



MINUTES OF THE REGULAR MEETING
OF THE EXECUTIVE COMMITTEE
OF
NEW YORK CITY ECONOMIC DEVELOPMENT CORPORATION
December 14, 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, December 14, 2021, in Conference Center A/B, on the 14th Floor at the offices of NYCEDC at One Liberty Plaza, New York, New York.

The following members of the Executive Committee were present:

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

Members of NYCEDC staff also were present.

The meeting was chaired by Danny Meyer, Chairperson of NYCEDC, and called to order at 9:03 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 November 9, 2021 Regular Meeting of the Executive Committee

There were no questions or comments with respect to the minutes of the November 9, 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) Waterfront and Offshore Wind M/W/DBE Training Program

Stephania Ponce, an Assistant Vice President of NYCEDC, presented a proposal for (i) a contract with TMI Waterfront Services LLC (“TMI Waterfront”), a joint venture limited liability company formed by Torvalsen Consulting, LLC (d/b/a TMS Waterfront), Indigo River Consulting LLC (a woman-owned business enterprise), and Menotti Enterprise LLC (a minority-owned business enterprise), to provide services related to the design and operation of a Waterfront and Offshore Wind Infrastructure M/W/DBE Training Program (the “Program”), which Program will be a comprehensive business management course targeted to the waterfront and offshore wind industries and will identify and select M/W/DBE (“Minority, Women-Owned, and Disadvantaged Business Enterprise”) firms as participants (the “M/W/DBE Program Participants”) and will guide the M/W/DBE Program Participants in how to develop needed business infrastructure, establish partnerships, increase exposure to contract opportunities, and grow revenue and personnel, and (ii) any agreements necessary to obtain funds (“Funding Source Agreements”) for this project, on substantially the terms set forth in Exhibit A hereto.

In answer to a question from Mr. Cedenno, Ms. Ponce stated that the training would be both hands-on and virtual. In answer to a question from Mr. McSpirtt, Ms. Ponce stated that the Program would involve collaboration with the efforts at South Brooklyn Marine Terminal. In answer to a question from Ms. Woo, Claudia Flores, a Senior Vice President of NYCEDC, explained the way the contract would be funded. Rachel Loeb, President and a Director of NYCEDC, noted that part of the Program’s structure was that there were some up-front payments to NYCEDC of some of the funds to be used for the Program. In answer to another question from Ms. Woo, Ms. Ponce explained that the lease agreement to be entered into between SSBMT, L.P and its sub-lessee was projected to be signed at the end of 2021, and that NYCEDC anticipated executing the project contract once the funds for the Program became available. In answer to a question from Mr. O’Sullivan, Ms. Ponce described the 3 firms that comprised the TMI Waterfront joint venture and discussed the relevant experience of each firm in terms of the Program services that would be provided.

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) Modifications to Previous Authorizations – Essex Market and Public Markets

Adam Schneider, an Assistant Vice President of NYCEDC, presented a proposal for (i) modifications with respect to NYCEDC’s consultant contract (the “LESDMA Contract”) with the Lower East Side District Management Association, Inc. (“LESDMA”), to provide for an extension of the LESDMA Contract by up to 18 months and to provide additional funds for LESDMA (1) to act as community engagement manager and execute promotional and programming activities at the new Essex Market, and (2) to work in concert with NYCEDC’s markets-wide consultant(s) to provide support for

marketing, promotional and other communications supporting the broader efforts of NYCEDC's public markets portfolio, and (ii) any necessary agreements related to this project, on substantially the terms set forth in Exhibit B hereto.

In answer to a question from Ms. Loeb, Mr. Schneider stated that it was anticipated that LESDMA would be successful working at other markets, such as La Marqueta and Moore Street Market, that were located in communities where LESDMA was not embedded. He explained that NYCEDC still had its community partners at those markets and that NYCEDC, using the programs that were developed by those partners, would mold LESDMA to fit into how those markets worked in their specific neighborhoods. In answer to a question from Mr. Meyer, Mr. Schneider stated that NYCEDC believed that this program was replicable in other areas of the City. He stated that NYCEDC was starting with a trial period at two markets that it directly managed, and that NYCEDC would then try to do a similar program at other markets if the trial proved successful. In answer to a second question from Mr. Meyer, Mr. Schneider stated that NYCEDC anticipated that it could have programs up and running at the other two markets in the spring.

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

(c) Seaport Museum Funding Mechanism

Orion Hinkley, an Assistant Vice President of NYCEDC, presented a proposal for (i) NYCEDC to form a special purpose entity ("SPE") and to provide the SPE with \$40,000,000, and any earnings thereon, in proceeds (the "Funds") that NYCEDC retains from the sale of certain transferable development rights ("TDRs") owned by The City of New York (the "City"), which TDRs are encumbered by a long-term lease between the City, as Landlord, and South Street Seaport Limited Partnership, as Tenant, and which TDRs will be used by the purchaser of the TDRs in connection with the development of a mixed-use building that will include affordable housing on an unimproved lot located at 250 Water Street, Manhattan, (ii) the SPE to enter into a funding agreement with the Seaport Museum New York d/b/a South Street Seaport Museum (the "Museum") for the purpose of using the Funds to make periodic disbursements to the Museum for qualified operating expenses of the Museum, such as costs and expenses associated with carrying out its mission, including but not limited to cultural activities and programming that is accessible to the public in New York City, and (iii) any related agreements and actions, all to provide a long-term source of funding for the operating expenses of the Museum, on substantially the terms set forth in Exhibit C hereto.

