



MINUTES OF THE REGULAR MEETING  
OF THE EXECUTIVE COMMITTEE  
OF  
NEW YORK CITY ECONOMIC DEVELOPMENT CORPORATION  
November 7, 2024

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, November 7, 2024, 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  
Paula Roy Carethers  
Aaron Charlop-Powers (as alternate for Maria Torres-Springer)  
Eric Clement  
Andrew Kimball  
James McSpiritt  
Patrick J. O'Sullivan, Jr.  
Betty Woo

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 9:57 a.m. Meredith Jones, an Executive Vice President, General Counsel 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 September 27, 2024 Regular Meeting of the Executive Committee

There were no questions or comments with respect to the minutes of the September 27, 2024 regular meeting of the Executive Committee, as submitted. A motion to approve such minutes, as submitted, was made, seconded and unanimously adopted.

Ms. Woo joined the meeting at this time.

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) On-Call Construction Management Retainers – Capital Program and Asset Management

Ronald Roberts, a Project Director of NYCEDC, presented a proposal for (i) an on-call consultant contract, and possibly amendments thereto, with some or all of a joint venture (anticipated to be called NV5-Naik Engineering JV) between NV5 New York – Engineers, Architects, Landscape Architects & Surveyors and Naik Consulting Group, P.C., Armand Corporation d/b/a Armand of New York, Gilbane Building Company, Hudson Meridian Construction Group LLC, Hunter Roberts Construction Group, L.L.C. (“Hunter Roberts”), and Mallick Engineering, P.C. (each, a “Capital CM”) primarily for work for NYCEDC’s Capital Program Division (collectively, the “Capital CM Contracts”), pursuant to which construction management, pre-construction, construction and post-construction services may be undertaken by Capital CMs and their subcontractors for construction projects and related work, and any agreements necessary to obtain funds (“Funding Source Agreements”) for any assignments under the Capital CM Contracts, all on substantially the terms set forth in Exhibit A hereto, and (ii) an on-call consultant contract, and possibly amendments thereto, with some or all of AECOM USA, Inc. (“AECOM”), CES Consultants, Inc., Haydan Consultants Inc., LiRo Engineers, Inc., The McKissack Group, Inc. d/b/a McKissack & McKissack, and Suffolk Construction Company, Inc. (each, an “Asset Management CM”) primarily for work for NYCEDC’s Asset Management Division (collectively, the “Asset Management CM Contracts”), pursuant to which construction management, pre-construction, construction and post-construction services may be undertaken by Asset Management CMs and their subcontractors for construction projects and related work, and any needed Funding Source Agreements for any assignments under the Asset Management CM Contracts, all on substantially the terms set forth in Exhibit B hereto.

Mr. Roberts noted that NYCEDC will determine whether to assign any tasks or projects to AECOM pursuant to the Asset Management CM Contracts based on the results of an ongoing review of a construction incident involving the Queens Midtown Tunnel that occurred under the AECOM-managed Manhattan Greenway UN Esplanade design contract.

In answer to a question from Mr. McSpiritt, Mr. Roberts stated that the Minority and Women-owned Business Enterprise (“M/WBE”) requirement for these retainers was based on the total contract value and therefore included the general contractors and subcontractors.

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

(b) Comprehensive Center for Surgical Innovation – Funding Agreement

At this time, Jonathan Schulhof, an Executive Vice President of NYCEDC, presented a proposal for (i) NYCEDC to enter into a funding agreement, and possible amendments thereto, with the Icahn School of Medicine at Mount Sinai (“Icahn School of Medicine”) to provide funding for the design and construction of the Comprehensive Center for Surgical Innovation (“CCSI”), a state-of-the-art rapid medical device prototyping, validation, and demonstration center in an approximately 7,262 square foot facility in the upper east side Mount Sinai Hospital main campus, which project and its associated programming aim to transform The City of New York’s (the “City’s”) expertise from the Icahn School of Medicine and other members of the New York City life sciences ecosystem into commercial products that create value in new medical devices, patents, licenses, startups, industry collaborations, and jobs, and (ii) any related agreements needed for this project, on substantially the terms set forth in Exhibit C hereto. Mr. Schulhof then gave a detailed description of the proposed project.

In answer to a question from Ms. Anadu, Mr. Schulhof stated that there was an open procurement for this project and that NYCEDC received several proposals. Mr. Schulhof then noted that Mount Sinai had submitted its response along with The City College of New York (“City College”) in what was to be a collaboration for activities at CCSI and at the Taystee Building in Harlem, but that because such project with City College was moving slowly it was decided to move ahead with the currently proposed project provided that it was activated and opened to the broader community.

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

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 Jeanny Pak, Chief Financial Officer and an Executive Vice President of NYCEDC.

(a) Science Park and Research Campus (“SPARC”) Kips Bay – Owner’s Representative

(i) A proposed agreement and any necessary amendments thereto with DBI Projects, LLC (the “Owner’s Rep Contract”) to provide project support and commissioning services for NYCEDC’s portion of the overall SPARC project, which overall project primarily includes deconstructing the existing The City University of New York (“CUNY”) Hunter College Brookdale Campus in Kips Bay, Manhattan, and undertaking construction primarily on the former CUNY campus to develop approximately 2,210,000 square feet of new public health, educational, and life sciences facilities, and (ii) any needed Funding Source Agreements, or amendments to such

Funding Source Agreements, for project services under the Owner's Rep Contract, on substantially the terms set forth in Exhibit D hereto.

(b) Staten Island Emergency Bulkhead Repairs

A proposal for (i) an agreement and any necessary amendments thereto with Hunter Roberts to provide construction management and related services, (ii) an amendment to a contract with Matrix New World Engineering, Land Surveying and Landscape Architecture, P.C. for design, engineering and related consulting services, to provide for additional such services, and (iii) any needed Funding Source Agreements, all in connection with design, construction management, construction and other construction related services for the Staten Island Esplanade emergency bulkhead repair project, on substantially the terms set forth in Exhibit E hereto.

(c) NYC Ferry Naming Rights and Sponsorship Services

A proposed consultant contract (the "IPG Contract"), and any extensions thereof, between NYCEDC and Innovative Partnerships Group, LLC ("IPG") to provide for consultant services to assist NYCEDC with naming rights and sponsorship services to secure a brand partner for NYC Ferry, and to take any actions and make payments necessary to effectuate the purposes of such IPG Contract, on substantially the terms set forth in Exhibit F hereto.

In answer to a question from Mr. McSpirtt, Franny Civitano, a Senior Vice President of NYCEDC, stated that NYCEDC received 10 responses to the request for proposals for this project, and that the firm that NYCEDC selected, IPG, was in the middle both in how it proposed its commission percentage and in its fees.

(d) Modifications to Previous Authorizations – The Bronx Museum of the Arts

(i) Proposed modifications with respect to the contract with Consigli Construction Co., Inc. for construction management services (the "Consigli Contract") and the contract with Marvel Architects, Landscape Architects, Urban Designers, PLLC for design and consulting services (the "Marvel Contract") for the Bronx Museum of the Arts ("BxMA") project, which project includes demolition of portions of the BxMA building and construction work related to building a new atrium and other portions of the building, including, among other improvements, a new and prominent entry, lobby and café, and improved interior circulation and gallery spaces, to provide additional funds for (1) additional project services under the Consigli Contract, and (2) additional project design and consulting services under the Marvel Contract, and (ii) any needed Funding Source Agreements related to such project work, on substantially the terms set forth in Exhibit G hereto.

(e) Modifications to Previous Authorizations – On-Call Urban Planning and Design Services

(i) Proposed amendments to the contracts with each of Claire Weisz Architects LLP, Interboro Partners LLC, Skidmore, Owings & Merrill LLP, One Architecture and Urbanism Inc. d/b/a One Urbanism, and FXCollaborative Architects LLP (collectively, the “Urban Contracts”) for the provision of on-call urban planning and design services, including market analysis and public outreach services, related to, but not limited to, urban design, site planning, planning graphics and media, renderings and visualizations, sustainable design and climate resiliency, infrastructure analysis, market and financial feasibility analysis, public facilitation and engagement, cost estimating, and general planning services, to provide additional funds for additional project services, and (ii) any needed Funding Source Agreements related to such project services under the Urban Contracts, on substantially the terms set forth in Exhibit G hereto.

(f) Modifications to Previous Authorizations – On-Call Land Use, Environmental and Traffic Engineering Services

(i) Proposed modifications with respect to a consultant contract with each of AKRF, Inc., VHB Engineering, Surveying, Landscape Architecture and Geology, P.C., Langan Engineering, Environmental, Surveying, Landscape Architecture and Geology, D.P.C., Philip Habib and Associate, P.E., D.P.C., and AECOM (collectively, the “On-Call Engineering Contracts”) for the provision of on-call land use, environmental and traffic engineering services primarily with regard to City-owned, or NYCEDC owned or leased, properties, to provide additional funds for additional project services, and (ii) any needed Funding Source Agreements related to such project services under the On-Call Engineering Contracts, on substantially the terms set forth in Exhibit G hereto. NYCEDC will determine whether to assign any tasks or projects to AECOM pursuant to this item based on the results of an ongoing review of a construction incident involving the Queens Midtown Tunnel that occurred under the AECOM-managed Manhattan Greenway UN Esplanade design contract.

