



NOTICE OF REGULAR MEETING OF THE EXECUTIVE COMMITTEE
OF NEW YORK CITY ECONOMIC DEVELOPMENT CORPORATION
JUNE 13, 2023

A regular meeting of the Executive Committee of the Board of Directors of New York City Economic Development Corporation ("NYCEDC") will be held at 9:00 a.m. on Tuesday, June 13, 2023, in Conference Center A/B, on the 14th Floor at the offices of NYCEDC at One Liberty Plaza, New York, New York. The agenda for the meeting is as follows:

- I. Approval of Minutes of the April 27, 2023 Regular Meeting of the Executive Committee
- II. Contracts and Other Matters
 - Funding Agreement
 - NYC Mass Timber Studio
 - Smart City Expo Sponsor Agreement
 - NYC Brownfield Programs and Initiatives: Retainer Contracts for Environmental Services
 - NYC Brownfield Programs and Initiatives: Soil Stockpile Operation Services
 - Hunts Point Cooperative Meat Market
 - The New 42nd Street, Inc. 4th Loan Amendment
 - Property Management Related Services:
 - Pest Management and Exterminating Services
 - Elevator Consultant Services
 - Modifications to Previous Authorizations:
 - EITC Program: Media Campaign
 - Elevator Maintenance, Repair and Emergency Services
 - Orchard Beach Pavilion
 - On-Call General Engineering Services
 - Amended and Restated Annual City Contracts
 - Annual Contract with New York City Industrial Development Agency
 - Annual Contract with Build NYC Resource Corporation
- III. Such other business as may properly come before the meeting

New York, New York
Dated: June 8, 2023

Mark Silversmith
Assistant Secretary



MEETING OF
THE EXECUTIVE COMMITTEE
OF
NEW YORK CITY ECONOMIC DEVELOPMENT CORPORATION
June 13, 2023

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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



MINUTES OF THE REGULAR MEETING
OF THE EXECUTIVE COMMITTEE
OF
NEW YORK CITY ECONOMIC DEVELOPMENT CORPORATION
April 27, 2023

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 Thursday, April 27, 2023, 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:

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

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

The meeting was called to order by Margaret Anadu, Chairperson of NYCEDC, at 9:46 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 March 14, 2023 Regular Meeting of the Executive Committee

There were no questions or comments with respect to the minutes of the March 14, 2023 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) Public Market – Marketing, Programming and Community Engagement

Molly Weilbacher, a Senior Associate of NYCEDC, presented a proposal for a consultant contract with the Lower East Side District Management Association, Inc. (“LESDMA”), and any needed amendments thereto, for LESDMA to provide the services of a full-time community engagement manager at Essex Market, and to provide and oversee programming and marketing activities at Essex Market and graphic design and marketing support services at other public markets managed by NYCEDC, for up to three years (a two-year initial term and one-year renewal option), on substantially the terms set forth in Exhibit A hereto.

In answer to a question from Ms. Anadu, Ms. Weilbacher stated that the contract amount was essentially a rate decided by both parties. She explained that the fee for the proposed contract was based on LESDMA’s previous project contract, except that the current proposal incorporated an approximately \$35,000 increase per year from LESDMA’s previous contract primarily to cover an increase in insurance and printing costs. In answer to a question from Ms. Velez, Ms. Weilbacher stated that LESDMA was community-based. In answer to another question from Ms. Velez, David Hughes, a Vice President of NYCEDC, explained that minority and women-owned business enterprise (“MWBE”) goals were not specifically baked into the contract, but are a strong component of the programmatic services obligated by the contract and LESDMA does a lot of programmatic work that supports low-income families and individuals and nutritional educational capacity building.

A motion was made to authorize the matter set forth for authorization in the Proposed Resolution section of Exhibit A 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) On-Call Management and Economic Development Consulting Services: Retainer Contracts

(i) A proposed separate contract with each of Accenture LLP, Bennett Midland, LLC, The Boston Consulting Group, Inc., Buro Happold Consulting Engineers, P.C., Delivery Associates Ltd., Deloitte Consulting LLP, Guidehouse Inc. DBA Guidehouse Consulting, Hatch Associates Consultants, Inc., HR&A Advisors, Inc., Ichor Strategies LLC, and McKinsey & Company, Inc. Washington D.C., or affiliated entities (collectively, the “Retainer Contracts”), and possibly amendments to those Retainer Contracts, to provide for on-call management and economic development consulting services by consultants with experience and expertise in economic research, strategic planning and project management to assist with the furtherance of various City of New York (the

“City”) and NYCEDC studies and initiatives, and (ii) any agreements necessary to obtain funds (“Funding Source Agreements”) for this project work, on substantially the terms set forth in Exhibit B hereto.

In answer to a question from Mr. McSpiritt, James Golinkoff, a Vice President of NYCEDC, stated that NYCEDC received 27 responses to the request for proposals (“RFP”) for these contracts, and that the RFP was not structured for different responses depending on topic area. He explained that, based on similar on-call contracts, NYCEDC felt that the best services were provided by firms that could provide expertise across the 3 project topic areas. In answer to a second question from Mr. McSpiritt, Mr. Golinkoff stated that there were three MWBE respondents to the RFP, and that one MWBE was selected. In answer to a request from Mr. Kimball, Mr. Golinkoff explained that all of the firms were required to subcontract between 30-35% of the project work to MWBEs, and that NYCEDC increased the goal in order to push these firms to subcontract to MWBEs as much as possible.

(b) Station Plaza Business Relocation Services

(i) A proposed agreement and any necessary amendments thereto with Public Works Partners LLC to provide tenant relocation services for the current non-residential tenants located at three lots at 91-20 146th Street, 91-24 146th Street and 90-79 Sutphin Boulevard in Jamaica, Queens that have been acquired by the City and will be used in connection with the development of two pedestrian plazas, which plazas will be part of the Station Plaza project, as well as improvements to pedestrian and vehicular safety in the area, (ii) a proposed amendment to a memorandum of understanding with the New York City Department of Housing Preservation and Development for the Station Plaza project to provide funds for project tenant relocation costs, and (iii) any needed Funding Source Agreements for this project, on substantially the terms set forth in Exhibit C hereto.

(c) Modifications to Previous Authorizations – Full-Service Fire Alarm Maintenance, Repair and Emergency Services

(i) Proposed modifications with regard to a contract with Unisys Electric Inc. (“Unisys”) for full-service fire alarm maintenance, repair and emergency services for Bush Terminal and various other sites managed by NYCEDC, to provide additional funds for additional project work, and (ii) any necessary agreements related to this project work, on substantially the terms set forth in Exhibit D hereto.

(d) Modifications to Previous Authorizations – Full-Service Fire Suppression Systems Maintenance, Repair and Emergency Services

(i) Proposed modifications with regard to a contract with Unisys for full-service fire suppression systems maintenance, repair and emergency services at various properties owned and/or managed by NYCEDC, Citywide, including, without limitation, inspection of fire pumps, dry sprinkler systems, wet sprinkler systems, standpipe systems, fire extinguishers, and yard fire hydrants and resulting work, to provide additional funds for

additional project work, and (ii) any necessary agreements related to this project work, on substantially the terms set forth in Exhibit D hereto.

(e) Modifications to Previous Authorizations – Water Street Corridor Streetscape and Plaza Improvements

(i) A proposed amendment to the contract with J. Pizzirusso Landscaping, Corp. for construction services related to the construction of streetscape and plaza improvements for the Water Street corridor, to provide additional funds from utilities to provide for additional construction services for required project utility work, and (iii) any necessary agreements related to this project work, on substantially the terms set forth in Exhibit D hereto.

(f) Modifications to Previous Authorizations – EITC Program: Media Campaign

(i) Proposed modifications with respect to the authorization of a previously authorized consultant contract with each of Athena Consulting Group Inc. (“Athena”) and Venus Media Group LLC (“VMG”) to provide advertising placement and creative development services to assist the New York City Mayor’s Office of Ethnic and Community Media to increase awareness of and participation in the Earned Income Tax Credit program (the “EITC Campaign”), to provide that the EITC Campaign-related services previously authorized by the Executive Committee to be performed (a) under a contract with Athena will be performed under a contract with Veronica Villalpando DBA Athena Consulting of Manhattan (the incorrect name was specified at the previous Executive Committee meeting), and (b) under a contract with VMG will be performed under a contract with Venus Media LLC following the merger of VMG into Venus Media LLC, and (ii) any necessary agreements related to this project work, on substantially the terms set forth in Exhibit D hereto.

(g) Citywide Rehabilitation/Improvements

(i) One or more proposed amendments to NYCEDC’s 2017 facilities management/construction management contract with Hunter Roberts Construction Group, L.L.C., to provide for rehabilitation of the bulkhead at the street end of Lipsett Avenue in Staten Island and the portion of the street at the street end, which need rehabilitation due to serious undermining, loss of fill, and collapse of the street end, the scope of which rehabilitation work will include primarily filling and stabilizing all voids and undermining within the shoreline with earthen material and placing large rip rap revetment stones atop the slope and related construction management services, and (ii) any needed Funding Source Agreements related to this project work, on substantially the terms set forth in Exhibit E hereto.

