub, New Lab provides affordable workspace, access to a professional network, a co-located prototyping and testing facility, and sector specific programming for growth stage companies that address New York City’s most pressing urban challenges related to infrastructure, mobility, energy, waste, water, and food systems.</p>	<p>(1) To provide up to an additional \$765,870 made available by City DOT for the New Lab contract (bringing the total authorized amount for NYCEDC’s contracts with New Lab and Grand Central to up to \$8,615,870, to be funded over a period of up to 10 years). (2) To also amend the New Lab contract to include the provision of additional consulting services whereby, in collaboration with City DOT, New Lab will draw from and apply the “Innovation Studio” framework (a proprietary model built by New Lab to research complex challenges, convene stakeholders, build</p>	<p>Approval Date: August 13, 2019 Project Code: 6092</p>
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				<p>solutions, and pilot innovations) to a bespoke program focused on the theme of improving urban transportation (the "Studio"). The Studio will assist City DOT and NYCEDC by providing information that reduces the risk in future transportation investments, developing policymaking collaborations to improve the conditions of the City's surface transportation network.</p> <p>(3) To enter into any needed Funding Source Agreement.</p>	
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<p>(3) Langan Engineering, Environmental, Surveying, Landscape Architecture and Geology, D.P.C. ("Langan")</p>	<p>Manhattan Greenway</p>	<p>Up to \$20,000,000</p>	<p>Engineering, design and construction administration services, and related consultant services, for the design and construction of the Manhattan Greenway Harlem River Project</p>	<p>The consultant contract with Langan is being amended to include the waterfront and inland areas between 145th Street and 155th Street, also known as the Esplanade Gardens segment of the Manhattan Greenway. The design and construction of this additional segment will close this gap in the Manhattan Greenway. The authorized amount of the contract is unchanged.</p>	<p>Approval Date: November 8, 2018</p> <p>Project Code: 7394</p>
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(4) Hunter Roberts	Manhattan Greenway	Up to \$206,658,000 plus funds authorized but not used for certain Project contracts	CM Contract to provide for the construction of the Manhattan Greenway Harlem River Project	The Hunter Roberts contract is being amended to include the waterfront and inland areas between 145 th Street and 155 th Street, also known as the Esplanade Gardens segment of the Manhattan Greenway. This additional segment will close this gap in the Manhattan Greenway. The authorized amount of the contract is not being changed at this time, when pursuant to the amendment primarily pre-construction services are being undertaken for the new segment. Once construction begins on the new segment, Executive Committee approval will be needed for additional funds.	Approval Date: September 27, 2019 Project Code: 7394
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(5) Hunter Roberts	Vincent Avenue Seawall, the Bronx	Up to \$2,600,000, City Capital Budget funds	Design, construction and other related work regarding bulkhead rehabilitation of a portion of the Vincent Avenue Seawall being done under NYCEDC's 2017 FM/CM Contract with Hunter Roberts	An increase of up to \$136,000 to the total authorized amount for Project work under the Hunter Roberts contract as a result of required means and methods changes made by Sate DEC for certain Project work, bringing the total authorized amount for Project work under such contract to up to \$2,736,000 of City Capital Budget funds.	Approval Date: March 20, 2018 Project Code: 7285
(6) Armand	Arthur Avenue Market, Bronx	Up to \$1,640,000; City Capital Budget funds	Design, construction, construction management and other related work to provide upgrades to the basement, plumbing, entrance, and freight elevator at Arthur Avenue Market	To provide up to an additional \$400,000 of City Capital Budget funds for the Armand CM Contract for Project Work, bringing the total authorized amount for such work under Armand's contract to up to \$2,040,000	Approval Date: August 13, 2019 Project Code: 8078

<p>(7) Academy Express, L.L.C. ("Academy")</p>	<p>Bus service between the South Shore of Staten Island and Midtown Manhattan</p>	<p>Up to \$2,700,000 for service provided from September 8, 2020, to be paid by funds made available by the City. Academy also retains monies received from farebox collections and advertising revenue.</p>	<p>Express bus service between the South Shore of Staten Island and Midtown Manhattan during peak weekday morning and evening hours.</p> <p>COVID-19 cleaning and disinfecting will also be undertaken until mutually agreed otherwise by Academy and City DOT.</p>	<p>An extension of the contract term with Academy for an additional three months until December 7, 2021.</p> <p>This short-term extension provides a bridge for the Metropolitan Transportation Authority ("MTA") to prepare for taking over service currently provided by Academy. The takeover process is currently under negotiation between the MTA, City DOT and OMB.</p> <p>This extension will be funded by utilizing previously authorized funds in the existing contract and therefore will not increase the overall contract amount.</p>	<p>Approval Date: September 30, 2020</p> <p>Project Code: 1379</p>
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<p>(8) Ove Arup & Partners, P.C., AKRF Engineering, P. C., Hatch Mott MacDonald NY Inc., and Dewberry Engineers Inc.</p>	<p>Mulitple sites across the Newtown Creek combined sewer overflow tributary area, Brooklyn</p>	<p>\$19,000,000 of Captial Budget funds, in the aggregate for the engineering contracts with the four named contractors.</p>	<p>Civil engineering and related services in connection with green infrastructure improvements</p>	<p>To provide for up to an additional \$2,000,000 In City Capital Budget funds (bringing the total authorized aggregate amount for the four contracts to up to \$21,000,000) for an increase in civil engineering and related services, including without limitation inspection services</p>	<p>Approval Date: April 28, 2016</p> <p>Project Code: 5332</p>
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Relevant Staff: (1) Susan Rosenthal, Senior Vice President, Life Sciences & Healthcare
Mikko Baylosis, Senior Project Manager, Life Sciences & Healthcare
Izzy Cohn, Senior Counsel, Legal

(2) Sander Dolder, Senior Vice President, Initiatives
Adam Lomasney, Vice President, Transportation
Nicholas Kraus, Project Manager, Initiatives
Leon Willis, Senior Counsel, Legal

(3),(40) Len Greco, Senior Vice President, Capital Program
Meredith Simon-Pearson, Senior Project Manager, Capital Program
Michael Barone, Senior Counsel, Legal

(5) Isabel Miesner, Assistant Vice President, Asset Management
Greg Dixon, Assistant Vice President, Asset Management
Karina Gilbert, Senior Vice President, Asset Management
Michael Barone, Senior Counsel, Legal

(6) Megha Chopra, Assistant Vice President, Asset Management
David Hughes, Vice President, Asset Management
Karina Gilbert, Senior Vice President, Asset Management
Raymond A. Klein, Senior Counsel, Legal

(7) Adam Lomasney, Vice President, Transportation
Andrew Genn, Senior Vice President, Transportation
Caroline Nguyen, Senior Counsel, Legal

(8) Jennifer Cass, Senior Vice President, Capital Program
Jennifer Steacy, Vice President, Capital Program
Michael Barone, Senior Counsel, Legal