In answer to a question from Mr. McSpiritt, Fred D'Ascoli, an Executive Vice President of NYCEDC, stated that the Funds were intended to support the Museum in perpetuity, and that this funding through the SPE was designed to be an income stream that would not be exhausted. In answer to a second question from Mr. McSpiritt, Mr. D'Ascoli explained that the Museum also had other sources of revenues, and that this funding was intended to augment what the Museum already had. In answer to a third

question from Mr. McSpiritt, Mr. D'Ascoli stated that it was anticipated that there will be a management committee that will make decisions for the disbursement of funds, but that the City would maintain the ultimate authority on the disbursements. He added that this funding was not intended for capital expenses.

In answer to another question from Mr. McSpiritt, Mr. Hinkley explained the development plans and related proposed funding for the Museum. In answer to a question from Mr. O'Sullivan, Mr. Hinkley stated that the Museum was open for limited hours during the winter months.

A motion was 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.

(d) John Street Lot – Termination of Lease

Mr. Hinkley then presented a proposal (i) for NYCEDC to terminate its lease for property in the Street Seaport area, consisting of an approximately 6,155 square foot vacant lot comprising a portion of Block 74, Lot 1 on the Tax Map of the Borough of Manhattan (the "John Street Lot"), and (ii) to enter into any related agreements, all as part of a broader plan that will provide the Museum with long term financial stability to carry out its mission and to develop the John Street Lot, on substantially the terms set forth in Exhibit D hereto.

In answer to a question from Mr. Meyer, Mr. Hinkley stated that the end goal for the John Street Lot was that a new building would be constructed on it that would serve as the Museum's headquarters. In answer to a question from Mr. O'Sullivan, Mr. Hinkley explained that once the Funds were in place for the SPE, and once the Museum had completed its projects for the Thompson Warehouse and 12 Fulton Street, the Museum would then move into fundraising and finding capital for its project at the John Street Lot.

In answer to a question from Ms. Woo, Mr. Hinkley stated that it was anticipated that NYCEDC would surrender the John Street Lot lease as soon as it received the proceeds from the TDRs described in Section 2(c) above.

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

Ms. Been joined the meeting at this time.

(e) NYC Ferry Operating Agreement

At this time, James Wong, a Senior Vice President of NYCEDC, presented a proposal for (i) one or more amendments to the operating agreement (the "Operating Agreement") between NYCEDC and HNY Ferry, LLC for NYC Ferry service, to provide

for a 5-month extension of the term of the current Operating Agreement and an increase in the available funding for the NYC Ferry service to provide both the funds needed to make the payments required under the current term of the Operating Agreement and those that will be required to provide for payments due under the proposed extension, and to allow NYCEDC to use City Tax Levy funding, if available, as a funding source in lieu of NYCEDC programmatic budget funds previously authorized for the Operating Agreement, and (ii) any necessary related agreements, on substantially the terms set forth in Exhibit E hereto. NYCEDC plans to issue a request for proposals (“RFP”) for a new operating agreement and the extension will help ensure a smooth operational transition to the new operating agreement.

In answer to a question from Mr. Cedeno, Mr. Wong stated that this funding authorization was only for operations. In answer to a question from Mr. McSpiritt, Mr. Wong stated that NYCEDC currently owned all the vessels that had been built for NYC Ferry, and that no additional vessel purchases were expected at this time. In answer to a second question from Mr. Cedeno, Mr. Wong discussed how NYCEDC had learned a lot and had made tweaks to the NYC Ferry system over the years to achieve greater operational and environmental efficiencies.

In answer to a question from Mr. O’Sullivan, Mr. Wong stated that he would follow up to provide further information regarding the currently authorized funds for operations of NYC Ferry. In answer to a question from Mr. Meyer, Mr. Wong stated that NYCEDC had the ability to control the fare price for the system, pursuant to the Operating Agreement. In answer to a second question from Mr. Meyer, Mr. Wong stated that NYCEDC’s Planning team had looked at the elasticity for fares, and that COVID-19 had made forecasting more difficult.

A motion was made to authorize the matters set forth for authorization in the Proposed Resolution section of Exhibit E 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 Joshua Kraus, an Executive Vice President of NYCEDC.

(a) Citywide Rehabilitation/Improvements

(i) One or more proposed amendments to NYCEDC’s 2017 construction management (“CM”) contract (a “CM Contract”) with Skanska USA Building Inc. (“Skanska”) (the “2017 Skanska CM Contract”), (ii) one or more proposed amendments to NYCEDC’s CM Contract with The McKissack Group, Inc. d/b/a McKissack & McKissack (“McKissack”) (the “McKissack CM Contract”), (iii) one or more proposed amendments to NYCEDC’s CM Contract with Gilbane Building Company (“Gilbane”) (the “Gilbane CM Contract”), (iv) one or more proposed amendments to NYCEDC’s CM Contract with Armand Corporation d/b/a Armand of New York (“Armand”) (the “Armand

CM Contract”), (v) one or more proposed amendments to NYCEDC’s 2017 facilities management/construction management (“FM/CM”) contract (an “FM/CM Contract”) with Hunter Roberts Construction Group, L.L.C. (“Hunter Roberts”) (the “Hunter Roberts FM/CM Contract”), and (vi) any needed Funding Source Agreements, all to provide for work related to facilities at various locations in the City, including maintenance dredging and related CM services and other related services at the Manhattan Cruise Terminal, on substantially the terms set forth in Exhibit F hereto.

(b) On-Call Civil and Resident Engineering Retainers

A proposed NYCEDC consultant contract, and possibly amendments thereto, with each of Arcadis of New York, Inc., ATANE Engineers, Architects and Land Surveyors, D.P.C., Jacobs Civil Consultants Inc., and Techno Consult, Inc. d/b/a Techno Consult Engineering (collectively, the “Engineering Consultant Contracts”) for on-call civil, resident and possibly other engineering services, and (ii) any needed Funding Source Agreements for any tasks under the Engineering Consultant Contracts, on substantially the terms set forth in Exhibit G hereto.