(g) Modifications to Previous Authorizations – Studio Program Services

(i) Proposed modifications with respect to the contract (the “New Lab Contract”) with New Lab, LLC (“New Lab”) for (1) Urban Technology Growth Hub activities, (2) Venture Access NYC Founder Fellowship activities, and (3) Studio Program activities – the Studio Program involves New Lab drawing from and applying its proprietary model “Innovation Studio” framework which was built by New Lab to research complex challenges, convene stakeholders, build solutions, and pilot innovations, for a number of areas primarily with the intent to support regulatory wayfinding for critical innovative climate technologies and products in New York City – to provide additional funds (1) for New Lab to run another cohort of the Resilient Energy Studio and to take over running a Mass Timber Studio from NYCEDC, and (2) for additional work related to an Innovation Studio that New Lab currently runs in partnership with the New York City Department of Transportation (“City DOT”) focused on e-micromobility alongside NYCEDC’s provision

of sites for piloting e-micromobility solutions (the “e-micromobility Innovation Studios Work”), to assist City DOT and NYCEDC by providing information that reduces the risk in future transportation investments, and developing policymaking collaborations to improve the conditions of the City’s surface transportation network, and (ii) any needed Funding Source Agreements related to such project work under the New Lab Contract, all on substantially the terms set forth in Exhibit G hereto.

(h) Appraisal and Related Consultant Services

A proposed amendment to the contract (the “Appraisal Contract”) with KTR Real Estate Advisors LLC entered into on June 27, 2022 for real estate appraisal services related to determining the purchase price for the City’s interest in 151 West 42<sup>nd</sup> Street, to provide for the addition of appraisal services as well as ancillary appraisal consultant services under the Appraisal Contract related to the determination of the purchase price of the City’s interest in 155 West 41<sup>st</sup> Street a/k/a 5 Times Square related to a purchase option under a lease that contains such option, on substantially the terms set forth in Exhibit H hereto.

(i) MADE Bush Terminal Placemaking and Ground Floor Leasing

A proposal for (i) an amendment to a consultant contract with Ji Yong Kim for the creation of three public murals at Bush Terminal, to provide additional funds, and (ii) a consultant contract with Brand Urban, LLC to provide services related to initiating on-site activations and assisting with leasing ground floor tenant spaces, all in connection with NYCEDC leading an ongoing investment and repositioning strategy at Bush Terminal to deliver new leasable space for growing industries, a dynamic employment hub, and resilient public realm space, on substantially the terms set forth in Exhibit I hereto.

(j) Property Management Related Services: Fire Alarm Systems Maintenance, Repair and Emergency Services

(i) A proposed retainer contract, and any amendments to such retainer contract, with Unisys Electric Inc. to provide for fire alarm systems maintenance, repair, and emergency services at various sites owned and/or managed by NYCEDC, including performing inspections, scheduled preventative maintenance, and associated reporting, among other services, and (ii) any needed Funding Source Agreements related to such project services, on substantially the terms set forth in Exhibit J hereto.

(k) Training and Business Development Services

(i) A proposed consultant contract, and possibly amendments thereto, with a joint venture of STV Construction, Inc. and Bradford Construction Corp. of New York for the provision of training and business development services for participants enrolled in the City’s Centralized Construction Mentor Program (“CCMP”), which services will provide CCMP participants with the opportunity to acquire knowledge about and access to business development opportunities with regard to a variety of construction trades so that upon completion of the CCMP, CCMP participants will be able to successfully

compete for City capital construction projects, and (ii) any needed Funding Source Agreements related to such project services, on substantially the terms set forth in Exhibit K hereto.

(l) Insurance Consultant Services

(i) A proposed consultant contract, and possibly amendments thereto, with NFP Property & Casualty Services, Inc. for the provision of insurance analysis services for capital construction projects, and (ii) any needed Funding Source Agreements related to such project services, on substantially the terms set forth in Exhibit L hereto.

(m) Subgrant Agreement Amendment

(i) A proposed amendment to a subgrant agreement with the Wildlife Conservation Society ("WCS") or an affiliate to fund the cost of the restoration of the WCS New York Aquarium ("Aquarium") as a result of damage related to Superstorm Sandy, which damage was extensive and affected nearly every building, facility and exhibit at the Aquarium, and (ii) any needed Funding Source Agreements for this project, on substantially the terms set forth in Exhibit M hereto.

(n) IDA and Build NYC Application Software Development Services

(i) One or more proposed consultant contract(s) with Crowe LLP to provide for the creation and development of application software for New York City Industrial Development Agency ("IDA") and Build NYC Resource Corporation ("Build NYC"), for their programs, thereby allowing IDA and Build NYC staff to modernize and automate the processes of application intake and review, long-term data analytics, and reporting, and (ii) any needed Funding Source Agreements for this project, on substantially the terms set forth in Exhibit N hereto.

(o) Nixon Peabody LLP – 5 Times Square-Site 4

A proposed legal retainer agreement with Nixon Peabody LLP ("Nixon Peabody") for the provision of legal services to NYCEDC and the City by Nixon Peabody with respect to the 5 Times Square project, including with regard to determining the purchase price for the City's interest in 155 West 41<sup>st</sup> Street, Manhattan under the purchase option held by the tenant under the ground lease between the City, as landlord, and RXR 5TS Owner LLC (f/k/a Square Acquisition LLC) as tenant, and related matters, on substantially the terms set forth in Exhibit O hereto.

(p) Nixon Peabody LLP – Hunts Point Produce Market Redevelopment

A proposed legal retainer agreement with Nixon Peabody for the provision of legal services to NYCEDC and the City by Nixon Peabody primarily with respect to development agreement(s) in connection with the Hunts Point Produce Market redevelopment project and related matters, on substantially the terms set forth in Exhibit P hereto.

(q) Nixon Peabody LLP - TIFIA

A proposal to increase the authorized expenditures under the legal retainer agreement with Nixon Peabody for the provision of legal services to NYCEDC and the City by Nixon Peabody with respect to NYCEDC's application for and the structuring of a federal Transportation Infrastructure Finance and Innovation Act ("TIFIA") loan with respect to the Hunts Point Produce Market redevelopment project and related matters, on substantially the terms set forth in Exhibit Q hereto. Ms. Pak stated that it was anticipated that the costs for the legal services pursuant to Section 3(p) and (q) would be reimbursed from TIFIA loan proceeds if that loan closes.

(r) Pier 94 Workforce Development Programs

A proposed agreement with each of Leap, Inc. d/b/a Brooklyn Workforce Innovations and Manhattan Community Access Corporation d/b/a Manhattan Neighborhood Network to provide services to facilitate the Pier 94 Workforce Development Program (the "WD Program"), which WD Program was set up to support workforce development and training programs to connect local residents to opportunities in the film/television/commercial and other media production industries, on substantially the terms set forth in Exhibit R hereto.

Approval of Section 3 Contracts and Matters

A motion then was made to authorize the matters set forth for authorization in the Proposed Resolution sections of Exhibits D – R hereto. Such motion was seconded and approved. Mr. O'Sullivan recused himself from voting on the items set forth in Sections 3(a), 3(p) and 3(q) hereto.

4. Approvals

With respect to the items set forth in Sections 2(a) – (b) and 3(a) – (r) 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 10:24 a.m.

Mark Silverman  
Assistant Secretary

Dated: December 17, 2024  
New York, New York

**ATTACHMENT 1**

**DEFINITIONS**

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

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

**EXHIBIT A**



**ON-CALL CONSTRUCTION MANAGEMENT RETAINERS-CAPITAL PROGRAM  
Executive Committee Meeting  
November 7, 2024**

**Project Description:** On-call CM retainer contracts, primarily for work for NYCEDC's Capital Program Division, pursuant to which CM, pre-construction, construction, and post-construction services may be undertaken by CMs and their subcontractors for construction projects and related work

**Boroughs:** All 5 boroughs

**Types of Contracts:** Consultant contracts and any needed Funding Source Agreements

**Amount to be Approved:** Up to \$300,000,000 in the aggregate for the consultant contracts

**Type of Funds:** Types of funds will vary depending on the particular project assignment. Sources may include, without limitation, City Capital Budget funds, City Tax Levy funds, IDA funds, State and Federal funds, and other sources.

**Procurement Methods:** A publicly advertised RFP using the competitive sealed proposals method of procurement. Each consultant will act as a CM and procure subcontractors for Project work assigned to it in a manner permitted under its contract, with the primary procurement method anticipated to be a method similar to the CM method of procurement in NYCEDC's contracts with the City. Subcontractors retained by the consultants may in turn subcontract certain work.

**M/WBE Project Goals:** 35-40%. All of the consultants have committed to an M/WBE goal of at least 35%.

**Agreements to be Approved:**

- A consultant contract, and possibly amendments thereto, with some or all of the consultants identified below, for Project services (collectively, the "Consultant

Contracts”). These Consultant Contracts will be used principally by NYCEDC’s Capital Program Division to execute work as required by the Division.

- Any Funding Source Agreements necessary to obtain funds for any assignments under the Consultant Contracts

**Contractors (collectively, the “Consultants”):**

- A joint venture between NV5 New York – Engineers, Architects, Landscape Architects & Surveyors and Naik Consulting Group, P.C.
- Armand of New York
- Gilbane
- Hudson Meridian Construction Group LL
- Hunter Roberts
- Mallick Engineering, P.C

**Scope of Work:** NYCEDC will issue assignments to the Consultants on a task-by-task or project-by-project basis. It is anticipated that each assignment will have its own distinct funding source(s). Projects undertaken by NYCEDC may include, but are not limited to, the following types of projects: waterfront properties: marinas, piers, bulkheads; public open spaces: parks, plazas, playgrounds; transportation: roadways, streetscape; ferries; infrastructure: utilities, sewers, water mains; demolition; buildings: renovations, new construction; technical studies; and any other project as directed by NYCEDC.

