



MINUTES OF THE REGULAR MEETING  
OF THE EXECUTIVE COMMITTEE  
OF  
NEW YORK CITY ECONOMIC DEVELOPMENT CORPORATION  
January 31, 2023

A regular meeting of the Executive Committee of the Board of Directors (the "Board") of New York City Economic Development Corporation ("NYCEDC") was held, pursuant to notice by an Assistant Secretary, on Tuesday, January 31, 2023, in Conference Center A/B, on the 14<sup>th</sup> Floor at the offices of NYCEDC at One Liberty Plaza, New York, New York.

The following members of the Executive Committee were present:

Margaret Anadu (by Zoom)  
Nathan Bliss (as alternate for Maria Torres-Springer)  
William Floyd (by Zoom)  
Andrew Kimball  
James McSpiritt  
Patrick J. O'Sullivan, Jr.  
Betty Woo

Other Directors of NYCEDC, members of NYCEDC staff and a member of the public also were present.

The meeting was chaired by Margaret Anadu, Chairperson of NYCEDC, and called to order at 9:11 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 December 20, 2022 Regular Meeting of the Executive Committee

There were no questions or comments with respect to the minutes of the December 20, 2022 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) ConstructNYC: M/W/DBE Capacity Building Training Program

Danielle Da Costa, a Senior Program Manager of NYCEDC, presented a proposal for (i) a consultant contract (the "BOC Contract"), and any needed amendments thereto, with BOC Capital Corp. ("BOC"), a not-for-profit corporation, to provide services, including training classes and marketing and vetting activities, for the administration of the ConstructNYC Training Program, which program prequalifies small to mid-sized Minority, Women Owned, and Disadvantaged Business Enterprises ("M/W/DBE"s) in specific trades to work on NYCEDC projects, primarily either as a contractor to NYCEDC or as a subcontractor through NYCEDC construction management ("CM") contracts ("CM Contract"s), and possibly City of New York ("City") contracts, for approximately five years (including renewal option periods), (ii) any agreements necessary to exercise any renewal options to the BOC Contract, and (iii) 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 Elizabeth Velez, a Director of NYCEDC, Ms. Da Costa stated that historically the project training had been conducted in person, and that for this new cycle NYCEDC expected to provide a hybrid of in-person and virtual training. In answer to a question from Mr. O'Sullivan, Ms. Da Costa stated that NYCEDC received 8 responses to its request for proposals for the proposed contract. In answer to a question from Mr. McSpirtt, Ms. Da Costa explained that the pre-qualified list of active ConstructNYC firms was featured on NYCEDC's website and available for the public to download.

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) Offshore Wind Initiative

Gabriel Lefferts, a Project Manager of NYCEDC, presented a proposal for NYCEDC to make expenditures, enter into related agreements and undertake matters to support the implementation of the City's 15-year Offshore Wind ("OSW") Vision Plan, using funds provided by the City (the "Support Project"), which matters to be funded for the Support Project will include various types of activities and expenditures, primarily consisting of (1) business development support to City manufacturing firms to help enable entry into the OSW market, which support consists of a research phase, and a separate phase for business outreach, education, and engagement, (2) business development to attract the OSW supply chain to New York City, (3) providing funding for the workforce development programming run by the City University of New York ("CUNY") Kingsborough Community College or an affiliated entity to provide training for the OSW industry, (4) hosting a maritime and OSW career exposure event, (5) conducting a comparative economic analysis that sheds light on the costs of real estate and labor for OSW, and (6) organizing an education and activation campaign that raises awareness about OSW, on substantially the terms set forth in Exhibit B hereto.

In answer to a question from Ms. Anadu, Mr. Lefferts stated that NYCEDC would be willing to provide the findings of the completed OSW manufacturing study to the Board. In answer to a second question from Ms. Anadu, Max Taffet, a Senior Vice President of NYCEDC, discussed the State of New Jersey's level of OSW activity in relation to that of New York State, noting that both had substantial statewide OSW energy procurement goals. In answer to a question from Mr. Bliss, Sam Jung, an Assistant Vice President of NYCEDC, discussed NYCEDC's efforts to date for targeting OSW workforce opportunities to underemployed New Yorkers. Mr. Jung pointed out, in addition to other strategies, that NYCEDC's partnership with CUNY was at the forefront of its strategy for bolstering the pipeline to quality jobs and unionized professions in the OSW industry.

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.