In answer to a question from Mr. McSpiritt, Brian Larsen, a Senior Vice President of NYCEDC, stated that the RFP for these engineering retainers was issued in April of 2021. In answer to another question from Mr. McSpiritt, Mr. Kraus discussed NYCEDC’s work for the New York Public Library (“NYPL”), noting that NYCEDC had a very good relationship with NYPL and had great success delivering projects for NYPL, but that NYCEDC was not the sole provider of services for NYPL projects. Ms. Loeb noted that NYCEDC was a preferred partner of NYPL.

In answer to a question from Mr. Cedeno, Mr. Larsen explained that the RFP included a 35% M/W/DBE goal as part of the overall contracts, and that each individual project and task order would additionally have its own goal, and that NYCEDC would work with each of the selected firms to try to optimize and maximize those goals. Mr. Larsen added that 2 out of the 4 selected firms were MBE firms.

Mr. Candelaria left the meeting at this time.

(c) Modifications to Previous Authorizations – NYC Vaccine Referral Bonus Program

(i) A proposed amendment to NYCEDC’s contract with New York Business Development Corporation for the management of and making payments in connection with the NYC Vaccine Referral Bonus Program, a program to increase vaccination among New Yorkers by providing payments to community organizations and small businesses that refer individuals who get vaccinated at City-run vaccination sites (the “Referral Organizations”), to provide for additional payments to be made to Referral Organizations, and (ii) any necessary agreements related to this project, on substantially the terms set forth in Exhibit H hereto.

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

(i) A proposed amendment to NYCEDC’s contract with FiCentive, Inc. (“FiCentive”) for the administration of payments in connection with the NYC Vaccine Incentive Direct Payments Program, a program to incentivize and increase vaccination among New Yorkers by providing payments to certain individuals, to provide additional funds for FiCentive to make additional payments pursuant to the City’s Vaccine Incentives Initiative and possibly for related printing and mailing costs for physical debit cards, and (ii) any necessary agreements related to this project, on substantially the terms set forth in Exhibit H hereto.

(e) Modifications to Previous Authorizations – On-Call Construction Management Retainers

(i) A proposed amendment to NYCEDC’s CM Contract with Armand, CM Contract with Gilbane, CM Contract with McKissack and 2017 CM Contract with Skanska USA Building Inc. (“Skanska”) (together, the “On-Call CM Contracts”) for on-call CM services, to extend the term of each contract by up to 3 years, to enable all tasks currently assigned under the On-Call CM Contracts to be completed and additional tasks to be added during the extension period if it is anticipated that the tasks can be completed during the extension period and the Executive Committee approves adding the tasks and funds therefor to the On-Call CM Contracts, and (ii) any necessary agreements related to the tasks and work under the On-Call CM Contracts, on substantially the terms set forth in Exhibit H hereto.

(f) Modifications to Previous Authorizations – ConstructNYC Training Program

(i) With respect to NYCEDC’s contract with BOC Capital Corp. for the administration of the ConstructNYC training program, which includes, without limitation, providing in-depth individualized technical assistance to select M/WBE firms, to provide for a modification to the funding source for the project work, and (ii) any necessary agreements related to this project work, on substantially the terms set forth in Exhibit H hereto.

(g) Modifications to Previous Authorizations – Downtown Brooklyn Cultural District – South Site

(i) With respect to NYCEDC’s CM Contract with Skanska for CM and related services (including construction) for the interior fit-out for cultural tenant spaces (and related common areas) in a condominium unit owned by the City (in the Downtown Brooklyn Cultural District-South Site project) which shall be occupied in the future by cultural tenants, to provide for additional funds for additional project work, and (ii) any necessary agreements related to this project work, on substantially the terms set forth in Exhibit H hereto.

(h) Modifications to Previous Authorizations – Orchard Beach Pavilion

(i) With respect to NYCEDC's contract with Marvel Architects, Landscape Architects, Urban Designers, PLLC, to provide for additional architectural and engineering services, (ii) with respect to NYCEDC's CM Contract with Gilbane, to provide for additional CM and related services, and (iii) any necessary agreements related to this project work, all related to the reconstruction of the landmarked Orchard Beach Pavilion in the Bronx (the "Pavilion") and the addition of a new ADA compliant beach passageway to reopen the Pavilion for public access, on substantially the terms set forth in Exhibit H hereto.

(i) Modifications to Previous Authorizations – Construction of a Portion of 132nd Street and Wetlands Mitigation Work in College Point Corporate Park, Queens

(i) With respect to NYCEDC's contract with NV5 New York Engineers, Architects, Landscape Architects and Surveyors for design, engineering, permitting, and construction administration services for construction of a portion of 132nd Street approximately between 20th and 23rd Avenues, and wetlands mitigation at the former Flushing Airport, in College Point Corporate Park, Queens, to provide additional funds for additional project services including, without limitation, services related to realignment and relocation of the storm water outfall and permit coordination, and (ii) any necessary agreements related to this project work, on substantially the terms set forth in Exhibit H hereto.

Approval of Section 3 Contracts and Matters

A motion was made to authorize the matters set forth for authorization in the Proposed Resolution sections of Exhibits F – H hereto. Such motion was seconded and unanimously approved.

4. Approvals

With respect to the items set forth in Sections 2(a) – (e) and 3(a) – (i) 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 9:52 a.m.