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

**Relevant Staff:** Brian Larsen, Senior Vice President, Capital  
Ronald Roberts, Project Director, Capital  
Candace Chung, Senior Counsel, Legal

**Project Code:** 10820

**EXHIBIT B**



**ON-CALL CONSTRUCTION MANAGEMENT RETAINERS-ASSET MANAGEMENT  
Executive Committee Meeting  
November 7, 2024**

**Project Description:** On-call-CM retainer contracts, primarily for work for NYCEDC'S Asset Management Division, pursuant to which CM, pre-construction, construction, and post-construction services may be undertaken by CMs and their subcontractors for construction projects and related work

**Boroughs:** All 5 boroughs

**Types of Contracts:** Consultant contracts and any needed Funding Source Agreements

**Amount to be Approved:** Up to \$300,000,000 in the aggregate for the consultant contracts

**Type of Funds:** Types of funds will vary depending on the particular project assignment. Sources may include, without limitation, City Capital Budget funds, City Tax Levy funds, IDA funds, State and Federal funds, and other sources.

**Procurement Methods:** A publicly advertised RFP using the competitive sealed proposals method of procurement. Each consultant will act as a CM and procure subcontractors for Project work assigned to it in a manner permitted under its contract, with the primary procurement method anticipated to be a method similar to the CM method of procurement in NYCEDC's contracts with the City. Subcontractors retained by the consultants may in turn subcontract certain work

**M/WBE Project Goals:** 35-40%. All of the selected consultants have committed to an M/WBE goal of at least 35%.

**Agreements to be Approved:**

- A consultant contract, and possibly amendments thereto, with some or all of the consultants identified below, for Project services (collectively, the "Consultant



Contracts”). These Consultant Contracts will be used principally by NYCEDC’s Asset Management Division to execute work as required by the Division.

- Any Funding Source Agreements necessary to obtain funds for any assignments under the Consultant Contracts

**Contractors (collectively, the “Consultants”):**

- AECOM USA, Inc. (“AECOM”)
- CES Consultants, Inc.
- Haydan Consultants Inc.
- LiRo Engineers, Inc.
- McKissack
- Suffolk Construction Company, Inc.

**Scope of Work:** NYCEDC will issue assignments to the Consultants on a task-by-task or project-by-project basis. It is anticipated that each assignment will have its own distinct funding source(s). Capital projects undertaken by NYCEDC may include, but are not limited to, the following types of projects: waterfront properties: marinas, piers, bulkheads; public open spaces: parks, plaza, playgrounds; transportation: roadways, streetscape; ferries; infrastructure: utilities, sewers, water mains; demolition; buildings: renovations, new construction; technical studies; and any other project as directed by NYCEDC. NYCEDC will determine whether to assign any tasks or projects to AECOM pursuant to this item based on the results of an ongoing review of a construction incident involving the Queens Midtown Tunnel that occurred under the AECOM-managed Manhattan Greenway UN Esplanade design contract.

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

**Relevant Staff:** Ian Taylor, Senior Vice President, Asset Management  
Kyong Vasquez, Senior Vice President, Asset Management  
Candace Chung, Senior Counsel, Legal

**Project Code:** 9648

EXHIBIT C

**COMPREHENSIVE CENTER FOR SURGICAL INNOVATION –  
FUNDING AGREEMENT  
Executive Committee Meeting  
November 7, 2024**

**Project Description:** NYCEDC proposes to provide a portion of the funding for the design and construction of the Comprehensive Center for Surgical Innovation (“CCSI”), a state-of-the-art rapid medical device prototyping, validation, and demonstration center in an approximately 7,262 square foot facility in the upper east side Mount Sinai Hospital main campus.

The project and associated programming aims to transform NYC’s expertise from the Icahn School of Medicine at Mount Sinai (“Icahn School of Medicine”) into commercial products that create value in new medical devices, patents, licenses, startups, industry collaborations, and jobs.

The center is anticipated to include fabrication, preclinical trial and anatomy space, and a cadaver operating room, as well as space for co-working, a conference room, and office space for the CCSI leadership team as well space to expand the Sinai Bidsesign Innovation Fellowship Program.

**Borough:** Manhattan

**Type of Contract:** Funding agreement

**Amount to be Approved:** Up to \$11,600,000

**Type of Funds:** City Capital Budget funds

**Procurement Method:** Publicly advertised RFP

**Agreement to be Approved:** A funding agreement with Icahn School of Medicine and possible amendments thereto to provide funding for the Project

**M/WBE Goal:** 20%-25%

**Scope of Work:** While the Icahn School of Medicine is recognized as one of the world’s preeminent medical research facilities with globally acknowledged talent, the current

infrastructure at Mount Sinai Hospital does not cater to the specialized needs of cutting-edge surgical innovation. The CCSI will be established in 3 principal and proximal locations at 1428 and 1440 Madison Avenue within the shared campus of the Icahn School of Medicine and the Mount Sinai Hospital. The three spaces will each address a different stage in a medical device's development pathway and are strategically placed within key areas of the campus to allow for collaboration with Mount Sinai experts in their respective stages of development. Dedicated spaces are located on the 12th and 26th floors of the Annenberg building (1440 Madison Avenue) and the basement (BMC) level of the adjacent Atran building (1428 Madison Avenue) which are connected through an underground pathway. See Attachment A for location.

Atran Building BMC-24 Level | approximately 2,043 SF – *Ideation & Prototyping Lab*

The BMC-24 space currently houses the Sinai Biodesign program and is overcrowded and requires updated infrastructure. Funding will be used to renovate the space to allow for state-of-the-art prototyping and technical development activities. Surgeons, engineers, and researchers with novel ideas for medical devices will be able to use prototyping/fabrication equipment such as 3D printers, laser cutters, and various machine shop tools to bring their ideas to life.

Annenberg 12<sup>th</sup> Floor | approximately 4,482 SF – *Core CCSI Space, Flex Anatomy Space, Operating Room of the Future*

Funding for this part of the project will transform space on the 12th floor of the Annenberg building that is currently used for storage into the core CCSI space with three main purposes:

- 'CCSI Core Space' – the central human workspace for the CCSI. Leadership, engineers, project managers, interns, and resident entrepreneurs will have dedicated desk space to oversee project development. The space is designed to enable both collaborative environments for ideation and independent stations for focused work.
- 'Flex Anatomy Space' – to allow for new technologies created in the 'Ideation Lab' to undergo a range of simulation experiments from simple benchtop testing to complex synthetic model validation experiments.
- 'Operating Room of the Future' – where researchers and clinicians can test medical device prototypes created in the 'Ideation Lab' and tested in the 'Flex Anatomy Space' to proceed further in the development pathway by testing promising medical devices on cadavers and synthetic models within a cutting-edge facility that mimics real-world operating rooms where these innovations will eventually be applied to treat patients.

Annenberg 26<sup>th</sup> Floor | approximately 737 SF – *Preclinical Angiosuite & Operating Room*

The 26th floor of Annenberg will be where prototypes created in the 'Ideation & Prototyping Lab' and that showed promising results from testing in the 'Flex Anatomy

*Space* and *Operating Room of the Future* can be further validated in preclinical models, bringing them closer to FDA approval and more attractive to private investments. This part of the project will enable modern simulation of real patient cases in preclinical models and mimic the conditions of the *Operating Room of the Future* to permit direct comparison between cadaver/synthetic models with results from preclinical models and optimize the workflow between the two floors which was not previously capable in the current outdated settings. Funding will create two new purpose-built spaces:

- *'Preclinical Angiography Suite'* – space equipped with the most modern imaging modalities to test novel endovascular devices and surgical systems.
- *'Preclinical Operating Room'* – space equipped to test highly sensitive electronic medical tools which is a growing interest in many specialties such as neuromodulation, ganglion stimulation, and brain-computer interfaces.

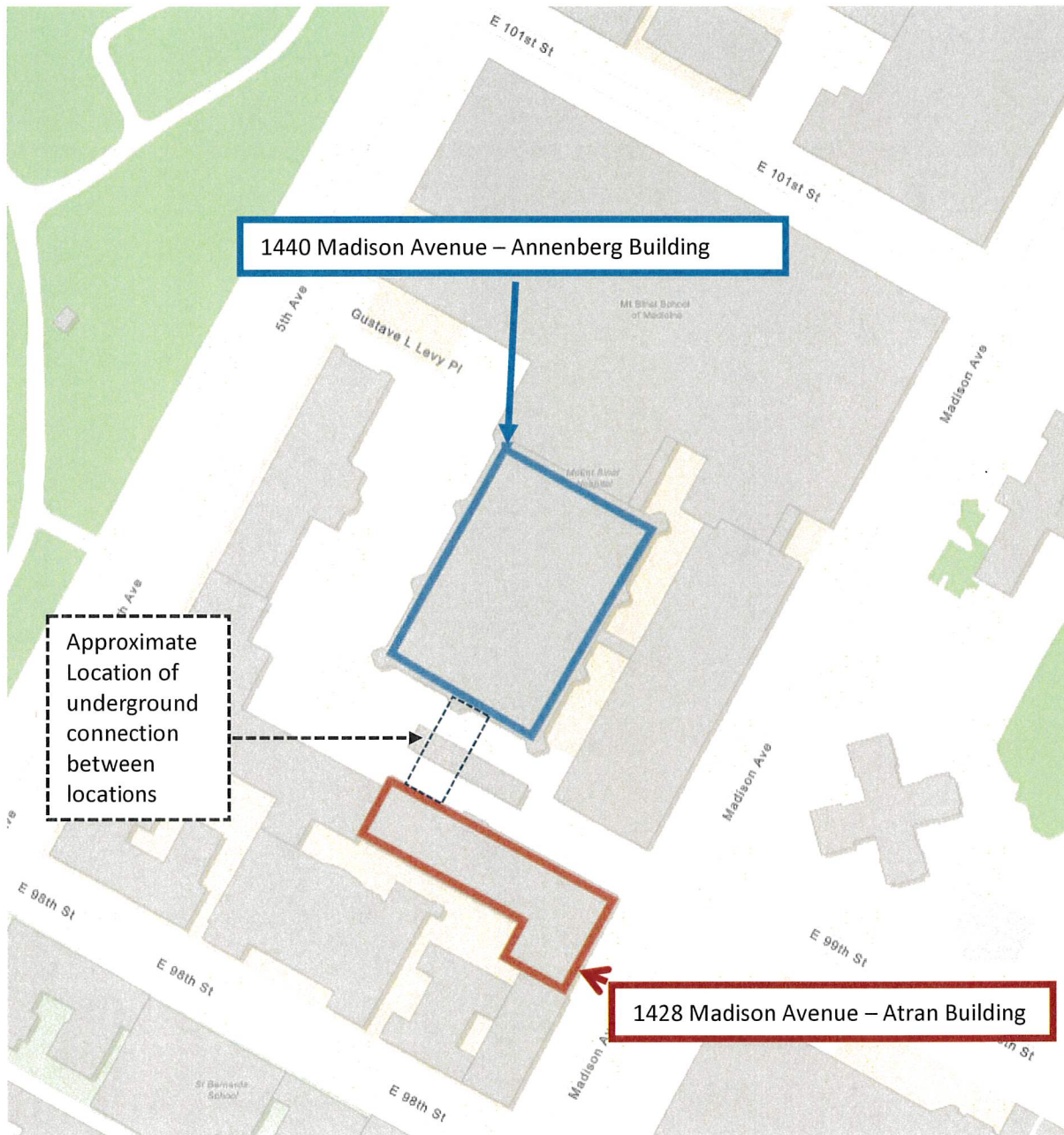
Overall Project funding sources are summarized in Attachment B.