(h) Funding Agreements

(i) Proposed funding agreements with (1) The Carnegie Hall Corporation and (2) Queens Community House, Inc., or affiliates, (ii) a proposed amendment to a funding

agreement with Wildlife Conservation Society, and (iii) any needed Funding Source Agreements for these projects, all on substantially the terms set forth in Exhibit F hereto.

(i) Workforce Development Programs

(i) A proposed agreement with Workforce Development Corporation for services related to the development, administration and implementation of workforce training programs and other workforce development initiatives for fiscal year 2023, and (ii) any needed Funding Source Agreements for this project work, on substantially the terms set forth in Exhibit G hereto.

(j) Modifications to Previous Authorizations – On-Call General Contracting Services

(i) With respect to NYCEDC's contracts with Girandola & Shutkind Construction Corp., Cow-Bay Sprinkler Corp. and C & B General Construction Corp. (collectively, the "GC Contracts") for general contracting services, including, without limitation, repairs, construction, maintenance and emergency services on an on-call basis or pre-described basis, including removal, replacement and/or repairs of various roll down gates and doors, at various properties owned and/or managed by NYCEDC or designated by NYCEDC for such services, Citywide, to provide that the source of funds for all work under the GC Contracts may be, to the extent available for such work, NYCEDC programmatic budget funds, City Tax Levy funds and/or City Capital Budget funds (rather than only NYCEDC programmatic budget funds and, for a previously specified project, City Tax Levy funds), and (ii) any necessary agreements related to such 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 B – H hereto. Such motion was seconded and unanimously approved.

4. Approvals

With respect to the items set forth in Sections 2(a) and 3(a) – (j) 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 10:07 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
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McKissack	The McKissack Group, Inc. d/b/a McKissack & McKissack

MOU	A memorandum of understanding
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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

**PUBLIC MARKET-MARKETING, PROGRAMMING AND COMMUNITY
ENGAGEMENT
Executive Committee Meeting
April 27, 2023**

Project Description:	Proposed consulting contract with the Lower East Side District Management Association, Inc. ("LESDMA") to provide the services of a full-time community engagement manager at Essex Market, and to provide and oversee programming and marketing activities at Essex Market and graphic design and marketing support services at other public markets managed by NYCEDC (the "Public Markets")
Boroughs:	Manhattan and Brooklyn
Type of Contract:	Consultant contract
Amount to be Approved:	Up to \$1,250,000 for up to three years of services, inclusive of a one year renewal option
Type of Funds:	NYCEDC programmatic budget funds
Procurement Method:	<p>Sole Source. LESDMA currently provides ongoing marketing, programming and community engagement services at Essex Market, in addition to graphic design and marketing support services for other Public Markets. LESDMA's strong community partnerships and direct relationships with local and City agencies, elected officials and other organizations give it the unique ability to enhance Essex Market and other Public Markets and to make them more enjoyable, educational, cleaner and safer for all. Work with regard to both the Essex Market and the other Public Markets will result in a consistent plan for the Essex Market and the other makets.</p> <p>By continuing LESDMA's partnership at Essex Market while expanding its design and branding services at other Public Markets, LESDMA will ensure consistent, and sustainable mission driven support for Essex Market and other Public Markets.</p>
Last Exec. Comm. Approval:	December 14, 2021
Agreement to be Approved:	Consultant contract with LESDMA and any needed amendments thereto (the "Contract") to provide the Project services for up to three years (a two-year initial term and one-year renewal option)

Scope of Work: LESDMA will (1) primarily provide marketing, programming and community engagement services at Essex Market, including producing and procuring advertising, social media work, design and production of signage and installations, oversee community events and programming at the market, oversee facility enhancements, and retain a community engagement manager for Essex Market; and (2) also provide some cohesive marketing and promotional services at other Public Markets, for example, creating templates for newsletters, and undertaking the design for assets used in advertising and social media for the markets, as well as the production of installations.

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

Relevant Staff: Molly Weilbacher, Senior Associate, Asset Management
Aileen Gaztambide, Assistant Vice President, Asset Management
David Hughes, Vice President, Asset Management
Caroline Nguyen, Senior Counsel, Legal

Project Code: 7619

EXHIBIT B

**ON-CALL MANAGEMENT AND ECONOMIC DEVELOPMENT CONSULTING
SERVICES: RETAINER CONTRACTS
Executive Committee Meeting
April 27, 2023**

Project Description:	Retaining on-call management and economic development consultants with experience in economic research, strategic planning, and project management
Borough:	Citywide
Types of Contracts:	Consultant contracts and any needed Funding Source Agreements
Amount to be Approved:	Up to \$30,000,000 in the aggregate for the consultant contracts
Type of Funds:	The source will vary depending on the particular task and may include, without limitation, NYCEDC's programmatic budget, City Tax Levy funds, funds paid to NYCEDC by IDA, , and other sources made available and paid to NYCEDC for specific tasks as part of the Project
Procurement Method:	Publicly advertised RFP
Last Exec. Comm. Approval:	May 8, 2019.

Agreements to be Approved: A separate contract with each of the following consultants or affiliated entities (collectively, the "Consultants") and possibly amendments to those contracts, for Project services (collectively, the "Consultant Contracts"), and Funding Source Agreements, if needed

1. Accenture LLP
2. Bennett Midland, LLC
3. The Boston Consulting Group, Inc.
4. Buro Happold Consulting Engineers, P.C.
5. Delivery Associates Ltd.
6. Deloitte Consulting LLP
7. Guidehouse Inc.DBA Guidehouse Consulting
8. Hatch Associates Consultants, Inc.
9. HR&A Advisors, Inc.
10. Ichor Strategies LLC
11. McKinsey & Company, Inc. Washington D.C.

The Consultant Contracts will have an initial term of three years and NYCEDC will have the option to extend the term for two additional one year extensions at its sole discretion

Scope of Work: NYCEDC proposes to enter into the Consultant Contracts to obtain assistance from consultants with expertise in management and economic development consulting services in order to further various City and NYCEDC studies and initiatives.

It is anticipated that the primary department at NYCEDC for which services will be provided will be Strategy. In overseeing services, it is anticipated that Strategy will collaborate with departments across NYCEDC with relevant expertise to the particular task. As part of their work, the Consultants may also provide assistance to City entities, in which case NYCEDC anticipates that funds would be made available for such work by those entities, and those entities may provide funds to pay NYCEDC for related administrative services.

Pursuant to an RFP that was publicly advertised, NYCEDC selected the Consultants to provide the Project services based upon their expertise and experience in the majority of tasks across the following Topic Areas:

1. Topic Area I: Economic Research and Analysis
 - Macroeconomic analysis and labor market analysis
 - Economic modeling
 - Market sizing and segmentation and industry analysis
 - Socioeconomic research and analysis of disparity
 - Data gathering, monitoring and reporting, and program evaluation
2. Topic Area II: Strategic Planning
 - Needs assessment and identification of market opportunity
 - Microeconomic, business and financial analysis
 - Option development, strategy and program design
 - Review of best practices
 - Implementation plans
3. Topic Area III: Implementation and Project Management
 - Development and implementation of initiatives
 - General project management

Generally, for each task NYCEDC will solicit a proposal from each of the Consultants chosen pursuant to the Project RFP to provide Project services. On the basis of a review of the proposals, NYCEDC will assign the task to a Consultant. However, for some tasks NYCEDC may need to alter that process and, at the discretion of the President of NYCEDC or his designee, select a Consultant for a Project task on a sole source basis. Follow-up tasks may be assigned to the Consultant who performed the original task.

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

Relevant Staff: Arthur Li, Senior Project Manager, Strategy
James Golinkoff, Vice President, Strategy
Hayoung Kim, Senior Vice President, Strategy
Karen Lapidus, Senior Counsel, Legal

Project Code: 7582

EXHIBIT C

STATION PLAZA BUSINESS RELOCATION SERVICES
Executive Committee Meeting
April 27, 2023

Project Description:	Tenant relocation services (“Project Relocation Services”) for the current non-residential tenants located at three lots at 91-20 146th Street, 91-24 146th Street, and 90-79 Sutphin Blvd in Jamaica, Queens that have been acquired by the City and will be used in connection with the development of two pedestrian plazas, as well as improvements to pedestrian and vehicular safety in the area. The plazas will be part of the Station Plaza project.
Borough:	Queens
Type of Contracts:	A consulting contract and amendment to an MOU with HPD
Amount to be Approved:	Up to \$1,780,000 of Federal Transit Administration (“FTA”) funds made available to NYCEDC by City DOT, of which approximately \$356,000 will be paid to the consultant and the remaining balance provided to HPD to pay for relocation costs of the tenants.
Procurement Method:	Publicly advertised RFP

Agreements to be Approved:

- An agreement and any necessary amendments thereto with Public Works Partners LLC (“PWP”) to provide Project Relocation Services
- An amendment to an MOU with HPD for the Station Plaza project to provide funds for Project tenant relocation costs
- As needed, Funding Source Agreements

Scope of Work: PWP will develop a relocation assistance strategy and identify suitable replacement locations for the impacted occupants. As part of this work, the consultant shall offer relocation assistance to the impacted tenants on behalf of the City and provide a report on the status of each occupant. The consultant’s work shall be in compliance with applicable federal requirements for relocation services. HPD shall provide funds to the tenants for relocation costs.