Assistant Secretary

Dated: _____
New York, New York

DRAFT

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

WATERFRONT AND OFFSHORE WIND M/W/DBE TRAINING PROGRAM
Executive Committee Meeting
December 14, 2021

Project Description:	To design and operate a Waterfront and Offshore Wind Infrastructure M/W/DBE Training Program (the “Program”). The Program will be a comprehensive business management course targeted to the waterfront and offshore wind industries. The Program will identify and select M/W/DBE firms as participants (the “M/W/DBE Program Participants”) and will guide the M/W/DBE Program Participants in how to develop needed business infrastructure, establish partnerships, increase exposure to contract opportunities, and grow revenue and personnel.
Borough:	Citywide
Types of Contracts:	Consultant contract and any needed Funding Source Agreements
Amount to be Approved:	Up to \$500,000
Type of Funds:	Funds for the Program contract will be provided pursuant to a lease agreement to be entered into between SSBMT, L.P. (a sublessee of NYCEDC) and its sub-sublessee (“Equinor”). At the time of entering into the lease agreement Equinor will be directly or indirectly, owned fifty percent (50%) by Equinor US Holdings Inc. and fifty percent (50%) owned by bp Wind Energy North America Inc. or one hundred percent (100%) owned by Equinor US Holdings Inc.. Equinor intends to use the South Brooklyn Marine Terminal to support a portion of the Empire Wind project, an offshore wind farm that Equinor will develop and operate on the outer

continental shelf offshore New York. Equinor has committed to providing NYCEDC with \$500,000 for a capacity-building program for M/W/DBEs in the maritime and offshore wind industries.

Procurement Method:

Publicly advertised RFP

Agreement to be Approved: A contract (the “Training Contract”) with TMI Waterfront Services LLC (“TMI Waterfront”), a joint venture limited liability company formed by Torvalsen Consulting, LLC (dba TMS Waterfront), Indigo River Consulting LLC (a WBE), and Menotti Enterprise LLC (an MBE), to provide services substantially as described below

Scope of Work: TMI Waterfront will provide training and technical assistance to M/W/DBE Program Participants in accessing certifications, specialty trainings, and resources specific to working in waterfront construction, including the offshore wind industry (“OSW”). The Program will help M/W/DBEs grow their business and will guide the expansion of their workforce capacity to ensure in-house expertise in this sector. Upon successful completion, the M/W/DBE Program Participants will be prequalified with NYCEDC and certain of its construction managers, which can lead to contracting opportunities in the maritime and offshore wind industries.

TMI Waterfront’s services will include (but will not be limited to):

- 1. Program Development and Administration:** Program development includes, but is not limited to, identifying potential M/W/DBE firms that could be participants, selecting the M/W/DBE Program Participants, establishing a plan for networking, building out a database of resources, and identifying areas of waterfront infrastructure and OSW opportunities both at NYCEDC and Citywide.
- 2. Participant assessment:** TMI Waterfront will provide in-depth assessment of the M/W/DBE Program Participants to determine their business development and technical needs, both collectively and individually, and will adapt curriculum to meet their identified needs.
- 3. Curriculum development and implementation:** TMI Waterfront will develop and implement a curriculum focused on workforce and business training to firms pivoting into the waterfront construction (including OSW) sector.
- 4. One-on-one consultations:** TMI Waterfront will provide individual consultations to Program Participants, as requested by M/W/DBE Program Participants to assist with project-specific issues, which may include, but will not be limited to:

technical assistance in bidding, specific OSW/waterfront issues, project-related OSW/waterfront issues, and general OSW/waterfront guidance.

- 5. Reporting and program metrics:** TMI Waterfront will identify and track key metrics related to the administration and development of the Program. TMI Waterfront will provide quarterly programmatic reports to NYCEDC regarding Program operations.

Proposed Resolution: Authorize the President and any empowered officer to enter into the Training Contract with TMI Waterfront for services substantially as described herein and any needed Funding Source Agreements

Relevant Staff: Stephania Ponce, Assistant Vice President, Opportunity M/W/DBE-Contracts
Claudia Flores, Senior Vice President, Opportunity M/W/DBE-Contracts
Meah Clay, Senior Counsel, Legal

Project Code: 9734

EXHIBIT B

MODIFICATIONS TO PREVIOUS AUTHORIZATIONS-ESSEX MARKET AND PUBLIC MARKETS
Executive Committee Meeting
December 14, 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
Lower East Side District Management Association, Inc. ("LESDMA")	Essex Market, 88 Essex Street, Manhattan, and other markets managed by NYCEDC	Up to \$525,000, NYCEDC programmatic budget funds	LESDMA (1) acting as community engagement manager and executing promotional and programming activities at the new Essex Market, and (2) working in concert with NYCEDC's markets-wide consultant(s) to provide support for marketing, promotional and other communications supporting the broader efforts of NYCEDC's public markets portfolio. (The described in clause (2) has not been performed to date).	<p>To extend the LESDMA contract by up to 18 months and to provide additional funds of up to \$565,000, from a fund established with funds provided by the Essex Crossing developer which can be used for assistance for the public markets network. The total authorized amount for the LESDMA contract will then be \$1,090,000.</p> <p>The amount of additional funds is commensurate with the increased volume of programming at Essex Market and the anticipated work to support other NYCEDC public markets (in particular, La Marqueta and Moore Street Market) which is expected to include advertising and program assistance.</p>	<p>Approval Date: 8/8/2018</p> <p>Project Code: 7619</p>

Relevant Staff: Adam Schneider, Assistant Vice President, Asset Management;
David Hughes, Vice President, Asset Management;
Caroline Nguyen, Senior Counsel, Legal

EXHIBIT C



SEAPORT MUSEUM FUNDING MECHANISM
Executive Committee Meeting
December 14, 2021

Project Description:

It is contemplated that the Deputy Mayor for Housing and Economic Development will issue a directive (the “Directive”) to NYCEDC to retain Forty Million Dollars (\$40,000,000), and earnings thereon, in proceeds (the “Funds”) from the sale of certain transferable development rights (“TDRs”) to be used substantially as described below. The TDRs are City-owned but are encumbered by a long-term lease (the “Marketplace Lease”) between the City, as Landlord, and South Street Seaport Limited Partnership (“SSSLP”), as Tenant. The purchaser of the TDRs will use them in connection with the development of a mixed-use building that will include affordable housing on an unimproved lot located at 250 Water Street, Manhattan.