### 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 Josh Kraus, an Executive Vice President of NYCEDC.

#### (a) New York City's Bid to Host the 2024 Democratic National Convention

A proposed amendment to a consulting services agreement with The Hayes Initiative LLC for communication services, including, without limitation, media strategy and pitching, content editing, and website management, to support the City's bid for New York City to host the 2024 Democratic National Convention, to provide additional funds for additional project services that have been performed, on substantially the terms set forth in Exhibit C hereto.

#### (b) Modifications to Previous Authorizations – Enhanced Construction Financing Loan Fund

(i) Proposed amendments to the consultant contracts with each of BOC and TruFund Financial Services, Inc. ("TruFund") for the management and operation of the Enhanced Construction Financing Loan Fund, a New York City Department of Small Business Services program that provides funds to entities that (a) provide small and M/WBE contractors working or seeking to work as prime or subcontractors on projects funded by the City, NYCEDC or other entities that receive funds from the City, with loans for working capital to support the borrowers with regard to such projects, and (b) also provide technical assistance services to the borrowers, to provide additional funds for additional project services and to extend the terms of the project consultant contracts with BOC and TruFund by up to three additional years, and (ii) any necessary agreements related to this project work, on substantially the terms set forth in Exhibit D hereto.

(c) Modifications to Previous Authorizations – On-Call Transportation Planning and Policy Services

(i) Proposed modifications with regard to a contract with each of Arcadis of New York, Inc., STV Incorporated, Hatch Associates Consultants, Inc., WSP USA Inc. and Jacobs Civil Consultants Inc. (collectively, the “Transportation Contracts”) for the provision of on-call transportation planning and policy services, including strategic planning and policy analysis, related to, but not limited to, freight rail, passenger ferries, aviation, maritime and ports, intermodal facilities, traffic and transit, to provide additional funds to provide for additional project services under the Transportation Contracts, and (ii) any necessary agreements related to any tasks under the Transportation Contracts, on substantially the terms set forth in Exhibit D hereto.

(d) Modifications to Previous Authorizations – Brooklyn Cruise Terminal Operating Agreement

(i) Proposed modifications with regard to the operating agreement (the “Operating Agreement”) with Ports America, Inc. (“PAI”) for the provision of marine terminal operating services at the Brooklyn Cruise Terminal (“BCT”), including the design, implementation, funding and construction of \$15,000,000 in capital improvements to be provided at the BCT at PAI’s sole cost and expense (the “Operator Improvements”), comprised primarily of improvements to the pier and the purchase and installation of new passenger boarding bridges, to provide for modifications to the amount and scope of the Operator Improvements to be constructed under the Operating Agreement so as to require solely \$120,000 in capital improvements at BCT anticipated to be comprised principally of the installation of terminal WiFi, with any of such funds not needed for that purpose to be used for other improvements at BCT of a type agreed to by NYCEDC and PAI, and (ii) any necessary agreements related to this project, on substantially the terms set forth in Exhibit D hereto.

The remaining balance of the \$15,000,000 for Operator Improvements was no longer needed for the previously specified improvements at the BCT. Pursuant to a simultaneous amendment to the lease by the City with PAI for the Manhattan Cruise Terminal (“MCT”), \$15,000,000 will be required to be spent by PAI at the MCT for needed tenant improvements at the MCT, comprised principally of construction of the Pier 90 apron, with any of such funds not needed for that purpose to be used for other improvements at MCT of a type agreed to by NYCEDC and PAI.

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

(i) Proposed modifications with regard to the CM Contract with Skanska USA Building Inc. for CM and related services (including construction) for the interior fit-out for cultural tenant space (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 the project,

and (ii) any necessary agreements related to this project work, on substantially the terms set forth in Exhibit E 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 C – E hereto. Such motion was seconded and unanimously approved.

4. Approvals

With respect to the items set forth in Sections 2(a) – (b) and 3(a) – (e) 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 9:39 a.m.

Mark Silvermith  
Assistant Secretary

Dated: March 17, 2023  
New York, New York

## 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**



**CONSTRUCTNYC: M/W/DBE CAPACITY BUILDING TRAINING PROGRAM**  
**Executive Committee Meeting**  
**January 31, 2023**

- Project Description:** To administer the ConstructNYC Training Program (the “Program”), including training classes and marketing and vetting activities. The Program prequalifies small to mid-sized Minority, Women Owned, and Disadvantaged Business Enterprises (“M/W/DBE”s) in specific trades to work on NYCEDC projects, primarily either as a contractor to NYCEDC or as a subcontractor through NYCEDC CM Contracts, and possibly City contracts.
- Borough:** Citywide
- Types of Contracts:** Consultant contract and any needed Funding Source Agreements
- Amount to be Approved:** Up to \$2,500,000 for approximately five years (including renewal options) for the consultant contract
- Type of Funds:** Including, but not limited to, IDA, NYCEDC programmatic budget funds, and/or City Tax Levy funds.
- Procurement Method:** Publicly advertised RFP