Proposed Resolution: To authorize the President and any empowered officer to enter into the contract with PWP for Project Relocation Services, an amendment to an MOU with HPD, and any needed Funding Source Agreements, and any needed amendments to those agreements, and to make expenditures, substantially as described herein.

Relevant Staff: Erich Bilal, Vice President, Neighborhood Strategies
Erin Tou, Project Manager, Neighborhood Strategies
Erin Layton, Associate Vice President, Grants Management
Michael Barone, Senior Counsel, Legal

Project Code: 5435

Project Location



EXHIBIT D

MODIFICATIONS TO PREVIOUS AUTHORIZATIONS
Executive Committee Meeting
April 27, 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.

Contractor	Project Site Address(es), Borough	Amount and Type of Funds	Project Work	Proposed Modification	Last Exec. Comm. Approval and Project Code
1. Unisys Electric Inc. ("Unisys")	Bush Terminal and various other sites managed by NYCEDC, Citywide	Up to \$1,347,568 of NYCEDC programmatic budget funds	Full-service fire alarm maintenance, repair and emergency services for Bush Terminal and various other sites managed by NYCEDC	To provide up to an additional \$700,000 of NYCEDC programmatic budget funds for Project work, bringing the total authorized funding for the Unisys contract to up to \$2,047,568	Approval Date: 4/27/2022 Project Code: 74880002
2. Unisys	Properties owned and/or managed by NYCEDC, Citywide	Up to \$ \$1,855,836 of NYCEDC programmatic budget funds and City Tax Levy funds	Full-service fire suppression systems maintenance, repair and emergency services, including, without limitation, inspection of fire pumps, dry sprinkler systems, wet sprinkler systems, standpipe systems, fire extinguishers, and yard fire hydrants and resulting work	To provide up to an additional \$750,000 of NYCEDC programmatic budget funds for Project work, bringing the total authorized amount of the Unisys contract to up to \$2,605,836	Approval Date: 4/27/2022 Project Code: 74870002

3. J.Pizzirusso Landscaping, Corp. ("Pizzirusso")	Water Street from Whitehall Street to Maiden Lane, Whitehall Street from Pearl Street to Water Street, Moore Street from Water Street to Pearl Street, a pedestrian plaza at Coenties Slip from Water Street to Pearl Street, and a pedestrian plaza from Whitehall Street to Broad Street, Manhattan (the "Water Street Corridor"). The Water Street Corridor is approximately shown in Attachment A hereto.	\$55,000,000 in City Capital Budget funds, CDBG funds made available by LMDC, FEMA funds and Federal Highway Administration Emergency Relief program funds, and funds from utilities for certain Project utility work	Construction services related to the construction of streetscape and plaza improvements for the Water Street Corridor.	To provide up to an additional \$45,000,000 in funds from utilities, to amend the Pizzirusso contract to provide for additional construction services for required Project utility work, bringing the total authorized amount for the Pizzirusso contract to up to \$100,000,000.	Approval Date: 3/14/2023 Project Code: 4848
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4. Athena Consulting Group Inc. ("Athena") and Venus Media Group LLC ("VMG")	Citywide	Up to \$1,500,000 in the aggregate for both contracts	A consultant contract with each of Athena (the "Athena Contract") and VMG (the "VMG Contract"), to provide advertising placement and creative development services to assist the NYC Mayor's Office of Ethnic and Community Media to increase awareness of and participation in the Earned Income Tax Credit program	To provide that the services previously authorized by the Executive Committee to be performed (i) under a contract with Athena will be performed under a contract with Veronica Villalpando DBA Athena Consulting of Manhattan (the incorrect name was specified at the last Executive Committee meeting), and (ii) under a contract with VMG will be performed under a contract with Venus Media LLC following the merger of VMG into Venus Media LLC	Approval Date: March 14, 2023 Project Code: 10417
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Relevant Staff: (1), (2) Juan Galvan, Senior Project Manager, Property Operations, Asset Management
John Tseng, Vice President, Property Operations, Asset Management
Michael Barone, Senior Counsel, Legal

(3) Qiyi Li, Project Director, Capital Program
Yvi McEvilly, Vice President, Capital Program
Jennifer Cass, Senior Vice President, Capital Program
Mary Adams, Counsel, Legal

(4) Eric Goodnight, Vice President, Marketing
Gabrielle LePore, Assistant Vice President, Marketing
Candace Chung, Senior Counsel, Legal

Attachment A

Water Street Streetscape Improvements

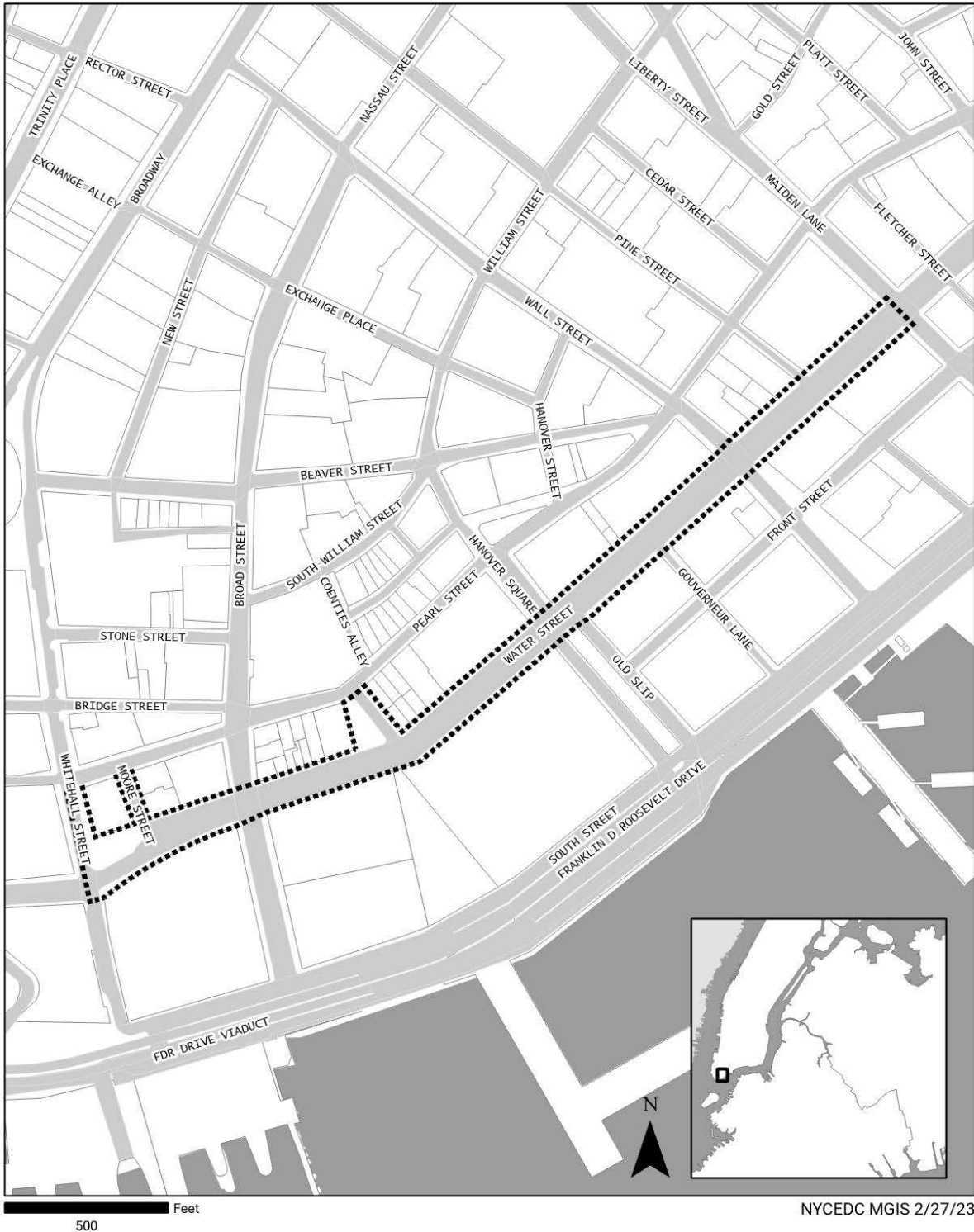


EXHIBIT E

CITYWIDE REHABILITATION/IMPROVEMENTS
Executive Committee Meeting
April 27, 2023

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

The proposed amendment(s) is a sole source amendment to a contract that was competitively procured. Hunter Roberts 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 Hunter Roberts may, in turn, subcontract certain work.