SSSLP will remove the TDRs from the Marketplace Lease on the condition that the Funds shall be invested and used to support the operations of the Seaport Museum New York d/b/a South Street Seaport Museum (the “Museum”). Accordingly, it is contemplated that the Directive will provide that the Funds shall be invested through a special purpose entity formed by NYCEDC as its sole member (the “SPE”) to provide a long-term source of funding for the operating expenses of the Museum. It is proposed that the SPE will enter into a funding agreement with the Museum for the purpose of making periodic disbursements to the Museum for qualified operating expenses of the Museum, such as costs and expenses associated with carrying out its mission, including but not limited to: cultural activities and programming that is accessible to the public in New York City. The investments and disbursements will be structured with the goal of generating a reasonable rate of return while substantially preserving the initial investment of Funds. In connection with the proposed transaction, it is anticipated that NYCEDC will receive a fixed administrative fee and be reimbursed for out-

of-pocket expenses from the Funds and earnings thereon.

Borough: Manhattan

Amount to be Approved: \$40,000,000 plus any earnings thereon

Type of Funds: Proceeds from the sale of TDRs received as NYCEDC programmatic budget funds

Agreement to be Approved: Funding agreement

Proposed Resolution: To authorize (i) NYCEDC to form the SPE and to provide the Funds to the SPE, and (ii) any related agreements and actions, substantially as described herein

Relevant Staff: Vaughn Ratchford, Executive Vice President, Asset Management
Sabrina Lippman, Senior Vice President , Asset Management
Orion Hinkley, Assistant Vice President, Asset Management
Robert LaPalme, Assistant General Counsel, Legal

EXHIBIT D



**JOHN STREET LOT-TERMINATION OF LEASE
Executive Committee Meeting
December 14, 2021**

Project Description:

In December 1981, the South Street Seaport Museum (the “Museum”) entered into a long-term lease (the “Lease”) for property in the South Street Seaport area, including the John Street Lot (the “Site”). The City currently owns the premises leased under the Lease. The Site is an approximately 6,155 square foot vacant lot, comprising a portion of Tax Block 74, Lot 1, located on South Street, between Fulton and John Street in Manhattan.

In May 2008, NYCEDC obtained an option (the “Option”) for the assignment to it by the Museum of the portion of the Lease that relates to the Site (the “Site Lease”). Pursuant to the authorization of NYCEDC’s Board of Directors, NYCEDC exercised the Option and assumed the Site Lease. In consideration for the assignment of the Site Lease, the Museum received a \$2,000,000 initial Option payment funded by City Tax Levy funds, a \$3,221,749 payment from NYCEDC programmatic budget funds, and a credit against the purchase price of \$1,778,251 for the Museum’s rental arrears under the Lease. The assignment of the Site Lease to NYCEDC, which was approved by the City, occurred on April 21, 2011.

On May 4, 2021, the City’s Landmarks Preservation Commission approved a proposal for the South Street Seaport Historic District which includes the design of a new Museum building on the Site. It is proposed that NYCEDC terminate the Site Lease so that the Site can be leased by the City to the Museum for development consistent with such proposal. NYCEDC will not receive compensation for the termination.

The termination is part of a broader plan that will provide the Museum with long term financial stability to carry out its mission and to develop the Site. If that plan is not finalized or it is anticipated that the plan will not proceed, the Site Lease termination will not take place. The City, NYCEDC and the Museum are finalizing the conditions that must be met for the

termination to occur and for the City to lease the Site to the Museum.

Borough: Manhattan

Lessor: The City

Lessee: NYCEDC

Last Approval: May 3, 2011 Board of Directors Meeting

Agreement to be Approved: Lease termination agreement

Proposed Resolution: To authorize NYCEDC to terminate the Site Lease and to enter into any related agreements, substantially as described therein

Relevant Staff: Vaughn Ratchford, Executive Vice President, Asset Management
Sabrina Lippman, Senior Vice President, Asset Management
Orion Hinkley, Assistant Vice President, Asset Management
Robert LaPalme, Assistant General Counsel, Legal

Project Code: 3369

EXHIBIT E

NYC FERRY OPERATING AGREEMENT
Executive Committee Meeting
December 14, 2021

Project Description:	Continued operation of the ferry service pursuant to the operating agreement (the “Operating Agreement”) between NYCEDC and HNY Ferry, LLC (“HNY Ferry”)
Borough:	Citywide
Amount to be Approved:	up to \$62,000,000
Type of Funds:	NYCEDC programmatic budget funds and/or City Tax Levy funds
Procurement Method:	Sole source amendment to a publicly procured contract
Last Exec. Comm. Approval:	December 16, 2020
Agreement to be Approved:	Amendment to the Operating Agreement

Proposed Modifications:

In 2016, NYCEDC entered into the Operating Agreement with HNY Ferry, which will expire on April 30, 2023. Since the launch of the ferry service, the City has chosen to increase the number and size of vessels operated, increase the frequency of service, and add new routes serving additional parts of the City. Over the course of the agreement, the Executive Committee has authorized NYCEDC to use programmatic budget funds to provide for operating payments owed to HNY Ferry. The most recent authorization was given in December 2020 to cover costs through approximately the end of FY2022.