**Agreement to be Approved:** A consultant contract and any needed amendments thereto (the “Contract”) with BOC Capital Corp. (“BCC”), a not-for-profit corporation, to provide Project services for approximately five years (including renewal option periods), substantially as described herein

**Scope of Work:** BCC currently provides services similar to the Project services under a contract that is ending. Under the Contract, BCC will continue to provide services to administer the Program, including providing training classes and marketing and vetting activities. It will provide training and technical assistance to M/W/DBE Program participants and, as a new aspect of the Program, provide pathways to accessing green construction certifications, provide workshop trainings, and curate resources specific to trade contractors. BCC will deliver the training component through a combination of classroom learning and one on one technical assistance. The training will be focused on strengthening the financial, project management and business acumen of participating

firms to build their capacity and put them in a stronger competitive position. The Program will help M/W/DBEs grow their business and will guide the expansion of their workforce capacity to take on green construction work related to Local Law 97. Upon successful completion of ConstructNYC training, the M/W/DBE Program participants will be prequalified in specific construction trades to work on NYCEDC projects and as subcontractors to CMs.

**Proposed Resolution:** To authorize the President and any empowered officer to enter into the Contract with BCC for services, and any agreements necessary to exercise any renewal options thereto, substantially as described herein and any needed Funding Source Agreements

**Relevant Staff:** Danielle Da Costa, Senior Program Manager ConstructNYC,  
Opportunity M/W/DBE-Contracts  
Jennifer Yam, Vice President, Opportunity M/W/DBE-Contracts  
Claudia Flores, Senior Vice President, Opportunity M/W/DBE-  
Contracts  
Kyle Joyce, Counsel, Legal

**Project Code:** 4742

**EXHIBIT B**

**OFFSHORE WIND INITIATIVE**  
**Executive Committee Meeting**  
**January 31, 2023**

**Project Description:**

In September 2021, NYCEDC along with Mayor de Blasio announced the City’s 15-year Offshore Wind (“OSW”) Vision Plan which articulates a high level strategy for the City to become a leading destination for the OSW industry in a way that leads with equity. The plan is focused on three core areas:

- Sites and Infrastructure: Developing best-in class infrastructure that will support the construction and operation of 12 Gigawatts of offshore wind.
- Business and Workforce: Preparing local workers and businesses to seize upon the opportunities that will be created by infrastructure investments.
- Research and Innovation: Promoting innovation in offshore wind to enable new technologies and approaches to be created and led by New York City.

At this time, NYCEDC plans to build on recent progress by undertaking various activities to support the implementation of the OSW Vision Plan, using funds provided by the City (the “Support Project”).

**Borough:**

Citywide

**Amount to be Approved:**

Up to \$1,740,000

**Type of Funds:**

City Tax Levy funds

**Procurement Methods:**

- Sole source procurement of Authentic Connections LLC d/b/a Shared Value Media for business outreach, education, and engagement with City manufacturers (for up to \$200,000).
- Sole source MOU with CUNY Kingsborough Community College or an affiliated entity for workforce development programming (for up to \$480,000)
- For other tasks, various procurement methods have been and will be used. A portion of the funds for the Support Project may be used to provide funds for tasks under previously authorized retainer contracts and for amendments to such

retainer contracts if the authorized amount of those retainers must be increased as a result of the Support Project tasks. Procurements for which a competitive method permitted by NYCEDC's annual contracts with the City is not appropriate and is not used will be considered sole source procurements unless they are micro-purchases.

**Matters to be Approved:**

Matters to be funded for the Support Project will include various types of activities and expenditures, primarily consisting of the following:

- Business development support to City manufacturing firms to help enable entry into the OSW market. This support consists of a research phase, for which a consultant, BVG Associates, LLC, has been procured through a small purchase procurement, and a separate phase for business outreach, education, and engagement, for which Authentic Connections LLC d/b/a Shared Value Media is intended to be retained on a sole source basis and other industrial business service providers are intended to be retained through micro-purchases.
- Business development to attract the OSW supply chain to New York City (e.g. conference attendance, network memberships, hosting networking events, marketing of city procurements, etc).
- Providing funding for the workforce development programming run by CUNY Kingsborough Community College or an affiliated entity to provide training for the OSW industry.
- Hosting a maritime and OSW career exposure event.
- Conducting a comparative economic analysis that sheds light on the costs of real estate and labor for OSW.
- Organizing an education and activation campaign that raises awareness about OSW.