Contract	Work Site	Borough	Project Work	Estimated Maximum Cost and Type of Funds	Project Code
Hunter Roberts 2017 FM/CM Contract	Lipsett Avenue Street End	Staten Island	Rehabilitation of the bulkhead at the street end of Lipsett Avenue and the portion of the street at the street end, which need rehabilitation due to serious undermining, loss of fill, and collapse of the street end. Scope includes primarily filling and stabilizing all voids and undermining within the shoreline with earthen material and placing large rip rap revetment stones atop the slope and related CM services.	Up to \$676,812 of City Capital Budget funds	7864

Relevant Staff: Jess Greenspan, Senior Project Manager, Asset Management Design & Construction
Gregory Dixon, Vice President, Asset Management Design & Construction
Dave Aneiro, Senior Vice President, Asset Management Design & Construction
Mike Barone, Senior Counsel, Legal

EXHIBIT F

FUNDING AGREEMENTS
Executive Committee Meeting
April 27, 2023

Proposed Resolution: To authorize the President and any empowered officer to enter into funding agreements and an amendment of a funding agreement that have been procured on a sole source basis, substantially as described herein, and any needed Funding Source Agreements.

Contractor Name and Description, and Agreement/Amendment (the agreement may be with the named contractor or an affiliate of the named contractor)	Project Site Addresses, Borough	Source or Type of New NYCEDC Funds	Amount Under New Agreement/ Amendment	Application of Funds
(1) The Carnegie Hall Corporation, a not-for-profit corporation – Funding Agreement	Streets along the perimeter of the Carnegie Hall building, 881 Seventh Avenue, Manhattan	City Capital Budget funds made available by the Department of Cultural Affairs, Manhattan Borough President and City Council	Up to \$1,469,000	To fund a portion of the cost for the installation of sidewalk bollards on 57 th Street, and replacement of the sidewalks, around the perimeter of 881 Seventh Avenue.

(2) Wildlife Conservation Society, a not-for-profit corporation – Amendment to a Funding Agreement	602 Surf Avenue, Brooklyn	City Capital Budget funds made available by the Department of Cultural Affairs and Brooklyn Borough President	Providing up to an additional \$1,906,000 under the Funding Agreement Amendment, bringing the total amount of the Funding Agreement to up to \$102,621,000.	To fund a portion of the eligible costs in connection with the design and construction of, Ocean Wonders: Shark! at the New York Aquarium.
(3) Queens Community House, Inc., a not-for-profit corporation – Funding Agreement	108-75 62 nd Drive, Unit 12, Queens	City Capital Budget funds made available by the City Council and the Queens Borough President	Up to \$2,050,000	To fund a portion of the cost for the renovation of new office and program space.

NYCEDC Project Codes: (1) 9812, (2) 5175, (3) 9999

Relevant Staff: (1, 2) Sandy Chung, Vice President; (3) Chrysoula Kapelonis, Project Manager

Description of Contractors

- (1) **The Carnegie Hall Corporation** has the mission is to present extraordinary music and musicians on the three stages of its legendary hall, to bring the transformative power of music to the widest audience possible, to provide visionary education programs, and to foster the future of music through the cultivation of new works, artists and audiences.
- (2) **Wildlife Conservation Society** is an organization dedicated to saving wildlife and wild places through careful science, international conservation, education, and the management of the world's largest system of urban wildlife parks.
- (3) **Queens Community House, Inc. ("QCH")** has the mission to provide individuals and families with the tools to enrich their lives and build healthy, inclusive communities. QCH recognizes the interconnected relationship between housing, health, employment, education, citizenship, self-esteem, and financial wellbeing, and ensures all participants have access to a full range of resources to help them achieve wellness and lifelong security.

EXHIBIT G

WORKFORCE DEVELOPMENT PROGRAMS
Executive Committee Meeting
April 27, 2023

Project Description: The development, administration and implementation of workforce training programs and other workforce development initiatives (the “Workforce Initiatives”)

Borough: Citywide

Type of Contracts: An agreement for Project services and any needed Funding Source Agreements

Amount to be Approved: Up to \$5,500,000

Type of Funds: City Tax Levy funds and/or Federal funds provided by SBS to NYCEDC

Procurement Method: Sole source

Last Exec. Comm. Approval: April 27, 2022

Agreements to be Approved:

- An agreement with Workforce Development Corporation for Project services (the “WDC Agreement”)
- Any needed Funding Source Agreements

Scope of Work: Undertake Workforce Initiatives activities citywide for the period July 1, 2022 through June 30, 2023, many of which Project services have already been performed. WDC has performed similar services for NYCEDC for several years. WDC’s ability to continue providing these Project services will ensure that New Yorkers continue to receive much-needed assistance in obtaining job skills necessary to find employment in the current economic climate.

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

Relevant Staff: Brinda Ganguly, Executive Vice President, Strategic Investments Group
Eduardo Fernandez, Associate, Strategic Investments Group
Robert LaPalme, Assistant General Counsel, Legal

Project Code: 10430

EXHIBIT H

MODIFICATIONS TO PREVIOUS AUTHORIZATIONS
Executive Committee Meeting
April 27, 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 modification is being undertaken on a sole source basis to the extent any procurement is being undertaken.

Contractors	Project Site Address(es), Borough	Amount and Type of Funds	Project Work	Proposed Modification	Last Exec. Comm. Approval and Project Code
Girandola & Shutkind Construction Corp. ("Girandola"), Cow-Bay Sprinkler Corp. and C & B General Construction Corp.	Properties owned and / or managed by NYCEDC or designated by NYCEDC for such services, Citywide	No additional funds being added at this time. The total authorized amount for the Girandola contract and the contracts with Cow-Bay Sprinkler Corp. and C & B General Construction Corp. for general contractor services is up to \$15,000,000 in the aggregate	General contracting services, including, without limitation, repairs, construction, maintenance and emergency services on an on-call basis or pre-described basis, including removal, replacement and/ or repairs of various roll down gates and doors.	To provide that the source of funds for all work under the contracts may be, to the extent available for such work, NYCEDC programmatic budget funds, City Tax Levy funds and/or City Capital Budget funds (rather than only NYCEDC programmatic budget funds and, for a previously specified project, City Tax Levy funds). Capital Budget funds are currently available for some capital improvement work (primarily related to sidewalks) in the Bathgate Industrial Park area to be undertaken under the Girandola contract.	Approval Date: 3/15/2022 Project Code: 7926

Relevant Staff: Joel Rivera, Project Manager, Asset Management
Jose Figueroa, Vice President, Asset Management
John Tseng, Vice President, Asset Management
Dave Aneiro, Senior Vice President, Asset Management
Michael Barone, Senior Counsel, Legal

CONSENT ITEMS

Project Name	Contracts to be Amended or Entered into and Matters to be Approved	Amounts to be Approved	Tab
Funding Agreement	<ul style="list-style-type: none"> A funding agreement with the Museum of Chinese in America or an affiliate (“MOCA”) to fund a portion of the cost for the acquisition of real property for MOCA to operate a museum in the entire building that houses its current museum operations – the current operations occupy a portion of the building Any needed Funding Source Agreements for this project 	Up to \$39,399,000	4
NYC Mass Timber Studio	<ul style="list-style-type: none"> Grant agreements A consultant contract (the “Studio Consultant Contract”) for promotional activities Related agreements Any needed Funding Source Agreements <p>[for the New York City Mass Timber Studio program (the “Studio”), which Studio shall offer grants and technical assistance for design teams to integrate mass timber practices in City-based construction projects, and will raise public awareness of the environmental and economic benefits of mass timber, create partnerships across City actors interested in advancing its use, and result in new building projects constructed with mass timber.]</p>	Up to \$250,000 for the Studio, of which up to \$20,000 will be spent on the Studio Consultant Contract for promotional activities and the balance for grants	5

Smart City Expo Sponsor Agreement	<ul style="list-style-type: none"> • A sponsor agreement with Smart City Expo USA LLC for NYCEDC to provide funding to sponsor this year's Smart City Expo USA event (the "Expo") in New York City, from October 3 – 5, 2023, which Expo will bring together innovative government, tech, equity and infrastructure leaders who are redefining 'smart' cities • Any needed Funding Source Agreements for this project 	\$250,000	6
NYC Brownfield Programs and Initiatives: Retainer Contracts for Environmental Services	<ul style="list-style-type: none"> • A separate contract with each of AKRF, Inc., Brownfield Redevelopment Solutions Inc., GEI Consultants, Inc., Matrix New World Engineering, Land Surveying and Landscape Architecture, P.C., and P.W. Grosser Consulting, Inc. or affiliated entities (collectively, the "Brownfield Consultant Contracts"), and possibly amendments to those contracts, to provide for on-call environmental consulting services to assist in the investigation, assessment, remediation, and redevelopment of Brownfields throughout New York City • Any other agreements, amendments to agreements, or arrangements with any City agencies or entities thereof, including an MOU with the New York City Mayor's Office of Environmental Remediation, related to their assisting in the administration of the Brownfield Consultant Contracts • Any needed Funding Source Agreements or amendments to Funding Source Agreements for this project work 	Up to \$10,000,000 in the aggregate for the Brownfield Consultant Contracts	7