The current plan is to issue an RFP for a new operating agreement prior to the termination of the current one; however, the current expiration date of the Operating Agreement would require a transition to the new agreement during the extremely busy summer season. It is advisable to extend the term of the current Operating Agreement by five months (to September 30, 2023) to ensure a smooth operational transition to the new operating agreement in the slower fall season.

Accordingly, at this time, authorization is being sought to amend the Operating Agreement to provide for a five-month extension and to increase the available funding for the ferry service to provide both the funds needed to make the payments required under the current term of the Operating Agreement and those that will be required to provide for payments due under the proposed extension. The proposed amendment will also allow NYCEDC to use City Tax levy funding, if available, as a funding source in lieu

of NYCEDC programmatic budget funds previously authorized for the Operating Agreement.

Proposed Resolution: To authorize funding for the ferry service and to amend the Operating Agreement substantially as described herein and to authorize the President and any empowered officer to enter into any necessary agreements related thereto

Relevant Staff: Cecilia Kushner, Executive Vice President, Planning Division
James Wong, Senior Vice President, Ferry Department
Franny Civitano, Vice President, Ferry Department
John Andreo, Senior Associate, Ferry Department
Max Padden, Senior Vice President, Real Estate Transaction Services
John Raymond, Assistant Vice President, Real Estate Transaction Services
Lauren Brady, Senior Counsel, Legal

Project Code: 6569 (Previously 6155)

EXHIBIT F

CITYWIDE REHABILITATION/IMPROVEMENTS
Executive Committee Meeting
December 14, 2021

Proposed Resolution: To authorize the President and any empowered officer to enter into the amendments to CM and FM/CM Contracts indicated below and any needed Funding Source Agreements, substantially as described herein.

The proposed Amendments are sole source amendments to contracts that were competitively procured. Each contractor is acting as a CM and procuring subcontractors for the Project work assigned to it in a manner permitted under its contract, with the primary procurement method anticipated to be a method similar to the CM method of procurement in NYCEDC's contracts with the City. Subcontractors retained by the contractors may, in turn, subcontract certain work.

Contract	Work Site	Borough	Project Work	Estimated Maximum Cost and Type of Funds	Project Code
(1) 2017 Skanska CM Contract	BAT, Pier 4	Brooklyn	Barge replacement work to support the rehabilitation of a ferry landing at BAT Pier 4	Up to an additional \$7,000,000 of City Capital Budget funds for project work	6605
			Total 2017 Skanska CM Amendments	Up to an additional \$7,000,000	
(2) McKissack CM Contract	Hunts Point Meat Market	Bronx	Infrastructure improvements primarily to electrical, paving, heating, and cooling needs at the Hunts Point Meat Market	Up to an additional \$24,000,000 of City Capital Budget funds for project work	7117
(3) McKissack CM Contract	600 Food Center Drive	Bronx	Renovations to the 2nd floor, and improvements primarily to expand the parking lot, at 600 Food Center Drive in the Hunts Point Food Distribution Center. It is anticipated that the renovated 2nd floor space will be leased to tenants for auxiliary office space.	Up to an additional \$4,500,000 of City Capital Budget funds for project work and removing previous authorization for \$3,500,000 of NYCEDC programmatic budget funds for project work, resulting in an increase of \$1,000,000 in authorization for project work	8128
			Total McKissack CM Amendments	Up to an additional \$25,000,000	

(4) Gilbane CM Contract	New York Public Library – Port Richmond	Staten Island	Construction and other related work to support improvements to a branch of the New York Public Library	Up to an additional \$8,000,000 of City Capital Budget funds for the Library improvements work	7374
(5) Gilbane CM Contract	New York Public Library – Melrose	Bronx	Construction and other related work to support improvements to a branch of the New York Public Library	Up to an additional \$8,000,000 of City Capital Budget funds for the Library improvements work	7408
(6) Gilbane CM Contract	New York Public Library – Hunts Point	Bronx	Construction and other related work to support improvements to a branch of the New York Public Library	Up to an additional \$11,000,000 of City Capital Budget funds for the Library improvements work	7409
(7) Gilbane CM Contract	New York Public Library – 125th Street	Manhattan	Construction and other related work to support improvements to a branch of the New York Public Library	Up to an additional \$11,000,000 of City Capital Budget funds for the Library improvements work	7410
(8) Gilbane CM Contract	New York Public Library – Fort Washington	Manhattan	Construction and other related work to support improvements to a branch of the New York Public Library	Up to an additional \$10,000,000 of City Capital Budget funds for the Library improvements work	7411
(9) Gilbane CM Contract	Stuyvesant Cove Park	Manhattan	Design, construction, and other related work with regard to construction of a new solar energy education center and kayak launch	Up to an additional \$5,200,000 of City Capital Budget funds for the solar energy center and kayak launch	6652
(10) Gilbane CM Contract	MiNY Campus at Bush Terminal	Brooklyn	To upgrade and rehabilitate industrial space in the Made in New York Campus at Bush Terminal	Up to an additional \$27,427,000 of City Capital Budget funds for the upgrade and rehabilitation project	7198
			Total Gilbane CM Amendments	Up to an additional \$80,627,000	
(11) Armand CM Contract	BAT	Brooklyn	Additional facade work at BAT	Up to an additional \$6,000,000 of NYCEDC programmatic budget funds for project work	7200