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

**Relevant Staff:** Jonathan Schulhof, Executive Vice President, Innovation Industries  
Viq Pervaaz, Senior Vice President, Life Sciences and Healthcare  
Kyle Kaniecki, Vice President, Life Sciences and Healthcare  
Tiffany Lacker, Senior Counsel, Legal

**Project Code:** 9753

Attachment A: Project Site.



Attachment B. Project budget and sources.

<b>Estimated CCSI Project Budget &amp; Sources</b>			
<b>Funding Source</b>	<b>Program Description</b>	<b>Funding Amount</b>	<b>Status/Restrictions</b>
<b>Icahn School of Medicine</b>	Design and construction; equipment	\$11,553,823	Approved
<b>Funding Agreement Amount</b>	Design and construction	\$11,600,000	
<b>Total Project Cost</b>		\$23,153,823	

**EXHIBIT D**





**SCIENCE PARK AND RESEARCH CAMPUS ("SPARC") KIPS BAY-OWNERS REP  
Executive Committee Meeting  
November 7, 2024**

**Project Description:** The Science Park and Research Campus ("SPARC") Kips Bay project involves deconstructing the existing The City University of New York ("CUNY") Hunter College Brookdale Campus in Kips Bay, Manhattan, and undertaking construction primarily on the former CUNY campus to develop approximately 2,210,000 square feet of new public health, educational, and life science facilities.

NYCEDC will undertake the deconstruction of the existing CUNY campus and will oversee site preparation and infrastructure work and the design and construction of facilities on the eastern portion of the site, including approximately 710,000 square feet of educational facilities for CUNY and New York City Public Schools ("NYCPS"). NYCEDC's work will include delivering a flood wall, open space, a pedestrian bridge crossing the FDR Drive, and reconstruction of a portion of East 26<sup>th</sup> Street.

Pursuant to a future NYCEDC Board authorization, approximately 1,500,000 square feet of life science and public health facilities are anticipated to be contracted for and constructed by a private developer on the western portion of the site.

**Borough:** Manhattan

**Type of Contract:** Owner's representative contract to be approved at this time

**Amount to be Approved:** Up to \$18,130,000 for the owner's representative contract plus, if needed, any funds that are authorized for other NYCEDC contracts for the SPARC project that it is determined are not needed for those other contracts

**Type of Funds:** City Capital Budget funds and New York State funds

**Procurement Method:** A publicly advertised RFP

**Last Exec. Comm. Approval:** September 27, 2024 for a CM Contract related to NYCEDC's portion of the Project.

**Agreements to be Approved:**

- An agreement and any necessary amendments thereto with DBI Projects, LLC (the "Owner's Representative Contract") to provide project support and commissioning services for NYCEDC's portion of the overall SPARC project
- Any needed Funding Source Agreements or amendments thereto.

**M/WBE Goal: 17.5%**

**NYCEDC Project Work:** The Project work to be undertaken by or through NYCEDC includes design and construction work associated with (i) deconstruction of the existing CUNY Hunter College Brookdale Campus, (ii) site preparation work for the entire site, (iii) infrastructure work for the eastern portion of the site and with regard to East 26th Street between 1st Avenue and the FDR Drive, (iv) approximately 530,000 square feet of building space for the CUNY campus, housing various educational institutions, and (v) approximately 180,000 square feet of building space for a new NYCPS high school facility specializing in healthcare and sciences.

In addition, approximately 0.6 acres of public open space will be created by NYCEDC to connect the campus to the surrounding neighborhood, maintaining ADA access from the site to 26th and 25th Streets and reconstructing a portion of 26<sup>th</sup> Street. As part of its work, NYCEDC will also (i) demolish and provide a replacement for the existing non-ADA compliant pedestrian bridge over the FDR Drive, providing a connection to and from Waterside Plaza, and (ii) construct a flood wall on the site as part of the East Midtown Coastal Resiliency project, aimed at providing flood mitigation for the larger neighboring community.

At this time, NYCEDC proposes to enter into the Owner's Representative Contract.

**NYCEDC Project Scope:** The owner's representative will be performing primarily the following services with regard to the NYCEDC Project Work:

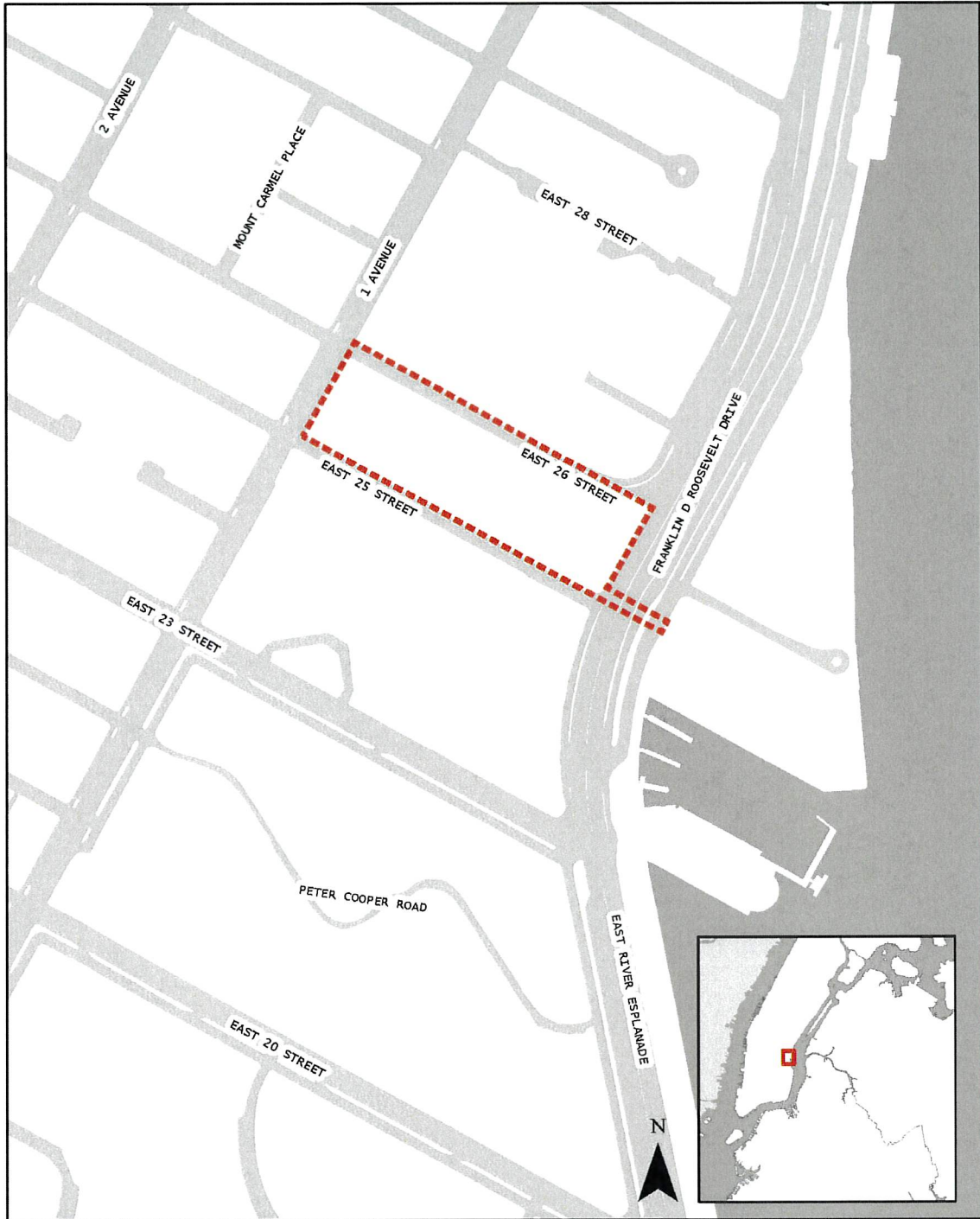
- project controls services, including quality assurance, quality control, and schedule analysis;
- pre-construction services, including procurement strategy for the CM for NYCEDC Project Work and review of design, operations, and logistics;
- construction related services, including full-time on-site presence, monitoring construction progress, identifying project risks on a day-to-day basis; vetting of change orders and initial review of payment requisitions;
- post-construction services, including closeout documentation.
- commissioning services, as required by LL51.