NYC Brownfield Programs and Initiatives: Soil Stockpile Operation Services	<ul style="list-style-type: none"> • A consultant contract, and possibly amendments thereto, with GEI Consultants, Inc. to provide for consulting services to operate and manage the City's clean soil stockpile at 830 Forbell Street in Brooklyn • Any other agreements, amendments to agreements, or arrangements with any City agencies or entities thereof, including an MOU with the New York City Mayor's Office of Environmental Remediation, related to their assisting in the administration of the GEI Consultants, Inc. contract • Any needed Funding Source Agreements for this project work 	Up to \$9,000,000	8
Hunts Point Cooperative Meat Market	An agreement with Centrica Business Solutions Services, Inc. to obtain an extended warranty for emergency generators at the Hunts Point Cooperative Meat Market, to provide for an additional five-year period after the base warranty expires.	\$565,312	9
The New 42 nd Street, Inc. 4 th Loan Amendment	An amendment (the "4 th Loan Amendment") to the loan and security agreement pursuant to which NYCEDC provided an interest-free bridge loan (the "Loan") to The New 42 nd Street, Inc. ("New 42") to alleviate the cash flow deficit incurred by New 42 during the pendency of a rent reset proceeding with regard to leases given by New 42 and the City for the Site 8ER part of the 42 nd Street Development Project, to restructure the New 42 Loan's repayment schedule, to extend the loan repayment commencement date and maturity date by one year each.	Under the 4 th Loan Amendment, restructuring of the repayment schedule of the outstanding principal of the New 42 Loan (totaling \$2,502,460), the entire principal would be repaid in 60 equal monthly payments to be paid on the first of each month beginning July 1, 2024.	10
Property Management Related Services – Pest Management and Exterminating Services	<ul style="list-style-type: none"> • A contract with Predator Pest Control Inc. to provide pest management and exterminating services, which includes preventative maintenance and emergency services, on a "when and where" basis at various sites citywide managed by NYCEDC or with regard to which NYCEDC has been requested by the City to provide such service • Any needed Funding Source Agreements 	Up to \$2,000,000	11

Property Management Related Services – Elevator Consultant Services	<ul style="list-style-type: none"> • A contract with John Martin Associates, Inc. to provide elevator consultant services, including but not limited to monthly and bi-annual inspections, reporting, testing, identifying deficiencies and making recommendations for equipment upgrades, to ensure there is compliance with related New York City Department of Buildings requirements, and acting as a third-party witness for needed repairs on a “when and where” basis at various sites citywide managed by NYCEDC • Any needed Funding Source Agreements 	Up to \$500,000	11
Modifications to Previous Authorizations – EITC Program: Media Campaign	<ul style="list-style-type: none"> • With respect to a previously authorized consultant contract with each of Veronica Villalpando DBA Athena Consulting of Manhattan (“Athena”) and Venus Media LLC (“Venus”) (together, the “Media Contracts”) to provide advertising placement and creative development services to assist the NYC Mayor’s Office of Ethnic and Community Media to increase awareness of and participation in the Earned Income Tax Credit program, to provide for an increase in the amount of funding for project services previously authorized by the Executive Committee to be performed under the Media Contracts • Any necessary agreements related to such project work 	Up to an additional \$21,000.29 for project services previously authorized by the Executive Committee to be performed under the Media Contracts, bringing the total authorized amount for project services under the Media Contracts to up to \$1,521,000.29.	12
Modifications to Previous Authorizations – Elevator Maintenance, Repair and Emergency Services	<ul style="list-style-type: none"> • With regard to a contract with Schindler Elevator Corporation (the “Schindler Contract”) for elevator maintenance, repair and emergency services at properties owned and/or managed by NYCEDC, to provide additional funds for additional project services • Any necessary agreements related to such project work 	Up to an additional \$2,000,000 for project services under the Schindler Contract, bringing the total authorized amount for project services under the Schindler Contract to up to \$6,351,000	12

<p>Modifications to Previous Authorizations – Orchard Beach Pavilion</p>	<ul style="list-style-type: none"> • With respect to NYCEDC's contract with Marvel Architects, Landscape Architects, Urban Designers, PLLC (the "Marvel Contract"), to provide additional funds for additional architectural and engineering services • With respect to NYCEDC's contract with Gilbane Building Company (the "Gilbane CM Contract"), to provide additional funds for additional construction trade costs and additional CM and soft costs for CM and related services (including pre-construction, construction and post-construction services) • Any necessary agreements related to such project work <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>	<ul style="list-style-type: none"> • Up to an additional \$200,000 of City Capital Budget funds for Pavilion Project-related services under the Marvel Contract, bringing the total authorized amount for Pavilion Project-related services under the Marvel Contract to up to \$7,300,000. Funds previously indicated as being provided from NYCEDC programmatic budget funds for the Marvel Contract may be provided by City Tax Levy funds. • Up to an additional \$14,402,616 of City Capital Budget funds for Pavilion Project-related services under the Gilbane CM Contract, bringing the total authorized amount of funds for Pavilion Project-related services under the Gilbane CM Contract to up to \$92,938,616 	<p>12</p>
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<p>Modifications to Previous Authorizations – On-Call General Engineering Services</p>	<ul style="list-style-type: none"> • With regard to a contract with Colliers Engineering & Design CT, P.C. (“Colliers”) for on-call general engineering services with regard to sites managed by NYCEDC or designated by NYCEDC for such services, which services may include, but are not limited to, civil/site engineering, geotechnical engineering, structural engineering, traffic engineering, planning and surveying, architectural design, mechanical, electrical and plumbing engineering, environmental engineering, landscape architectural design, graphic and signage design, and other various engineering disciplines, to provide for an extension of the term of the Colliers contract by up to 8 additional months to enable Colliers to complete existing project tasks • Any necessary agreements related to such project work 	<p>N/A – The authorized amount is unchanged.</p>	<p>12</p>
<p>Amended and Restated Annual City Contracts</p>	<ul style="list-style-type: none"> • Amended and Restated Contract (the “Master Contract”), amending and restating the Amended and Restated Contract dated as of June 30, 2022, as it has been and may be amended, between the City and NYCEDC pursuant to which NYCEDC will provide services to the City • Amended and Restated Maritime Contract (the “Maritime Contract”), amending and restating the Amended and Restated Maritime Contract dated as of June 30, 2022, as it has been and may be amended, between the City and NYCEDC pursuant to which NYCEDC will provide services to the City • Possible amendments to the Master and Maritime Contracts, prior to the Fiscal Year 2025 (the fiscal year of the City beginning July 1, 2024) amendments and restatements of such contracts, to change the budget of the Master and/or Maritime Contract and provide for such other changes as may be approved by the President or another empowered officer 	<p>The amounts to be included in the budgets of the Master and Maritime Contracts will not be finally determined until after an examination of the adopted City budget for Fiscal Year 2024. It is anticipated that the budget of the Master Contract will be in excess of \$1,500,000,000 and that the budget of the Maritime Contract will be in excess of \$400,000,000. Under the Master and Maritime Contracts NYCEDC may also receive funds not included in the budgets, e.g., for reimbursable expenses. Funds may be added to or removed from the Contracts during their term.</p>	<p>13</p>

Annual Contract with New York City Industrial Development Agency ("IDA")	An annual contract whereby IDA will hire NYCEDC to provide IDA with administrative services for Fiscal Year 2024.	A fee of not less than \$4,400,000 will be payable to NYCEDC. In addition, IDA will pay NYCEDC an additional contract fee of \$135,000 for each project closing beyond the 16 th IDA closing in Fiscal Year 2024.	14
Annual Contract with Build NYC Resource Corporation ("Build NYC")	An annual contract whereby Build NYC will hire NYCEDC to provide Build NYC with administrative services for Fiscal Year 2024.	A fee of not less than \$2,200,000 will be payable to NYCEDC. In addition, Build NYC will pay NYCEDC an additional contract fee of \$105,000 for each project closing beyond the 23 rd Build NYC closing in Fiscal Year 2024.	15

FUNDING AGREEMENT
Executive Committee Meeting
June 13, 2023

Proposed Resolution: To authorize the President and any empowered officer to enter into a funding agreement that has been procured on a sole source basis, substantially as described herein, and any needed Funding Source Agreements.

Contractor Name and Description, and Agreement/Amendment (the agreement may be with the named contractor or an affiliate of the named contractor)	Project Site Address(es), Borough	Source or Type of New NYCEDC Funds	Amount Under New Agreement/ Amendment	Application of Funds
(1) Museum of Chinese in America (“MOCA”), a not-for-profit corporation – Funding Agreement	215 Centre Street, Manhattan	City Capital Budget funds made available by the Department of Cultural Affairs, City Council, and Manhattan Borough President	Up to \$39,399,000	To fund a portion of the cost for the acquisition of real property for MOCA to operate a museum in the building that houses its current museum operations. The current operations occupy a portion of the building. The acquisition is to acquire and use the entire building.