(12) Armand CM Contract	Moore Street Market	Brooklyn	Updates to existing drawings, construction, and other related work for the replacement of skylights in addition to roofing and window upgrades	Up to an additional \$10,000,000 of City Capital Budget funds for the project work and removing previous authorization for \$2,000,000 of NYCEDC programmatic budget funds for project work, resulting in an increase of \$8,000,000 in authorization for project work	8106
(13) Armand CM Contract	126th Street MTA Bus Depot	Manhattan	Archaeological investigation and excavation, as well as demolition of the existing bus depot structure, on the site of an African burial ground, that it is anticipated will be redeveloped for an African burial ground memorial and mixed use development.	Up to \$11,000,000 of City Capital Budget funds for the project work	6352
(14) Armand CM Contract	Arthur Avenue Market	Bronx	Design, construction, construction management and other related work to provide upgrades to the basement, plumbing, entrance, lighting, flooring, and freight elevator at Arthur Avenue Market.	Up to an additional \$1,050,000 of City Capital Budget funds for the renovation upgrades	8078
			Total Armand CM Amendments	Up to an additional \$26,050,000	
(15) Hunter Roberts 2017 FM/CM Contract	Manhattan Cruise	Manhattan	Under the 2017 Hunter Roberts FM/CM Contract, maintenance dredging and related construction management services and other related services at the Manhattan Cruise Terminal	Up to an additional \$7,445,000 of NYCEDC programmatic budget funds for the project	9889
			Total 2017 Hunter Roberts Amendments	Up to an additional \$7,445,000	

- Relevant Staff:** (1) Karina Gilbert, Senior Vice President, Asset Management
Isabel Miesner, Assistant Vice President, Asset Management
Giovanni Haddock, Senior Project Manager, Asset Management
Henry Yi, Senior Counsel, Legal
- (2) Karina Gilbert, Senior Vice President, Asset Management
David Aneiro, Vice President, Asset Management
Michael Barone, Senior Counsel, Legal
- (3) Karina Gilbert, Senior Vice President, Asset Management
David Aneiro, Vice President, Asset Management
Henry Yi, Senior Counsel, Legal
- (4-8) Karina Gilbert, Senior Vice President, Asset Management
Zack Aders, Assistant Vice President, Capital Program
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(13) Brian Larsen, Senior Vice President, Capital Program
Raymond A. Klein, Senior Counsel, Legal

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

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Greg Dixon, Vice President, Asset Management
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EXHIBIT G



**ON- CALL CIVIL AND RESIDENT ENGINEERING RETAINERS
Executive Committee Meeting
December 14, 2021**

Project Description: On-call civil, resident and possibly other engineering services

Borough: Citywide

Type of Contracts: Consultant contracts

Amount to be Approved: Up to \$100,000,000 in the aggregate for the consultant contracts

Type of Funds: The source of funds will vary depending on the particular task or project. Sources may include, without limitation, City Capital Budget funds, FEMA funds, CDBG-DR funds, and other sources.

Procurement Method: A publicly advertised RFP

Last Exec. Comm Approval: June 22, 2021

Agreements to be Approved:

- A consultant contract, and possibly amendments thereto, with each of the following consultants for Project services (collectively, the “Consultant Contracts”):
 - Arcadis of New York, Inc.
 - ATANE Engineers, Architects and Land Surveyors, D.P.C.
 - Jacobs Civil Consultants Inc.
 - Techno Consult, Inc. d/b/a Techno Consult Engineering
- Any Funding Source Agreements necessary to obtain funds for any tasks under the Consultant Contracts

Scope of Work: The Consultant Contracts are to provide on-call civil, resident and possibly other engineering services to meet the needs of projects quickly and efficiently as they arise. The funding amount to be approved at this time is anticipated to last approximately five years. The consultants may retain subconsultants.

NYCEDC will issue task order assignments to the consultants on a task-by-task or project assignment basis. It is anticipated that each assignment will have its own distinct funding source(s).

Proposed Resolution: To authorize the President and any empowered officer to enter into the Consultant Contracts and any needed Funding Source Agreements, substantially as described herein

Relevant Staff: Brian Larsen, Senior Vice President, Capital Program
Samuel Hersch, Assistant Vice President, Capital Program
Steven Nelson, Director, Capital Program
Henry Yi, Senior Counsel, Legal

Project Code: 9318

EXHIBIT H

MODIFICATIONS TO PREVIOUS AUTHORIZATIONS
Executive Committee Meeting
December 14, 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
(1) New York Business Development Corporation (“NYBDC”)	Citywide	Up to \$4,180,000, NYCEDC programmatic budget funds anticipated to be reimbursed by City Tax Levy funds	The NYC Vaccine Referral Bonus Program (the “Program”) is a program to increase vaccination among New Yorkers by providing payments to community organizations and small businesses that refer individuals who get vaccinated at City-run vaccination sites (the “Referral Organizations”). NYBDC manages the Program. NYBDC makes the payments to Referral Organizations to compensate them for expenses associated with referring New Yorkers to City-run vaccination sites, in the amount of \$100 per referred individual who gets vaccinated, up to \$20,000 per Referral Organization, and in an aggregate amount of up to \$4,000,000. NYBDC is also paid a fee of up to 4.5% of the amount of referral bonuses paid under the Program.	To amend the NYBDC contract for the Program to add \$3,135,000, from the same source as previous Program funds. The additional funds will be used to make payments to Referral Organizations pursuant to the Program, up to an aggregate additional amount of \$3,000,000, and NYBDC’s administrative fee of up to 4.5% of the amount of referral bonuses paid under the Program.	Approval Date: August 10, 2021 Project Code: 9780