**Proposed Resolution:** To authorize the President and any empowered officer to enter into the Owner's Representative Contract, any needed Funding Source Agreements, and any needed amendments to these agreements, substantially as described herein.

**Relevant Staff:** Sheila Lin, Project Director, Capital Program  
Sean Yang, Project Director, Capital Program  
Zack Aders, Vice President, Capital Program  
Jennifer Cass, Senior Vice President, Capital Program  
Brian Larsen, Senior Vice President, Capital Program  
Elizabeth Arnaiz, Executive Vice President, Capital Program  
Mary Adams, Senior Counsel, Legal

**Project Code:** 10086

# Science Park and Research Campus Kips Bay



\*This map is for illustration purposes only

NYCEDC MGIS 2/16/24

**EXHIBIT E**

**STATEN ISLAND EMERGENCY BULKHEAD REPAIRS**  
**Executive Committee Meeting**  
**November 7, 2024**

**Project Description:** Design, CM, construction and other construction related services, for the Staten Island Esplanade emergency bulkhead repair project

**Borough:** Staten Island

**Types of Contracts:** Design contract, CM Contract and any needed Funding Source Agreements

**Amount to be Approved:** Up to \$2,784,997 of which it is anticipated that approximately \$2,752,997 will be used for the CM Contract, and approximately \$32,000 will be used for an amendment to a design contract for the Project

**Type of Funds:** City Capital Budget funds 10%, FEMA 90%

**Procurement Methods:**

- CM Contract-public RFP using the competitive sealed proposals procurement method
- Design contract amendment-original contract entered into pursuant to a publicly advertised RFP

**Last Exec. Comm. Approval:** August 13, 2019

**Agreements to be Approved:**

- An agreement and any necessary amendments thereto with Hunter Roberts (the "CM Contract") to provide CM and related services for the Project
- An amendment (the "Design Amendment") to a contract with Matrix New World Engineering, Land Surveying and Landscape Architecture, P.C. ("Matrix") for design, engineering and related consulting services for the Project, to provide additional such services

**Scope of Work:** During Superstorm Sandy, heavy rains, high winds, tidal surge and pounding waves caused severe damage to the Staten Island Esplanade, located in St. George, and the neighboring area. This site suffered previous damage as a result of a Nor'easter in March of 2010. The damage caused in March 2010 had not yet been repaired when Superstorm Sandy hit, at which time the Project site endured additional damage to the seawall, asphalt sidewalk and rip rap shoreline protection.

The scope of work under the CM contract includes CM and related pre-construction, construction and post-construction services related to the rehabilitation of damaged areas of coastline, providing riprap where undermining is present, backfilling of undermining and voids, and repair of the damaged seawall and sidewalk, principally by the Staten Island Esplanade, with some work in neighboring areas. Hunter Roberts will act as a CM and procure subcontractors for Project work assigned to it in a manner

LDCMT-26-14208

permitted under its contract, with the primary procurement method anticipated to be a method similar to the CM method of procurement in NYCEDC's contracts with the City. Subcontractors retained by the consultants may in turn subcontract certain work

The Design Amendment will be to provide principally for additional design related services due to changed Project site conditions.

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

**Relevant Staff:** Frank Quintanilla, Senior Project Manager, Asset Management  
Jessica Greenspan, Assistant Vice President, Asset Management  
Gregory Dixon, Vice President, Asset Management  
Ian Taylor, Senior Vice President, Asset Management  
Michael Barone, Senior Counsel, Legal

**Project Code:** 4915

**EXHIBIT F**



**NYC FERRY NAMING RIGHTS AND SPONSORSHIP SERVICES**  
**Executive Committee Meeting**  
**November 7, 2024**

- Project Description:** Consultant services to assist NYCEDC with naming rights and sponsorship services to secure a brand partner for NYC Ferry
- Borough:** Citywide
- Type of Contract:** Consultant contract
- Amount to be Approved:** (1) Up to \$648,000, which includes funding for one year and a month-to-month contract extension for up to 12 months at NYCEDC's option, plus (2) a commission as set forth below.
- Type of Funds:** NYCEDC programmatic budget funds
- Procurement Method:** Publicly advertised RFP
- Agreement to be Approved:** A consultant contract between NYCEDC and Innovative Partnerships Group, LLC (the "Consultant") to carry out naming rights and sponsorship services for NYC Ferry

**Scope of Work:** The Consultant's scope of work will be split into two phases. The objective of the first phase ("Phase 1") will be to develop a sales strategy, including working with NYCEDC and the NYC Ferry operator, HNY Ferry II, LLC, to refine the NYC Ferry brand positioning, develop a marketplace analysis of prospective brand partners, and produce customized sales collateral materials. The objective of the second phase of this scope of work will be to implement the sales strategy developed in Phase 1, including sales lead generation and pitching activities, the facilitation of negotiations between NYCEDC and a brand partner for a naming rights and sponsorship agreement between NYCEDC and a brand partner (the "Sponsorship Agreement"), and the signing of such Sponsorship Agreement.

NYCEDC anticipates paying the Consultant no more than \$648,000 in fees over the course of a 24-month period, broken out as follows:

- One-time Phase 1 fee: \$72,000
- Monthly retainer fee for up to 24 months: \$24,000 per month

In addition, the Consultant will receive a percentage of the gross value of the Sponsorship Agreement after the execution of the Sponsorship Agreement. The Consultant's commission fee is dependent on the value of the Sponsorship Agreement, as detailed in the below chart.

Annual Sponsorship Agreement Value	Consultant Commission Fee
\$0-\$2,000,000	15%
\$2,000,000-\$4,000,000	13%
\$4,000,000-\$6,000,000	12%
\$6,000,000+	10%

Pursuant to the M/WBE plan in the Consultant Contract, the Consultant will strive to award 5% of the total value of the Consultant Contract to an M/WBE firm for its support in developing sales and marketing collateral and generating business leads. In addition to the proposed goal of awarding the M/WBE firm 5% of the total Consultant Contract value, the Consultant will provide the M/WBE firm 20% of the Consultant's commission fee if the Sponsorship Agreement is directly sourced and co-managed by the M/WBE firm.

**Proposed Resolution:** To authorize the President and any empowered officer to enter into the Consultant Contract and extensions thereof and to take any actions and make payments necessary to effectuate the purposes of such agreement, substantially as described herein.

**Relevant Staff:** James Wong, Executive Vice President, NYC Ferry  
Bernice Clark, Executive Vice President, External Affairs  
Franny Civitano, Senior Vice President, NYC Ferry  
Michelle Villar, Senior Vice President, Marketing  
Catherine Luchars, Senior Associate, NYC Ferry  
Katie Hermann, Senior Counsel, Legal

**Project Code:** 6154

**EXHIBIT G**

**MODIFICATIONS TO PREVIOUS AUTHORIZATIONS**  
**Executive Committee Meeting**  
**November 7, 2024**

**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.

Contractor	Project Site	Amount and Type of Funds	Project Work	Proposed Modification	Last Exec. Comm. Approval and Project Code
<p>(1)</p> <ul style="list-style-type: none"> <li>• Consigli Construction Co., Inc. ("Consigli")</li> <li>• Marvel Architects, Landscape Architects, Urban Designers, PLLC ("Marvel")</li> </ul>	<p>The Bronx Museum of the Arts ("BxMA"), 1040 Grand Concourse, The Bronx</p>	<p>Up to \$33,358,000 of City Capital Budget funds was previously authorized primarily for the BxMA contract with Marvel for design and consulting services and the BxMA CM Contract with Consigli, of which approximately \$3,000,000 has been allocated to the design contract with Marvel and approximately \$30,148,000 has been allocated to the CM Contract with Consigli. The remaining funds will be used primarily to fund special inspection services.</p>	<p>The BxMA project includes demolition of portions of the building and construction work related to building a new atrium and other portions of the building. The work will include, among other improvements, a new and prominent entry, lobby and café, and provide improved interior circulation and gallery spaces.</p> <p>Consigli is providing CM services and will procure subcontractors for the project work in a manner permitted under its contract. Subcontractors may, in turn, subcontract certain work.</p>	<p>NYCEDC proposes to increase the authorization for the BxMA project by up to \$4,800,000, bringing the total authorization for the project to up to \$38,158,000. Up to \$4,500,000 of City Capital Budget funds will be made available by the City's Department of Cultural Affairs for increased construction and design costs, and up to \$300,000 will be made available by the Dormitory Authority of the State of New York. Approximately \$4,080,000 of the \$4,500,000 of City Capital Budget funds, as well as the State funds will be used for Consigli's contract, bringing the total amount allocated for the CM contract to approximately \$34,528,000. Approximately \$420,000 of the \$4,500,000 of City Capital Budget funds will be used for Marvel's contract, bringing the total amount allocated for the design contract to approximately \$3,420,000. NYCEDC will also enter into any needed Funding Source Agreements.</p>	<p>Approval Date: 2/6/2024</p> <p>Project Code: 9315</p>