NYCEDC Project Codes: (1) 10451

Relevant Staff: (1) Josh Altshuler, Assistant Vice President

Description of Contractor

- (1) **Museum of Chinese in America** celebrates the living history of the Chinese experience in America by preserving and presenting the 200-year history, heritage, culture, and diverse experiences of American communities of Chinese descent.

NYC MASS TIMBER STUDIO
Executive Committee Meeting
June 13, 2023

Project Description:	The New York City Mass Timber Studio program (the “Studio”) shall offer grants and technical assistance for design teams to integrate mass timber practices in New York City-based construction projects. The Studio will raise public awareness of the environmental and economic benefits of mass timber, create partnerships across City of New York actors interested in advancing its use, and result in new building projects constructed with mass timber.
Borough:	Citywide
Types of Contracts:	Consultant contract for promotional activities, grant agreements and related agreements, and any needed Funding Source Agreements
Amount to be Approved:	Up to \$250,000, of which up to \$20,000 will be spent on the consultant contract for promotional activities and the balance for grants.
Type of Funds:	NYCEDC programmatic budget funds, which are anticipated to be reimbursed as follows: (1) \$125,000 by the United States Forest Service (the “Forest Services”), (2) \$75,000 by City Tax Levy funds and (2) \$50,000 by Softwood Lumber Board.
Procurement Method:	Publicly advertised Request for Applications (using the competitive sealed proposals method of procurement under NYCEDC’s annual contracts with the City) to select the grant recipients; micro-purchase procurement method for the consultant contract (the “Consultant Contract”) with AIA New York State Inc. (“AIA”).
Agreements to be Approved:	<ul style="list-style-type: none">• Grant agreements with the selected grant recipients• The Consultant Contract with AIA to provide program relocated promotional activities• Any needed Funding Source Agreements
Scope of Work:	NYCEDC will distribute grants of up to \$25,000 each for use by design teams integrating mass timber in New York City-based construction projects.

NYCEDC will also enter into a consultant contract with AIA for promotional activities related to the Studio, including holding events and highlighting the Studio to architects in New York City, the goal of which is the adoption of mass timber practices in the City. The Mayor's Office of Climate and Environmental Justice will co-lead the program and the Forest Service will provide that an industry leading organization called Wood Product Council will provide technical assistance to the awarded design teams (at no cost to NYCEDC).

Proposed Resolution: To authorize the President or any empowered officer to enter into grant agreements and the Consultant Contract and any related agreements, and any needed Funding Source Agreements, and NYCEDC to make expenditures, substantially as described herein

Relevant Staff: Nicole Spina, Assistant Vice President, Initiatives
Gizem Karagoz, Project Manager, Initiatives
James Higgins, Senior Counsel, Legal

Project Code: 10474-0

SMART CITY EXPO SPONSOR AGREEMENT
Executive Committee Meeting
June 13, 2023

Project Description: Smart City Expo USA LLC (“Smart City”) and FIRA Barcelona International Exhibitions and Services S.L. (“FIRA”) owns the Smart City Expo brand and organizes Smart City Expo events in different countries around the world. Smart City has approached the City through the New York City Office of Technology and Innovation (“OTI”) to be a sponsor of this year’s Smart City Expo USA (the “Expo”) event in New York City from October 3-5, 2023. The Expo will bring together innovative government, tech, equity and infrastructure leaders who are redefining ‘smart’ cities.

In collaboration with OTI, NYCEDC seeks to enter into a sponsor agreement with Smart City (the “Sponsor Agreement”) to provide sponsorship funding for the Expo.

Borough: Citywide

Types of Contracts: Sponsor Agreement and any needed Funding Source Agreement(s)

Amount to be Approved: \$250,000 for the Sponsor Agreement

Type of Funds: NYCEDC programmatic budget funds anticipated to be reimbursed by City Tax Levy funds

Procurement Method: Sole source

Agreements to be Approved: The Sponsor Agreement with Smart City and any needed Funding Source Agreement(s)

Scope of Work: Smart City will partner with OTI to host the Expo, which is expected to focus on bringing equity to the technology space through availability and education. NYCEDC will be providing funds to sponsor the Expo with the City

Proposed Resolution: To authorize the President and any empowered officer to enter into the Sponsor Agreement and any needed Funding Source Agreement(s), substantially as described herein

Relevant Staff: Jennifer Montalvo, Chief of Staff, President’s Office
Meredith Jones, General Counsel, Legal
James Higgins, Senior Counsel, Legal

Project Code: 10513

**NYC BROWNFIELD PROGRAMS AND INITIATIVES:
RETAINER CONTRACTS FOR ENVIRONMENTAL SERVICES
Executive Committee Meeting
June 13, 2023**

Project Description:	Provision of on-call environmental consulting services to assist in the investigation, assessment, remediation, and redevelopment of Brownfields throughout New York City
Borough:	Citywide
Types of Contracts:	Consultant contracts, any needed Funding Source Agreements and other agreements and arrangements related to assistance in the administration of the consultant contracts
Amount to be Approved:	Up to \$10,000,000 in the aggregate for the consultant contracts
Type of Funds:	The source of funds will vary depending on the particular task and may include, without limitation, United States Environmental Protection Agency Brownfield Assessment and Cleanup Grant Funds and other City, State or Federal funds
Procurement Method:	Publicly advertised RFP
Last Exec. Comm. Approval:	December 23, 2015
Agreements to be Approved:	<ul style="list-style-type: none">• A separate contract with each of the following consultants or affiliated entities (collectively, the “Consultants”) and possible amendments to those contracts, for Project services (collectively, the “Consultant Contracts”):<ul style="list-style-type: none">a. AKRF, Inc.b. Brownfield Redevelopment Solutions Inc.c. GEI Consultants, Inc.d. Matrix New World Engineering, Land Surveying and Landscape Architecture, P.C.e. P.W. Grosser Consulting, Inc.• Any other agreements, amendments to agreements, or arrangements with any City agencies or entities thereof, including a MOU (the “OER MOU”) with the New York City Mayor’s Office of Environmental Remediation (“OER”), related to their assisting in the administration of the Consultant Contracts (the “Administration Agreements”)• Any needed Funding Source Agreements and amendments to Funding Source Agreements

The Consultant Contracts will have an initial term of five years and NYCEDC will have the option to extend the term for two additional one-year extensions at its sole discretion.

Scope of Work: On April 22, 2015, OneNYC2030 (“OneNYC”), was introduced as an ambitious sustainability plan for New York City. OneNYC estimated that there are as many as 4,000 potential Brownfield properties in the City, the redevelopment of which is blocked by actual or perceived environmental contamination. Left unattended, these Brownfield properties may pose a threat to public health and the environment. They also represent lost opportunities for urban revitalization and economic development including new housing, job opportunities, and open space to serve a growing population.

OER is leading the City’s effort to create programs and initiatives that will spur the remediation and redevelopment of New York City Brownfields. The City asked NYCEDC to assist OER with these programs and initiatives, including, without limitation, procuring various consultants needed for successful and efficient operation.

NYCEDC, in consultation with OER, issued a public RFP in advance of the expiration of the previously approved retainer consultant contracts procured in 2015 for Project-type services, to select on-call environmental consultants to continue to support OER initiatives. Under the Consulting Contracts, NYCEDC will retain the Consultants to undertake specific Project-related assignments that may be needed to provide OER and/or property owners, developers and community groups with Project services on an on-call basis. The services may include, without limitation, environmental assessments, surveying, testing, environmental and/or vacant or underutilized land planning, analysis related to environmental remediation, environmental remediation regulatory oversight, air quality and noise attenuation measurements, Brownfield Opportunity Area or other community planning services, project management, community outreach, study and reporting services, grant management and administration services, grant writing services, and environment-related and other real estate advisory services.

It is anticipated that some or all of the Consultants may subcontract certain Project services including, without limitation, environmental testing, laboratory analyses and remediation services. OER and/or other City agencies, affiliates and entities may assist NYCEDC in the administration of the Consulting Contracts.

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

Relevant Staff: Samuel Cohen, Assistant Vice President & Chief of Staff, Planning
Rasheed Lucas, Assistant Vice President, Land Use
Tiffany Lacker, Senior Counsel, Legal

Project Code: 3692

**NYC BROWNFIELD PROGRAMS AND INITIATIVES:
SOIL STOCKPILE OPERATION SERVICES
Executive Committee Meeting
June 13, 2023**

Project Description:	Provision of consulting services to operate and manage the City's clean soil stockpile (the "Stockpile") at 830 Forbell Street in Brooklyn
Types of Contracts:	Consultant contract, any needed Funding Source Agreements and other agreements and arrangements related to assistance in the administration of the consultant contract
Amount to be Approved:	Up to \$9,000,000 for the consultant contract
Type of Funds:	City Tax Levy funds
Procurement Method:	Publicly advertised RFP

Agreements to be Approved:

- A consultant contract, and possibly amendments thereto, with GEI Consultants, Inc. (the "Consultant") to provide the Project services (the "Consultant Contract")
- Any other agreements, amendments to agreements, or arrangements with any City agencies or entities thereof, including a MOU (the "OER MOU") with the New York City Mayor's Office of Environmental Remediation ("OER"), related to their assisting in the administration of the Consultant Contract (the "Administration Agreements")
- Any needed Funding Source Agreements and amendments to Funding Source Agreements

Scope of Work: On April 22, 2015, OneNYC2030 ("OneNYC"), was introduced as a sustainability plan for New York City. OneNYC estimated that there are as many as 4,000 potential Brownfield properties in the City, the redevelopment of which is blocked by actual or perceived environmental contamination. Left unattended, these Brownfield properties may pose a threat to public health and the environment. They also represent lost opportunities for urban revitalization and economic development including new housing, job opportunities, and open space to serve a growing population.