The Executive Committee approved \$1,204,400 on March 15, 2022 for certain similar and related Project services, which were anticipated to be paid for with FY22 City Tax Levy funds. Approximately \$600,000 of that authorization was not used. The currently proposed authorization of up to \$1,740,000 will in part be used for some of the planned uses for the unused \$600,000 authorization. The first item on the above list of Matters to be Approved is a modification of a similar item that was included in the March 15, 2022 Executive Committee authorization for OSW initiatives in FY22. That authorization included the research phase, which was delayed to FY23; the separate phase for business outreach, education, and engagement is new. The second, third and fourth items are continuations of what was previously authorized on March 15, 2022. The last two items are new.

**Proposed Resolution:** Approval of NYCEDC making the expenditures and entering into related agreements and undertaking matters substantially as described above

**Relevant Staff:** Nse Esema, Vice President, Initiatives  
Sam Jung, Assistant Vice President, Initiatives

Gabriel Lefferts, Project Manager, Initiatives  
Max Taffet, Senior Vice President, Transportation  
Tiffany Lacker, Senior Counsel, Legal

**Project Codes:** 9882,10375, 3543, 10017 and other numbers TBD

**EXHIBIT C**

**NEW YORK CITY'S BID TO HOST THE  
2024 DEMOCRATIC NATIONAL CONVENTION  
Executive Committee Meeting  
January 31, 2023**

**Project Description:** Communication services to support the City's bid for New York City to host the 2024 Democratic National Convention

**Borough:** Citywide

**Type of Contract:** Consultant contract

**Amount to be Approved:** Up to an additional \$45,000, bringing the total authorized amount for the Consultant Contract (defined below) to up to \$135,000

**Type of Funds:** NYCEDC programmatic budget funds

**Procurement Method:** Sole source amendment to a sole source contract

**Last Exec. Comm. Approval:** N/A

**Agreement to be Approved:** Amendment (the "Amendment") to a consulting services agreement (the "Consultant Contract") with The Hayes Initiative LLC (the "Consultant") for the Project to provide additional funds for additional Project services that have been performed

**Scope of Work:** Additional communication services, including, without limitation, media strategy and pitching, content editing, and website management, to support the City's bid for New York City to host the 2024 Democratic National Convention. The Consultant has already provided the services described herein.

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

**Relevant Staff:** Jennifer Montalvo, Chief of Staff  
Nicholas Stabile, Assistant Vice President, Government and Community Relations  
James Higgins, Senior Counsel, Legal

**Project Code:** 10109



**EXHIBIT D**

**MODIFICATIONS TO PREVIOUS AUTHORIZATIONS**  
**Executive Committee Meeting**  
**January 31, 2023**

**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.

<b>Contractor</b>	<b>Project Site Address(es), Borough</b>	<b>Amount and Type of Funds</b>	<b>Project Work</b>	<b>Proposed Modification</b>	<b>Last Exec. Comm. Approval and Project Code</b>
(1) BOC Capital Corp. (“BOC”); TruFund Financial Services, Inc. (“Trufund”); and NYBDC Local Development Corporation d/b/a Pursuit Community Finance (“Pursuit”)	Citywide	\$11,900,000 in the aggregate for the BOC, Trufund and Pursuit consultant contracts; City Tax Levy funds	Manage and operate the Enhanced Construction Financing Loan Fund, an SBS program that provides funds to entities (the “Financial Contractors”) that provide small and M/WBE contractors working or seeking to work as prime or subcontractors on projects funded by the City, NYCEDC or other entities that receive funds from the City, with loans for working capital to support the borrowers with regard to such projects. The Financial Contractors also provide technical assistance services to the borrowers.	To provide up to an additional \$6,249,690 (which will be reallocated from funds authorized by the Executive Committee in 2017 for a former program, the Bond Collateral Assistance Fund) in the aggregate for the consultant contracts with BOC and Trufund, bringing the aggregate authorized amount of the three contracts for this project to up to \$18,149,690, and to amend the contracts with BOC and Trufund to provide such funds and to extend their terms by up to three additional years.	Approval Date: May 8, 2019  Project Code: 6632