<p>(2)</p> <ul style="list-style-type: none"> <li>• Claire Weisz Architects LLP</li> <li>• Interboro Partners LLC</li> <li>• Skidmore, Owings &amp; Merrill LLP</li> <li>• One Architecture and Urbanism Inc. d/b/a One Urbanism</li> <li>• FXCollaborative Architects LLP</li> </ul>	<p>Citywide</p>	<p>Up to \$14,000,000 in the aggregate for On-Call Urban Planning and Design Consultant Services retainer contracts with the five listed consultants. The source of funds will vary depending on the particular task and may include, without limitation, City Capital Budget funds, City Tax Levy funds, NYCEDC programmatic budget funds, IDA, and Federal and State grants.</p>	<p>The provision of on-call urban planning and design services, including market analysis and public outreach services, related to, but not limited to, urban design, site planning, planning graphics and media, renderings and visualizations, sustainable design and climate resiliency, infrastructure analysis, market and financial feasibility analysis, public facilitation and engagement, cost estimating, and general planning services</p>	<p>To provide for up to an additional \$3,000,000 in the aggregate for a total of up to \$17,000,000 for the Project Work, and to amend the contracts and any needed Funding Source Agreements related thereto.</p>	<p>Approval Date: 9/27/2019</p> <p>Project Code: 2184</p>
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<p>(3)</p> <ul style="list-style-type: none"> <li>• AKRF, Inc.</li> <li>• VHB Engineering, Surveying, Landscape Architecture and Geology, P.C.</li> <li>• Langan Engineering, Environmental, Surveying, Landscape Architecture and Geology, D.P.C.</li> <li>• Philip Habib and Associate, P.E., D.P.C.</li> <li>• AECOM USA, Inc. ("AECOM")</li> </ul>	Citywide	<p>Up to \$11,000,000 in the aggregate for on-call land use, environmental and traffic engineering services retainer contracts with the five listed contractors, of which not more than \$7,000,000 may be spent for any individual contract. The source of funds will vary based on the task and may include, without limitation, City Capital Budget funds, NYCEDC programmatic budget funds, State funds, Federal funds, City Tax Levy funds, IDA and other sources</p>	<p>The provision of on-call land use, environmental and traffic engineering services primarily with regard to City owned, or NYCEDC owned or leased, properties. The on-call consultants are essential to the preparation of EIS and ULURP documents, including site plans, technical drawings and maps required for ULURP applications and land use approvals.</p>	<p>To provide for up to an additional \$5,000,000 of funds for work under the five project retainer contracts, increasing the total aggregate amount to up to \$16,000,000 for the five retainer contracts, and any needed Funding Source Agreements related thereto. NYCEDC will determine whether to assign any tasks or projects to AECOM pursuant to this item based on the results of an ongoing review of a construction incident involving the Queens Midtown Tunnel that occurred under the AECOM-managed Manhattan Greenway UN Esplanade design contract</p>	<p>Approval Date: 9/28/2023</p> <p>Project Code: 2984</p>
<p>(4) New Lab, LLC ("New Lab")</p>	Citywide	<p>Up to a total of \$12,406,740 for (a) a contract with New Lab for Studio Program (described herein) activities, Urban Technology Growth Hub ("Growth Hub") activities, and Venture Access NYC Founder Fellowship ("Founder Fellowship") activities, and (b) a contract with Grand Central Technology Accelerator LLC for Growth Hub and</p>	<p>Some of the tasks performed by New Lab as part of its contract with NYCEDC involve the Studio Program. The Studio Program involves New Lab drawing from and applying its proprietary model "Innovation Studio" framework, which was built by New Lab to research complex challenges, convene stakeholders, build solutions, and pilot innovations, for a number of areas primarily with the intent to support regulatory</p>	<p>(1) To amend the New Lab contract to provide up to an additional \$1,300,000 (expected to be from City Tax Levy and NYCEDC funds) for the New Lab contract for work related to the Mass Timber Studio and the Resilient Energy Studio. which will provide technical assistance to companies working to bring innovative climate tech to the City. The amendment to the New Lab contract will include the provision of additional consulting services whereby New Lab will draw from and apply the "Innovation Studio" framework, which will assist NYCEDC by providing the following components for cohort two of the</p>	<p>Approval Date: 09/27/2024</p> <p>Project Code: 6092</p>

		<p>Founder Fellowship activities.</p>	<p>wayfinding for critical innovative climate technologies and products in New York City.</p> <p>Newlab currently runs an Innovation Studio in partnership with the NYC DOT focused on e-micromobility, alongside NYCEDC's provision of sites for piloting e-micromobility solutions (the "e-micromobility Innovation Studios Work").</p> <p>As part of e-micromobility Innovation Studios work, New Lab is, in collaboration with City DOT, drawing from and applying the "Innovation Studio" framework to assist City DOT and NYCEDC by providing information that reduces the risk in future transportation investments, developing policymaking collaborations to improve the conditions of the City's surface transportation network.</p> <p>The Innovation Studios run by Newlab on behalf of NYCEDC also includes the Resilient Energy Studio. Under the proposed amendment to Newlab's</p>	<p>Mass Timber Studio and cohort three of Resilient Energy Studio: (a) identification and selection of catalytic projects; (b) monthly technical assistance to support project delivery; (c) industry roundtables to share lessons and foster collaborations; and (d) public events and deliverables to advance the climate tech field</p> <p>(2) To provide up to an additional \$62,500 made available by City DOT for the New Lab contract for additional e-micromobility Innovation Studios related work to be undertaken in collaboration with City DOT.</p> <p>(3) To enter into any needed Funding Source Agreement</p>	
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			<p>contract, Newlab will run another cohort of the Resilient Energy Studio and will take over running a Mass Timber Studio from NYCEDC. The Resilient Energy Studio and Mass Timber Studio will focus on providing technical assistance and regulatory support for projects advancing innovative battery storage technologies and mass timber in New York City, respectively. Newlab will facilitate individualized support to selected projects, structure access to regulatory agencies, and lead roundtables and public events to convene key industry stakeholders and support scaling of these climate technologies.</p>		
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**Relevant Staff:** (1) Sheila Lin, Project Director, Capital Program  
 Zack Aders, Vice President, Capital Program  
 Len Greco, Senior Vice President, Capital Program  
 Michael Barone, Senior Counsel, Legal

(2) Samuel Cohen, Vice President, Chief of Staff, Planning  
 Adam Meagher, Senior Vice President, Neighborhood Strategies  
 Mirtha Hernandez, Senior Project Support Analyst, Planning  
 Candace Chung, Senior Counsel, Legal

(3) Rebecca Gafvert, Senior Vice President, Land Use  
 Samuel Cohen, Vice President, Chief of Staff, Planning  
 Yasira Mena, Assistant Vice President, Planning  
 Mary Adams, Senior Counsel, Legal



(4) Jesse Weiss, Assistant Vice President, Innovation Industries  
Nicole Spina, Vice President, Innovation Industries  
Kyle Joyce, Counsel, Legal

EXHIBIT H

**APPRAISAL AND RELATED CONSULTANT SERVICES**  
**Executive Committee Meeting**  
**November 7, 2024**

**Project Description:** Adding appraisal services related to the determination of the purchase price of the City's interest in 155 West 41<sup>st</sup> Street a/k/a 5 Times Square (the "Additional Property") to the contract (the "Appraisal Contract") with KTR Real Estate Advisors LLC (the "Appraiser") entered into on June 27, 2022 for real estate appraisal services related to determining the purchase price for the City's interest in 151 West 42<sup>nd</sup> Street (the "Original Property").

**Borough:** Manhattan

**Type of Contract:** An amendment to the Appraisal Contract to add the Additional Property to the scope of work for appraisal services

**Amount to be Approved:** A portion of the \$250,000 previously authorized for the Appraisal Contract will be used for the amendment appraisal

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

**Procurement Method:** Sole source due to (a) the familiarity of the Appraiser with services related to the Additional Property, (b) the Appraiser's familiarity with the terms of the option pursuant to which the City's interest will be purchased and the lease in which the option is contained (the "Lease") and (c) the fact that NYCEDC is faced with exigent circumstances as under the Lease the closing date for the exercise of the purchase option is set by the tenant without input from the landlord.

**Agreement to be Approved:** A third amendment (the "Amendment") to the Appraisal Contract to provide for appraisal services related to the Lease .

**Scope of Work:** The Appraiser will be engaged to work on NYCEDC's behalf to determine the purchase price related to a purchase option under the Lease.. The Appraisal Contract, as amended, contemplates an appraisal as well as ancillary appraisal consultant services.

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

**Relevant Staff:** Young Ji, Vice President, Asset Management  
Shana Attas, Senior Counsel, Legal

**Project Code:** 9971

**EXHIBIT I**

**MADE BUSH TERMINAL PLACEMAKING AND GROUND FLOOR LEASING  
Executive Committee Meeting  
November 7, 2024**

**Project Description:**

NYCEDC is leading an ongoing investment and repositioning strategy at Bush Terminal (the "Site") to deliver new leasable space for growing industries, a dynamic employment hub, and resilient public realm space.

Earlier this year, NYCEDC procured two vendors through small purchase procurements to support placemaking efforts for the Site. Placemaking is the process of transforming public spaces into places that foster community and connection between guests and tenants of a site by, among other matters, employing urban design interventions and public realm improvements that enhance users' experience, public art project(s), community events, retail, and food and beverage.

Ji Yong Kim was procured to create three public murals for a total contract amount of \$98,570.66. Due to costs incurred as a result of the relocation of a mural, Ji Yong Kim's contract needs to be increased by \$10,892.86 to \$109,463.52.

Brand Urban, LLC was procured to initiate on-site activations and assist with leasing ground floor tenant spaces. Brand Urban's contract expired at the beginning of November; however, NYCEDC intends to enter into a new contract with it to continue its work. The new contract value will not exceed \$300,000.