OER is leading the City's effort to create programs and initiatives that will spur the remediation and redevelopment of New York City Brownfields, including the cleanup of contaminated land in the City and returning it to productive use. The City asked NYCEDC to assist OER with these programs and initiatives.

As a result, NYCEDC, in consultation with OER, issued a public RFP to procure a consultant to operate and manage the Stockpile. The Consultant is currently performing similar services under a retainer for on-call environmental consulting services. It was

decided that such services should be undertaken under a separate contract with a contractor selected pursuant to an RFP. The Consultant was elected for these services pursuant to the RFP.

The Stockpile facility at 830 Forbell Street receives clean soil from construction sites, stores it, and makes it available to City and private projects and for community uses such as community and school gardens. Parties dispose of soil without paying a fee to the City or NYCEDC for depositing the soil at the Stockpile and acquire soil without a soil purchase fee. Among its duties, the Consultant will be responsible for determining the eligibility of clean soil offered by generating sites through the review and approval of waste class data and boring logs, manage and separate the various clean soils at the Stockpile, make topsoil for use at City projects, perform soil sampling and analytics in support of receiving sites accepting Stockpile soil, deliver clean soil and topsoil to nearby community gardens, and conduct outreach to City agencies and community stakeholders. The Consultant may also work with OER and/or other City agencies to develop and operate a second City clean soil stockpile.

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

Relevant Staff: Samuel Cohen, Assistant Vice President & Chief of Staff, Planning
Rasheed Lucas, Assistant Vice President, Land Use
Tiffany Lacker, Senior Counsel, Legal

Project Code: 10152

Project Location:



HUNTS POINT COOPERATIVE MEAT MARKET Executive Committee Meeting June 13, 2023

Project Description	Extended warranty agreement for emergency generators at Hunts Point Cooperative Meat Market
Borough:	Bronx
Type of Contract:	Warranty agreement
Amount to be Approved:	\$565,312
Type of Funds:	NYCEDC programmatic budget funds
Procurement Method:	Sole source. Selection of generator supplier was competitively procured and included a five-year base warranty. The base warranty is being extended through an agreement with Centrica Business Solutions Services, Inc. ("Centrica"), an entity related to the generator supplier.

Agreement to be Ratified: Agreement with Centrica to obtain an extended warranty

Scope of Work: Extended warranty agreement for emergency generators that were installed at the Hunts Point Meat Market. A base warranty was included within the original project scope and expires in 2026. NYCEDC entered into an extended warranty agreement directly with Centrica for an additional five-year period after the base warranty expires, to extend the warranty to 2031.

Proposed Resolution: To ratify NYCEDC entering into an agreement with Centrica for the extended five-year warranty.

Relevant Staff: Olivia Arnow, Assistant Vice President, Asset Management-Design & Construction
Dave Aneiro, Senior Vice President, Asset Management- Design & Construction
Mike Barone, Senior Counsel, Legal

Project Code: 7117

THE NEW 42nd STREET, INC. 4th LOAN AMENDMENT
Executive Committee Meeting
June 13, 2023

Project Description: Amend the Loan and Security Agreement (the “Loan Agreement”) between The New 42nd St., Inc. (“New 42”) and NYCEDC pursuant to which NYCEDC provided an interest-free bridge loan (the “Loan”) to New 42, to extend the loan repayment commencement date and maturity date by one year each

Borough: Manhattan

Type of Contract: 4th Amendment to the Loan Agreement

Type of Funds: NYCEDC programmatic budget funds

Procurement Method: Sole source

Last Exec. Comm. Approval: June 21, 2022

Agreement to be Approved: 4th Amendment to the Loan Agreement to restructure the New 42’s loan repayment schedule, substantially as described herein.

Loan Terms: New 42 is a not-for-profit corporation established to restore and oversee several historic theaters in the Times Square neighborhood of Manhattan. NYCEDC entered into the Loan Agreement with New 42 in March 2019, under which NYCEDC provided the Loan to New 42. The Loan proceeds were to be used to alleviate the cash flow deficit New 42 incurred during the pendency of a rent reset proceeding related to leases given by New 42 and the City for the Site 8ER part of the 42nd Street Development Project.

Under the Loan Agreement, New 42 borrowed \$2,502,460 and was required to start repaying the Loan on September 16, 2020, with the Loan to be fully repaid by March 15, 2021. The Loan Agreement was subsequently amended three times, such that the Loan is currently to be repaid in 60 equal monthly payments beginning July 1, 2023.

While improving, New 42’s operations and cash flow remain impacted by COVID-19, and New 42 has requested further relief from NYCEDC. New 42 has requested, and NYCEDC proposes to agree, that the Loan repayment schedule be further amended to change the loan repayment commencement date from July 1, 2023 to July 1, 2024 and change the loan maturity date from June 30, 2028 to June 30, 2029. No other changes to the Loan Agreement will be made.

Proposed Resolution: To authorize the President and any empowered officer to enter into the 4th amendment to the Loan Agreement, substantially as described herein

Relevant Staff: Young Ji, Vice President, Asset Management
Katie Hermann, Senior Counsel, Legal

Project Code: 1768

PROPERTY MANAGEMENT RELATED SERVICES
Executive Committee Meeting
June 13, 2023

Proposed Resolution: To authorize the President and any empowered officer to enter into the below indicated retainer contracts related to the management of properties by NYCEDC, substantially as described herein, and any needed Funding Source Agreements.

The proposed retainer contracts have been procured through competitive, public RFPs .

Contractor Name and Agreement / Amendment (the agreement may be with the named contractor or an affiliate of the named contractor)	Project Site Address(es) , Borough	Amount Under New Agreement/ Amendment and Type of Funds	Project Work	Project Code	Last Exec. Comm. Approval
(1) Predator Pest Control Inc.- Agreement	Citywide at various sites managed by NYCEDC or with regard to which NYCEDC has been requested by the City to provide services	Up to \$2,000,000 in NYCEDC programmatic budget funds	Provide pest management and exterminating services, which includes preventative maintenance and emergency services, on a “when and where” basis at various sites citywide.	10249	N/A

(2) John Martin Associates, Inc.-Agreement	Sites citywide managed by NYCEDC	Up to \$500,000 in NYCEDC programmatic budget funds	To provide elevator consultant services, including but not limited to monthly and bi-annual inspections, reporting, testing, identifying deficiencies and making recommendations for equipment upgrades, to ensure there is compliance with related City Department of Buildings requirements, and acting as a third-party witness for needed repairs, on a “when and where” basis at various sites citywide.	9769	N/A
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Relevant Staff: (1) Juan Galvan, Senior Project Manager, Property Operations
John Tseng, Vice President, Property Operations
Mary Adams, Counsel, Legal

(2) Juan Galvan , Senior Project Manager, Property Operations
John Tseng, Vice President, Property Operations
Michael Barone, Senior Counsel, Legal

MODIFICATIONS TO PREVIOUS AUTHORIZATIONS
Executive Committee Meeting
June 13, 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.

Contractor	Project Site Address(es), Borough	Amount and Type of Funds	Project Work	Proposed Modification	Last Exec. Comm. Approval and Project Code
(1) Veronica Villalpando DBA Athena Consulting of Manhattan ("Athena") and Venus Media LLC ("Venus")	Citywide	Up to \$1,500,000 in the aggregate for both contracts	A consultant contract with each of Athena (the "Athena Contract") and Venus (the "Venus Contract"; together with the Athena Contract, the "Contracts"), to provide advertising placement and creative development services to assist the NYC Mayor's Office of Ethnic and Community Media to increase awareness of and participation in the Earned Income Tax Credit program	To provide that the amount of funding for services previously authorized by the Executive Committee to be performed under the Contracts be increased by up to \$21,000.29 to up to \$1,521,000.29 in the aggregate for both Contracts. It is anticipated that \$1,500,000 will be paid by NYCEDC programmatic budget funds anticipated to be reimbursed by City Tax Levy funds. The additional \$21,000.29, will be paid by NYCEDC programmatic budget funds, which may possibly be reimbursed by City Tax Levy funds.	Approval Date: April 27, 2023 Project Code: 10417