<p>(2) FiCentive, Inc. ("FiCentive")</p>	<p>Citywide</p>	<p>Up to \$50,925,000</p> <p>NYCEDC programmatic budget funds, most of which are anticipated to be reimbursed by City Tax Levy funds and/or Federal funds</p>	<p>The New York City Vaccine Incentive Direct Payments Program is a program to incentivize and increase vaccination among New Yorkers by providing payments to individuals vaccinated at City-run sites and at certain other sites.</p> <p>Under the program, FiCentive administers 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.</p>	<p>To amend the FiCentive contract for project related services to add an additional \$20,400,000 (bringing the total authorized amount of the FiCentive contract to up to \$71,325,000).</p> <p>The additional funds will be from NYCEDC programmatic budget, 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 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</p>	<p>Approval Date: September 28, 2021</p> <p>Project Code: 9794</p>
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				related printing and mailing costs for physical debit cards.	
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<p>(3) Armand, Gilbane, McKissack, and Skanska</p>	<p>Citywide</p>	<p>The type of funds varies for each task but funds for the tasks primarily consists of City Capital Budget funds and NYCEDC programmatic budget funds. Money is added to the contracts on a task by task basis.</p>	<p>On-call construction management services.</p>	<p>An amendment to NYCEDC's CM Contract with Armand, CM Contract with Gilbane, CM Contract with McKissack and 2017 CM Contract with Skanska to extend the term of each contract by up to 3 years, to enable all tasks currently assigned under the contracts to be completed and additional tasks to be added during the extension period if it is anticipated that the tasks can be completed during the extension period and the Executive Committee approves adding the tasks and funds therefor to the contracts. No additional funds are being added to the contracts at this time.</p>	<p>Approval Date: Numerous dates for different tasks</p> <p>Project Code: 6452</p>
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(4) BOC Capital Corp.	Citywide	Up to \$1,550,000; NYCEDC programmatic budget funds	Administration of the ConstructNYC training program, which includes, without limitation, providing in-depth individualized technical assistance to select M/W/DBE firms	Up to an additional \$155,000 of City Tax Levy funds and removing authorization for up to \$155,000 of NYCEDC programmatic budget funds	Approval Date: February 5, 2020 Project Code: 4742
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(5) Skanska	Downtown Brooklyn Cultural District – South Site, 300 Asland Pl, Brooklyn	Up to \$44,145,000 in City Capital Budget funds and \$4,215,000 in funding from the Brooklyn Public Library (“BPL”), for a total of \$48,360,000 of previously approved funds for the CM contract with Skanska for the project	Construction management, and related services (including construction) for the interior fit-out for cultural tenant spaces (and related common areas) in a condominium unit owned by the City (in the Downtown Brooklyn Cultural District-South Site project) which shall be occupied in the future by cultural tenants.	To provide for up to an additional \$14,760,000 in City Capital Budget funds, up to an additional \$1,700,000 of funds from BPL, and up to \$540,000 of funds from the Brooklyn Academy of Music, for the Skanska contract for the project, bringing the total authorized amount of the Skanska contract to up to \$65,360,000.	Approval Date: March 20, 2019 Project Code: 5733
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<p>(6) Marvel Architects, Landscape Architects, Urban Designers, PLLC (“Marvel”)</p> <p>and</p> <p>Gilbane</p>	<p>Orchard Beach Pavilion, Bronx</p>	<p>Up to \$6,500,000 for the Marvel contract; City Capital Budget funds, State Grants, and NYCEDC programmatic budget</p> <p>Up to \$63,536,000 for the Gilbane contract; City Capital Budget funds and State Grants</p>	<p>Marvel: architectural and engineering services and a feasibility study;</p> <p>Gilbane: CM and related services (including pre-construction, construction and post-construction services);</p> <p>related to the reconstruction of the landmarked Orchard Beach Pavilion in the Bronx (the “Pavilion”) and the addition of a new ADA compliant beach passageway to reopen the Pavilion for public access (the “Pavilion Project”)</p>	<p>(1) To provide up to an additional \$600,000 of City Capital Budget funds for the Marvel contract (bringing the total authorized amount to up to \$7,100,000), for additional architectiural and engineering services for the Pavilion Project, and</p> <p>(2) To provide up to an additional \$15,000,000 of City Capital Budget funds for the Gilbane contract (bringing the total authorized amount to up to \$78,536,000) for CM and related services for the Pavilion Project.</p>	<p>Approval Date: May 6, 2020 (Marvel)</p> <p>February 5, 2020 (Gilbane)</p> <p>Project Code: 7139</p>
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(7) NV5 New York Engineers, Architects, Landscape Architects and Surveyors	132 nd Street between 20 th and 23 rd , Avenues, and the former Flushing Airport, in College Point Corporate Park, Queens	Up to \$1,000,000; City Capital Budget funds	Design, engineering, permitting, and construction administration services for: construction of a portion of 132 nd Street, and wetlands mitigation at the former Flushing Airport	To provide up to an additional \$450,000 for additional design, engineering, permitting and construction administration services including, without limitation, services related to realignment and relocation of the storm water outfall and permit coordination, bringing the total authorized amount of the NV5 contract to up to \$1,450,000, and to extend the term of the contract by approximately 3 years.	Approval Date: June 27, 2018 Project Code: 3023
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Relevant Staff: (1) Jamie Horton, Vice President, Special Projects
Caroline Nguyen, Senior Counsel, Legal

(2) Jamie Horton, Vice President, Special Projects
Busayo Olupona, Counsel

(3) Karina Gilbert, Senior Vice President, Asset Management
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Raymond A. Klein, Senior Counsel, Legal

(4) Danielle Da Costa, Program Manager, Opportunity M/W/DBE, Contracts
Lucy Christensen, Vice President, Opportunity M/W/DBE, Contracts

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(5) Adebayo Oyenija, Assistant Vice President, Capital Program
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(6) Nikita Sharma, Project Director, Capital Program
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