**Borough:** Brooklyn

**Type of Contract:** Consultant contracts

**Amounts to be Approved:**

- For the amendment to the contract with Ji Yong Kim – \$10,892.86, bringing the total contract amount to up to \$109,463.52
- For the Brand Urban contract, up to \$300,000, with a cost breakdown as follows:
  - Retainer fee (up to a total of \$180,000) of up to \$15,000 per month for a 6-month initial contract term and a 6-month optional extension period

- Success fees (up to a total not to exceed \$120,000) as follows:
  - Identification of long term operator (\$50,000)
  - Short term / pop-up rental agreements for one year or less:
    - ❖ \$5,000 flat fee for spaces up to 5,000 SF
    - ❖ \$7,500 flat fee for spaces exceeding 5,000 SF

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

**Procurement Methods:**

- Sole source amendment to a contract with Ji Yong Kim that was competitively procured using the small purchase procurement method
- Sole source for Brand Urban LLC contract

**Agreements to be Approved:**

- Amendment to a consultant contract (“Amendment”) with Ji Yong Kim to provide the services substantially as described herein
- Consultant contract (the “Consultant Contract”) with Brand Urban LLC to provide services substantially as described herein

**Scopes of Work:**

- Ji Yong Kim is tasked with completing three public murals on the Site. Altogether, Ji Yong Kim’s scope is composed of:
  - Preliminary research and Site visits, including initial working sessions with NYCEDC;
  - Community engagement through the form of 1:1 meetings with several community organizations as well as in-person public workshops;
  - Mural design, incorporating NYCEDC and community input; and
  - Installation of the murals on Site.
- Brand Urban LLC is responsible for the following services, which are principally a continuation of its services under its previous contract for this project:
  - Developing a retail merchandising plan, inclusive of:
    - Outlining retail priorities and establishing clear goals.
    - Compiling a target list of anchor retail tenants in alignment with objectives
    - Offering strategic deal structure advice on rental and operator agreement(s)
  - Business development and retail leasing, inclusive of:
    - Actively presenting the Site to an agreed-upon tenant target list and marketing the Site to the broader broker community.
    - Advising on end-to-end lease negotiations on behalf of NYCEDC
  - Placemaking and activations, including:
    - Delivering a high-level strategic placemaking and activation roadmap to drive community engagement and enhance the Site's appeal to future tenants

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

**Relevant Staff:** Waverly Neer, Vice President, Asset Management  
Gabe Lefferts, Senior Associate, Asset Management  
Caitlin Dunham, Counsel, Legal  
Jonah Jackson, Counsel, Legal

**Project Codes:** 10871 (Murals)  
10786 (Placemaking)



EXHIBIT J

**PROPERTY MANAGEMENT RELATED SERVICES**  
**Executive Committee Meeting**  
**November 7, 2024**

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

The proposed retainer contract was solicited through a publicly advertised competitive RFP process which received only two responses and will therefore be considered a sole source procurement under NYCEDC's annual contracts with the City.

<b>Contractor Name and Agreement / Amendment (the agreement may be with the named contractor or an affiliate of the named contractor)</b>	<b>Project Site Address(es), Borough</b>	<b>Amount Under New Agreement/ Amendment and Type of Funds</b>	<b>Project Work</b>	<b>Project Code</b>	<b>Last Exec. Comm. Approval</b>
Unisys Electric Inc. / fire alarm systems maintenance, repair, and emergency services	Properties owned and/or managed by NYCEDC, Citywide	Up to \$5,000,000 of NYCEDC programmatic budget funds	Fire alarm systems maintenance, repair, and emergency services at various sites owned and/or managed by NYCEDC, including performing inspections, scheduled preventative maintenance, and associated reporting, among other services.	9609	N/A

**Relevant Staff:** Julian Rifai, Vice President, Asset Management, Property Operations  
Emily DeVito, Senior Vice President, Asset Management, Property Operations  
Candace Chung, Senior Counsel, Legal

**EXHIBIT K**

**TRAINING AND BUSINESS DEVELOPMENT SERVICES**  
**Executive Committee Meeting**  
**November 7, 2024**

**Project Description:** Provision of training and business development (“T&BD”) services for participants enrolled in The City of New York’s Centralized Construction Mentor Program (“CCMP”). The T&BD services will provide CCMP participants with the opportunity to acquire knowledge about, and access to business development opportunities with regard to, a variety of construction trades so that upon completion of the CCMP, CCMP participants will be able to successfully compete for City capital construction projects

**Boroughs:** Citywide

**Type of Contract:** Consultant contract

**Amount to be Approved:** Up to \$1,400,000

**Type of Funds:** City Tax Levy funds

**Procurement Method:** A publicly advertised RFP

**Agreements to be Approved:**

- A consultant contract, and possibly amendments thereto, with a joint venture of STV Construction, Inc. and Bradford Construction Corp. of New York (the “T&BD Consultant”) for Project services (the “T&BD Consultant Contract”)
- Any needed Funding Source Agreements

**M/WBE Goal:** 30%

**Scope of Work:**

The T&BD Consultant will provide principally the following Project services:

- recruitment and retention of CCMP participants;
- provision of business assessments and planning services;
- provision of integrated technical assistance;
- support to CCMP participants with access to credit and capital;
- assist CCMP participants in acquiring bonding capacity;
- provision of back-office support and public labor agreement assistance; and
- collaborate with a City consultant to deliver support to the CCMP.

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

**Relevant Staff:** Shehila Stephens, Executive Vice President, Equity & Community Impact  
Jashawn Frederick, Vice President (Interim Department Head), MWDBE  
Danielle Da Costa, Assistant Vice President, MWDBE  
Candace Chung, Senior Counsel, Legal

**Project Code:** 11013

EXHIBIT L

**INSURANCE CONSULTANT SERVICES**  
**Executive Committee Meeting**  
**November 7, 2024**

**Project Description:** Provision of insurance analysis services for capital construction projects

**Boroughs:** Citywide

**Type of Contract:** Consultant contract

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

**Type of Funds:** City Tax Levy funds

**Procurement Method:** A publicly advertised RFP

**Agreement to be Approved:**

- A consultant contract, and possibly amendments thereto, with NFP Property & Casualty Services, Inc.(the "Insurance Consultant"), for Project services (the "Insurance Consultant Contract")
- Any needed Funding Source Agreements

**Scope of Work:** The Insurance Consultant will conduct a study of (a) The City of New York's current approach to insurance on capital projects, and (b) the feasibility of implementing programs and procedures to allow the City to use owner-controlled insurance or contractor-controlled insurance programs in connection with City capital projects.

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

**Relevant Staff:** Shehila Stephens, Executive Vice President, Equity & Community Impact  
Jashawn Frederick, Vice President (Interim Department Head), MWDBE  
Danielle Da Costa, Assistant Vice President, MWDBE  
Candace Chung, Senior Counsel, Legal

**Project Code:** 11014

EXHIBIT M



**SUBGRANT AGREEMENT AMENDMENT**  
**Executive Committee Meeting**  
**November 7, 2024**

**Proposed Resolution:** To authorize the President and any empowered officer to enter into an amendment to a subgrant 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, Borough	Source or Type of New NYCEDC Funds	Amount Under New Agreement/ Amendment	Application of Funds
(1) Wildlife Conservation Society ("WCS"), a not-for-profit corporation-amendment to a subgrant agreement	610 Surf Avenue, Brooklyn	New York City Department of Cultural Affairs	Up to \$31,464,958	<p>To fund the cost of the restoration of the WCS New York Aquarium ("Aquarium") as a result of damage related to Superstorm Sandy. Damage was extensive and affected nearly every building, facility and exhibit at the Aquarium.</p> <p>A subgrant agreement and 1<sup>st</sup> amendment were previously approved by the Executive Committee on September 30, 2015 for up to \$106,000,000 and on December 18, 2019 for up to \$90,000,000. A portion of those funds has been used for the agreement, as amended. At this time, up to \$31,464,958 has been allocated for this project and will be used for the amendment to the subgrant agreement.</p> <p>The subgrant agreement names Department of Cultural Affairs as the funding agency and NYCEDC as the managing agency, in a role very similar to the typical role NYCEDC plays in funding agreements.</p> <p>City capital budget and/or tax levy funds, 90% of which is expected to be reimbursed using Federal Emergency Management Agency funding, will be used for the amendment.</p> <p>This project has no M/W/DBE goal.</p>

NYCEDC Project Code: (1) 6065

Relevant Staff: (1) Sandy Chung, Vice President

**Description of Contractor**

- (1) **Wildlife Conservation Society** ("WCS") 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. WCS's wildlife parks include the Bronx Zoo, Prospect Park Zoo, Central Park Zoo and Queens Zoo, as well as the New York Aquarium located in Coney Island.

EXHIBIT N

**IDA AND BUILDNYC APPLICATION SOFTWARE DEVELOPMENT SERVICES**  
**Executive Committee Meeting**  
**November 7, 2024**

**Project Description:** As part of the City's NYC Customer Experience Plan Initiative 3: Driving Internal Culture Change (the "Initiative"), IDA and Build NYC Resource Corporation ("BuildNYC") were selected to streamline and digitize their extensive application processes. These processes are currently conducted manually, which leads to multiple inefficiencies, such as incomplete submissions of applications and the inability to automatically aggregate portfolio-wide statistics. In connection with the Initiative, IDA and BuildNYC are seeking a comprehensive software development service to create and develop application software for their respective programs, allowing staff to modernize and automate the processes of application intake and review, long-term data analytics, and reporting.