<p>(2) Arcadis of New York, Inc.; STV Incorporated; Hatch Associates Consultants, Inc.; WSP USA Inc.; and Jacobs Civil Consultants Inc.</p>	<p>Citywide</p>	<p>Up to \$5,000,000 in the aggregate for the on-call transportation planning and policy service contracts entered into with the five listed consultants. The source of funds varies depending on the particular task and may include without limitation NYCEDC programmatic budget funds, City Tax Levy funds and City Capital Budget funds.</p>	<p>The provision of on-call transportation planning and policy services, including strategic planning and policy analysis, related to, but not limited to, freight rail, passenger ferries, aviation, maritime and ports, intermodal facilities, traffic and transit.</p>	<p>To provide up to an additional \$11,000,000 in the aggregate, for a total of up to \$16,000,000, for services under the five aforementioned on-call transportation planning and policy service contracts.</p> <p>The source of funds varies depending on the particular task and may include without limitation NYCEDC's programmatic budget funds, City Tax Levy funds, City Capital Budget funds, IDA, and Federal and State grants.</p>	<p>Approval Date: November 7, 2019</p> <p>Project Code:5931</p>
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<p>(3) Ports America, Inc. ("PAI")</p>	<p>Brooklyn Cruise Terminal ("BCT"), 72 Bowne Street, Brooklyn</p>	<p>The Executive Committee previously required \$15,000,000 in capital improvements (the "Operator Improvements") to be provided at the BCT at PAI's sole cost and expense.</p>	<p>An operating agreement for the provision of marine terminal operating services at the BCT, including the design, implementation, funding, and construction of the Operator Improvements at the BCT comprised primarily of improvements to the pier and the purchase and installation of new passenger boarding bridges.</p>	<p>To modify the amount and scope of the Operator Improvements to be constructed under the Operating Agreement so as to require solely \$120,000 in capital improvements at BCT anticipated to be comprised principally of the installation of terminal WiFi, with any of such funds not needed for that purpose to be used for other improvements at BCT of a type agreed to by NYCEDC and PAI. The remaining balance of the \$15,000,000 for Operator Improvements is no longer needed for the previously specified Improvements at the BCT. Pursuant to a simultaneous amendment to the lease by the City with PAI for the Manhattan Cruise Terminal ("MCT"), \$15,000,000 will be required to be spent by PAI at the MCT for needed tenant improvements at the MCT, comprised principally of construction of the Pier 90 apron, with any of such funds not needed</p>	<p>Approval Date: February 8, 2017</p> <p>Project Code: 5271</p>
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				for that purpose to be used for other improvements at MCT of a type agreed to by NYCEDC and PAI.	
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**Relevant Staff:**

(1) Claudia Flores, Senior Vice President, Opportunity M/W/DBE-Contracts  
 Kyle Joyce, Counsel, Legal

(2) Yasira Mena, Project Support Manager, Planning Division  
 Samuel Cohen, Assistant Vice President, Planning Division  
 Andrew Genn, Senior Vice President, Transportation  
 Amanda K. Brown, Senior Counsel, Legal

(3) Sabrina Lippman, Senior Vice President, Asset Management Portfolio Management  
 Niko Martecchini, Assistant Vice President, Asset Management Portfolio Management  
 Judy Fensterman, Assistant General Counsel, Legal

**EXHIBIT E**

**MODIFICATIONS TO PREVIOUS AUTHORIZATIONS**  
**Executive Committee Meeting**  
**January 31,2023**

**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.

<b>Contractor</b>	<b>Project Site Address(es), Borough</b>	<b>Amount and Type of Funds</b>	<b>Project Work</b>	<b>Proposed Modification</b>	<b>Last Exec. Comm. Approval and Project Code</b>
Skanska	Downtown Brooklyn Cultural District – South Site, 300 Ashland Place, Brooklyn	Up to a total of \$68,760,00 in City Capital Budget funds and private funds from the Brooklyn Public Library (“BPL”) and the Brooklyn Academy of Music (“BAM”), for the CM contract with Skanska for the project	Construction management, and related services (including construction) for the interior fit-out for cultural tenant space (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 a total of up to an additional \$12,000,000 in City Capital Budget and private funds from BPL and BAM for the Skanska contract for the project, bringing the total authorized amount of the Skanska contract to up to \$80,760,000.	Approval Date: 8/9/2022  Project Code: 5733

**Relevant Staff:** Kim Robledo, Senior Project Manager, Capital Program  
Jennifer Steacy, Vice President, Capital Program  
Jennifer Cass, Senior Vice President, Capital Program  
Mary Adams, Counsel, Legal