(2)Schindler Elevator Corporation ("Schindler")	Properties owned and/or managed by NYCEDC, Citywide	Up to \$4,351,000 of NYCEDC programmatic budget funds and/or City Tax Levy funds	Elevator maintenance, repair and emergency services at properties owned and/or managed by NYCEDC.	To provide additional funding in Schindler's contract of up to \$2,000,000 of NYCEDC programmatic budget funds, bringing the total authorized amount of the contract to up to \$6,351,000	Approval Date: 3/15/2022 Project Code: 7459
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<p>(3) Marvel Architects, Landscape Architects, Urban Designers, PLLC ("Marvel")</p> <p>and</p> <p>Gilbane Building Company ("Gilbane")</p>	Orchard Beach Pavilion, Bronx	<p>Up to \$7,100,000 for Marvel; City Capital Budget funds, State grants, City Tax Levy funds and possibly NYCEDC programmatic budget funds</p> <p>Up to \$78,536,000 for Gilbane; City Capital Budget funds and State grants</p>	<p>Marvel: architectural and engineering services and a feasibility study; and</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>To amend the Marvel contract to provide up to an additional \$200,000 of City Capital Budget funds (bringing the total authorized amount of the Marvel contract to up to \$7,300,000), which may be used for additional architectural and engineering services for the Pavilion Project. Funds previously indicated as being provided from NYCEDC programmatic budget funds for this contract may be provided by City Tax Levy funds.</p> <p>To amend the Gilbane contract to provide up to an additional \$14,402,616 of City Capital Budget funds for additional construction trade costs and additional CM and soft costs (bringing the total authorized amount to up to \$92,938,616) for CM and related services for the Pavilion Project under the Gilbane contract.</p>	<p>Approval Date: 12/14/2021</p> <p>Project Code: 7139</p>
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(4) Colliers Engineering & Design CT, P.C. ("Colliers")	All boroughs	No additional funds being added at this time. The total authorized aggregate amount of the contracts with the three consultants for the project remains at up to \$15,000,000 of NYCEDC programmatic budget funds. IDA funds are also a permitted source of funds for one of the contracts (other than the Colliers contract) for the project.	On-call general engineering services with regard to sites managed and designated by NYCEDC, which services may include but are not limited to, civil/site engineering; geotechnical engineering; structural engineering; traffic engineering; planning and surveying; architectural design; mechanical, electrical and plumbing engineering; environmental engineering; landscape architectural design; graphic and signage design; and other various engineering disciplines.	Extending the term of the Colliers contract by up to 8 additional months to enable Colliers to complete existing tasks. It is anticipated that an RFP will be released within the upcoming months to select on-call general engineering contractor(s) for new project tasks. The contracts for the existing project consultants (other than the Colliers contract) will not be extended pursuant to this authorization because there is no need for them to be so extended to enable the completion of existing tasks under those contracts.	Approval Date: 3/15/2022 Project Code: 6589
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Relevant Staff: (1) Eric Goodnight, Vice President, Marketing
Gabrielle LePore, Assistant Vice President, Marketing
Candace Chung, Senior Counsel, Legal

(2) Juan Galvan, Senior Project Manager, Property Operations
John Tseng, Vice President, Property Operations
Michael Barone, Senior Counsel, Legal

(3) Nikita Sharma, Assistant Vice President, Capital Program
Odit Oliner, Vice President, Capital Program
Elizabeth Arnaiz, Executive Vice President, Capital Program
Michael Barone, Senior Counsel, Legal

(4) Dave Aneiro, Senior Vice President, Asset Management -Design & Construction
Jose Figuereo, Vice President, Asset Management-Design & Construction
Michael Barone, Senior Counsel, Legal

AMENDED AND RESTATED ANNUAL CITY CONTRACTS
Executive Committee Meeting
June 13, 2023

Project Description: The amendment and restatement of two annual contracts between the City and NYCEDC for the continuation of services by NYCEDC to the City during the fiscal year beginning July 1, 2023 ("Fiscal Year 2024"), which contracts may be extended by up to an additional year and will be substantially similar to the current annual contracts but will contain a budget for the fiscal year and such other changes as are approved by the President or another empowered officer

Borough: Citywide

Type of Contracts: Annual contracts between the City and NYCEDC

Amounts to be Paid to NYCEDC Under the Master and Maritime Contracts: The amounts to be included in the budgets of the Master and Maritime Contracts (defined below) will not be finally determined until after an examination of the adopted City budget for Fiscal Year 2024. It is anticipated that the budget of the Master Contract will be in excess of \$1,500,000,000 and that the budget for the Maritime Contract will be in excess of \$400,000,000. Under the Master and Maritime Contracts NYCEDC may also receive funds not included in the budgets, e.g., for reimbursable expenses. Funds may be added to or removed from the Contracts during their term.

Last Exec. Comm. Approval: June 21, 2022

Agreements to be Approved:

- Amended and Restated Contract (the "Master Contract"), amending and restating the Amended and Restated Contract dated as of June 30, 2022, as it has been and may be amended, between the City and NYCEDC pursuant to which NYCEDC will provide services to the City
- Amended and Restated Maritime Contract (the "Maritime Contract"), amending and restating the Amended and Restated Maritime Contract dated as of June 30, 2022, as it has been and may be amended, between the City and NYCEDC pursuant to which NYCEDC will provide services to the City

- Possible amendments to the Master and Maritime Contracts, prior to the Fiscal Year 2025 (the fiscal year of the City beginning July 1, 2024) amendments and restatements of such contracts, to change the budget of the Master and/or Maritime Contract and provide for such other changes as may be approved by the President or another empowered officer

Scope of Work:

- Master Contract - NYCEDC, among other activities, will act as the City's representative in connection with various projects, financial programs and initiatives; undertake activities to eliminate deteriorated conditions; negotiate leases and sales of City-owned properties; provide services to IDA, Build NYC Resource Corporation, NYC Neighborhood Capital Corp. and the Trust for Cultural Resources; and perform various other financial services and other services relating to economic development, including projects related to dealing with and recovery from the COVID virus and recovery from Superstorm Sandy and resiliency efforts.
- Maritime Contract - NYCEDC, among other activities, will manage, negotiate leases for, rehabilitate, market and develop various maritime, market, rail, intermodal and aviation facilities and undertake related services including undertaking services related to the NYCFerry.

Proposed Resolution: To authorize the President and any empowered officer to enter into the Master Contract and the Maritime Contract, substantially as described herein, and thereafter amendments to those Contracts (prior to the effectiveness of the Fiscal Year 2025 amendments and restatements of such Contracts) in the event that the City proposes to change the funds for those Contracts and/or the President or another empowered officer approves changes to terms of those Contracts and such changes require amendment(s)

Relevant Staff: Mark Silversmith, Special Counsel, Legal

**ANNUAL CONTRACT WITH
NEW YORK CITY INDUSTRIAL DEVELOPMENT AGENCY
Executive Committee Meeting
June 13, 2023**

Project Description: NYCEDC providing administrative services during Fiscal Year 2024 to IDA

Borough: Citywide

Type of Contract: A contract for NYCEDC to provide administrative services

Amount to be Approved: A fee of not less than \$4,400,000 will be payable to NYCEDC. In addition, IDA will pay NYCEDC an additional contract fee if IDA closes more than 16 projects in Fiscal Year 2024. The additional contract fee will equal \$135,000 for each project closing beyond the sixteenth IDA closing in Fiscal Year 2024.

Last Exec. Comm. Approval: June 21, 2022

Agreement to be Approved: An annual contract whereby IDA will hire NYCEDC to provide IDA with administrative services for Fiscal Year 2024 (the "Contract")

Scope of Work: The internal staffing of IDA, including but not limited to project manager and in-house legal and accounting services, has been provided since 1984 by NYCEDC or NYCEDC's predecessor organizations pursuant to an annual contract. It is proposed that a contract for such services be entered into for Fiscal Year 2024.

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

Relevant Staff: Emily Marcus Falda, Vice President, Strategic Investments Group
Kyle Joyce, Counsel, Legal

**ANNUAL CONTRACT WITH
BUILD NYC RESOURCE CORPORATION
Executive Committee Meeting
June 13, 2023**

Project Description: NYCEDC providing administrative services during Fiscal Year 2024 to Build NYC Resource Corporation (“Build NYC”)

Borough: Citywide

Type of Contract: A contract for NYCEDC to provide administrative services

Amount to be Approved: A fee of not less than \$2,200,000 will be payable to NYCEDC. In addition, Build NYC will pay NYCEDC an additional contract fee if Build NYC closes more than 23 projects in Fiscal Year 2024. The additional contract fee will equal \$105,000 for each project closing beyond the twenty-third Build NYC closing in Fiscal Year 2024.

Last Exec. Comm. Approval: June 21, 2022

Agreement to be Approved: An annual contract whereby Build NYC will hire NYCEDC to provide Build NYC with administrative services for Fiscal Year 2024 (the “Contract”)

Scope of Work: The internal staffing of Build NYC, including but not limited to project manager and in-house legal and accounting services, has been provided by NYCEDC or NYCEDC’s predecessor pursuant to an annual contract for several years. It is proposed that a contract for such services be entered into for Fiscal Year 2024.

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

Relevant Staff: Emily Marcus Falda, Vice President, Strategic Investments Group
Kyle Joyce, Counsel, Legal