**Boroughs:** Citywide

**Types of Contracts:** Consulting contract(s) and any needed Funding Source Agreements

**Amount to be Approved:** Up to \$700,000 in the aggregate for the consulting contract(s)

**Type of Funds:** IDA and BuildNYC funds

**Procurement Method:** Publicly advertised RFP

**Agreement(s) to be Approved:** One or more consultant contracts with Crowe LLP ("Crowe") and any needed Funding Source Agreements

**Scope of Work:** Crowe will perform a series of tasks under the direction of NYCEDC, which include, but are not limited to, the development for IDA and BuildNYC of:

- A public-facing web interface for inquiry, pre-qualification, and full application process which meet certain criteria for security and accessibility as determined by NYCEDC.
- A staff interface allowing for bespoke application tracking and diligence.
- Interactive and customizable dashboards for long-term project tracking.

**Proposed Resolution:** To authorize NYCEDC to enter into one or more contracts with Crowe and any needed Funding Source Agreements, substantially as described herein.

**Relevant Staff:** Brinda Ganguly, Executive Vice President, Strategic Investments Grp  
Emily Marcus Falda, Senior Vice President, Strategic Investments Grp  
Leyla Arcasoy, Associate, Strategic Investments Grp  
Izzy Cohn, Senior Counsel, Legal

**Project Code:** 10447

**EXHIBIT O**

**NIXON PEABODY LLP-5 TIMES SQUARE-SITE 4  
Executive Committee Meeting  
November 7, 2024**

**Project Description:** Provision of legal services to NYCEDC and the City by Nixon Peabody LLP (“Nixon”) with respect to the 5 Times Square project, including with regard to determining the purchase price for the City’s interest in 155 West 41<sup>st</sup> Street, Manhattan under the purchase option held by the tenant under the ground lease between the City, as landlord, and RXR 5TS Owner LLC (f/k/a Square Acquisition LLC) as tenant, and related matters

**Type of Contract:** Legal retainer agreement

**Amount to be Approved:** Up to \$150,000

**Procurement Method:** Sole source due to Nixon’s familiarity with the lease terms and the purchase option terms and the fact that NYCEDC is faced with exigent circumstances as under the lease the closing date for the exercise of the purchase option is set by the tenant without input from the landlord.

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

**Agreement to be Approved:** A legal retainer agreement with Nixon for project services (the “Agreement”)

**Scope of Work:** Legal services related to the project, including negotiation of the price payable on exercise of the purchase option and related matters. Certain services have already been performed.

For its work with respect to the project, Nixon will charge the following rates per hour: \$775 for partners, \$675 for counsel, \$550 for senior associates with at least 4 years of experience, \$475 for associates with 3-4 years of experience, \$300 for associates with less than 3 years of experience and \$250 for paralegals. Nixon will also be reimbursed for certain expenses, including, if needed, costs of third party experts. Pursuant to its role under NYCEDC’s annual contracts with the City, the City’s Law Department has approved the rates and retention of Nixon for this work.

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

**Relevant Staff:** John Raymond, Vice President, Real Estate Transaction Services  
Young Ji, Vice President, Asset Management  
Shana Attas, Senior Counsel, Legal

**Project Code:** 2797



EXHIBIT P

**NIXON PEABODY LLP-HUNTS POINT PRODUCE MARKET REDEVELOPMENT  
Executive Committee Meeting  
November 7, 2024**

**Project Description:** Provision of legal services to NYCEDC and the City by Nixon Peabody LLP (“Nixon”) primarily with respect to development agreement(s) in connection with the Hunts Point Produce Market redevelopment project (the “Hunts Point Project”) and related matters

**Type of Contract:** Legal retainer agreement

**Amount to be Approved:** Up to \$200,000

**Procurement Method:** Sole source. Nixon has already been procured to provide legal services with respect to NYCEDC’s application for and structuring of a federal Transportation Infrastructure Finance and Innovation Act (“TIFIA”) loan with respect to the Hunts Point Project. Since Nixon is already working on the related TIFIA matter it would be more efficient for the same firm to work on the development agreement(s) as well.

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

**Agreement to be Approved:** A legal retainer agreement with Nixon for project services (the “Agreement”)

**Scope of Work:** Legal services related to the Hunts Point Project, including services with regard to the drafting, negotiation, execution and closing of the lease for the Hunts Point Produce Market premises, as well as ancillary documents, and possibly legal services with regard to related matters as they may arise. Certain Hunts Point Project services may have been performed by Nixon prior to the execution of the Agreement.

For its work with respect to the Hunts Point Project, Nixon will charge the following rates per hour: \$775 for partners, \$675 for counsel, \$550 for associates with at least 4 years of experience, \$475 for associates with 3 to 4 years of experience, \$300 for associates with less than 3 years of experience, and \$275 for paralegals. Nixon may also be reimbursed for certain expenses, including, if needed, costs of third party experts. Pursuant to its role under NYCEDC’s annual contracts with the City, the City’s Law Department has approved the rates and retention of Nixon for this work.

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

**Relevant Staff:** Judy Fensterman, Assistant General Counsel, Legal

**EXHIBIT Q**

**NIXON PEABODY LLP-TIFIA  
Executive Committee Meeting  
November 7, 2024**

**Project Description:** Provision of legal services to NYCEDC and the City by Nixon Peabody LLP ("Nixon"), with respect to NYCEDC's application for and the structuring of a federal Transportation Infrastructure Finance and Innovation Act ("TIFIA") loan with respect to the Hunts Point Produce Market redevelopment project (the "Project") and related matters

**Type of Contract:** Legal retainer agreement

**Amount to be Approved:** Up to \$800,000

**Procurement Method:** NYCEDC received proposals from five firms and interviewed three. It selected Nixon due to (a) Nixon's experience with the specialized practice area of TIFIA loans, (b) the expedited timeline of the Project due to deadlines with associated federal grant funds and (c) Nixon's familiarity with large NYCEDC and City financing transactions. Under NYCEDC's annual contracts with the City, the procurement is technically considered to be sole source because, although competitive, it did not precisely line up with a procurement method in the annual contracts.

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

**Scope of Work:** Legal services related to the Project, including services with regard to the structuring of the TIFIA loan, drafting and submission of a letter of interest and a formal application to the Build America Bureau, loan documentation preparation, execution and closing, and possibly legal services with regard to related matters as they may arise. A legal retainer agreement has been entered into and certain Project services have been performed by Nixon.

For its work with respect to the Project, Nixon will charge the following rates per hour: \$775 for partners, \$675 for counsel, \$550 for associates with at least 4 years of experience, \$475 for associates with 3 to 4 years of experience, \$300 for associates with less than 3 years of experience, and \$275 for paralegals. Nixon may also be reimbursed for certain expenses, including, if needed, costs of third party experts. Pursuant to its role under NYCEDC's annual contracts with the City, the City's Law Department has approved the rates and retention of Nixon for this work.

The Board's Legal Affairs Committee approved the retention of Nixon for these services for up to \$100,000. At the time of the approval the Committee was told that it was anticipated that a larger amount may need to be spent over time and such larger amount may be expended once such larger amount was approved by the Board's Executive Committee. A current estimate of the cost of the services now that they have begun is \$800,000 and Executive Committee approval is now being sought for such larger amount.

**Proposed Resolution:** To authorize the President and any empowered officer to spend up to \$800,000 under the legal retainer agreement, substantially as described herein

**Relevant Staff:** Meredith Jones, General Counsel, Legal  
Robert LaPalme, Assistant General Counsel, Legal  
Katie Hermann, Senior Counsel, Legal

**EXHIBIT R**

**PIER 94 WORKFORCE DEVELOPMENT PROGRAMS**  
**Executive Committee Meeting**  
**November 7, 2024**

**Project Description:** The Pier 94 Workforce Development Program (the "Program") was set up to support workforce development and training programs to connect local residents to opportunities in the film/television/commercial and other media production industries

**Boroughs:** Citywide

**Types of Contracts:** Program administration agreements

**Amount to be Approved:** \$250,000 in the aggregate

**Type of Funds:** Funds paid to and held by NYCEDC for use in connection with the Program pursuant to the Amended and Restated Agreement of Lease, dated as of August 28, 2023, between The City of New York, as Landlord and Pier 94 Leaseco, LLC, as Tenant, for Pier 94 in Manhattan (the "Pier 94 Lease").

**Procurement Method:** The contractors were selected as described below in accordance with requirements of the Pier 94 Lease, which was procured through an RFP. Their contracts would technically be considered to be sole source contracts under NYCEDC's annual contracts with the City.

**Agreements to be Approved:** Two agreements totaling \$250,000: One agreement with Leap, Inc. d/b/a Brooklyn Workforce Innovations ("BWI") and one agreement with Manhattan Community Access Corporation d/b/a Manhattan Neighborhood Network ("MNN"), both of which will provide services to facilitate the Program (collectively, the "Agreements").

**M/WBE Goal:** 20%

**Scope of Work:** Pursuant to the Pier 94 Lease, the Tenant agreed to make a one time payment to NYCEDC in the amount of \$250,000 to support the Program, \$125,000 of which the parties agreed in the Pier 94 Lease shall go to BWI. It was further agreed in the Pier 94 Lease that the balance of \$125,000 shall go to an organization mutually agreed upon by the Tenant and NYCEDC, which have since agreed that the remaining



\$125,000 shall go to MNN Pursuant to their respective Agreements, BWI and MNN shall each carry out a mix of programming to support the Program, substantially as follows:

The BWI Agreement shall include:

- Support for workforce development and training programming in the film/television/commercial and other media production industries.
- Provision of wrap around services for program participants looking to enter such industries

The MNN Agreement shall include:

- Creation of workforce development and internship program for participants interested in film/television/commercial and other media production industries
- Provision of resources for participants looking to enter such industries

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

**Relevant Staff:** Tyler Ennis, Senior Project Manager, Innovation Industries  
Sonia Park, Vice President, Innovation Industries  
Daria Siegel, Senior Vice President, Innovation Industries  
Judy Fensterman, Assistant General Counsel, Legal

**Project Code:** M07100-VRT01