



MINUTES OF THE REGULAR MEETING
OF THE EXECUTIVE COMMITTEE
OF
NEW YORK CITY ECONOMIC DEVELOPMENT CORPORATION
March 17, 2026

A regular meeting of the Executive Committee of the Board of Directors of New York City Economic Development Corporation ("NYCEDC") was held, pursuant to notice by an Assistant Secretary, on Tuesday, March 17, 2026, 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
Paula Roy Carethers
Eric Clement
James McSpiritt
Patrick J. O'Sullivan, Jr.
Betty Woo

Edie Sharp, Chief of Staff to Deputy Mayor Julie Su, 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 9:11 a.m. Mark Silversmith, a Special Counsel and Assistant Secretary of NYCEDC, served as secretary of the duly constituted meeting, at which a quorum was present.

1. Approval of the Minutes of the February 3, 2026 Regular Meeting of the Executive Committee

There were no questions or comments with respect to the minutes of the February 3, 2026 regular meeting of the Executive Committee, as submitted. A motion to approve such minutes, as submitted, was made, seconded and unanimously adopted.

Mr. Clement 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) Modifications to Previous Authorizations – Orchard Beach

At this time, Nicholas Wilson, a Senior Project Manager of NYCEDC, presented a proposal for (i) modifications with respect to an NYCEDC contract with Marvel Architects, Landscape Architects, Urban Designers, PLLC (“Marvel”) for architectural and engineering services, a feasibility study and related services, to provide additional funds for the Marvel contract, which additional funds may be used for architectural and engineering and related services related to the hereinafter defined Pavilion Project, (ii) modifications with respect to NYCEDC’s construction management (“CM”) contract (a “CM Contract”) with Gilbane Building Company (“Gilbane”) for CM and related services, including pre-construction, construction and post-construction services, for the Pavilion Project to provide additional funds for the Gilbane CM Contract, which additional funds may be used for construction trade costs and CM and soft costs for the Pavilion Project, and (iii) any necessary agreements (including any needed agreements necessary to obtain funds (“Funding Source Agreements”)), all related to the reconstruction of the landmarked Orchard Beach Pavilion in The Bronx (the “Pavilion”) and the addition of a new ADA-compliant beach passageway to reopen the Pavilion for public access (the “Pavilion Project”), all on substantially the terms set forth in Exhibit A hereto.

In answer to a question from Ms. Anadu, Mr. Silversmith stated that NYCEDC programmatic budget funds were considered to be a possible funding source for the Pavilion Project in a previous authorization.

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

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 Jamie Horton, an Executive Vice President of NYCEDC.

(a) Property Management Related Services – Generator Systems Maintenance and Repair Services

(i) A proposed retainer contract with GenServe LLC to provide for routine, on-call, and emergency generator systems maintenance and repair services, which services may include, but are not limited to, generator system condition assessment; functionality testing, evaluation, and reporting; and repairs and parts and/or full system replacement, at properties owned and/or managed by NYCEDC or designated by NYCEDC for such services, Citywide, and (ii) any needed Funding Source Agreements related to such project services, on substantially the terms set forth in Exhibit B hereto.

(b) Property Management Related Services – General Contracting Services

(i) A proposed separate retainer contract with each of Grace Contracting of NYC Inc. (“Grace”) and Girandola & Shutkind Construction Corp. (“Girandola”) to provide for general contracting services including, without limitation, repairs, construction, maintenance, subcontractor management for a variety of construction, operations and/or maintenance-related services, 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 properties owned and/or managed by NYCEDC or designated by NYCEDC for such services, Citywide, and (ii) any needed Funding Source Agreements related to such project services under the Grace and Girandola contracts, on substantially the terms set forth in Exhibit B hereto.

(c) Property Management Related Services – Modular Bathroom Unit Pre-Delivery/Installation, Design, Fabrication, Delivery, Installation, and Maintenance Services

(i) A proposed retainer contract with Throne Labs, Inc. to provide for modular bathroom unit pre-delivery/installation, design, fabrication, delivery, installation, and maintenance services for sites determined in coordination with the New York City Department of Transportation and the New York City Department of Parks and Recreation, Citywide, and (ii) any needed Funding Source Agreements related to such project services, on substantially the terms set forth in Exhibit B hereto.

(d) Funding Agreements

(i) Proposed funding agreements with (1) Fresh Youth Initiatives, Inc., and (2) Richmond Medical Center d/b/a Richmond University Medical Center, or affiliates, and (ii) any needed Funding Source Agreements for these projects, on substantially the terms set forth in Exhibit C hereto.

(e) Friends of the High Line Funding Agreement

A proposed funding agreement (the “FHL Agreement”) with Friends of the High Line, Inc. (“FHL”), the nonprofit conservancy that operates and maintains the High Line on the West Side of Manhattan, pursuant to which FHL Agreement NYCEDC will provide funds to FHL to support maintenance and operations work at the High Line, on substantially the terms set forth in Exhibit D hereto.

In answer to a question from Mr. McSpirtt, Mr. Horton stated that NYCEDC staff would follow up with Mr. McSpirtt regarding whether this was the first time that NYCEDC was providing funds to FHL and whether Tax Levy funds had previously been provided.

(f) Modifications to Previous Authorizations – Design Engineering Services for Upgrading Ferry Landings

(i) Proposed modifications with regard to the contract with M.G. McLaren Engineering and Land Surveying, P.C. d/b/a McLaren Engineering Group (the “McLaren Contract”) for design engineering services related to upgrading ferry landings to support the use of Ollis-Class ferries and harden the landings against damage from potential storms and the effects of sea level rise, to provide for additional funds for the McLaren Contract needed for additional permitting and geotechnical work at the Brooklyn Cruise Terminal, and (ii) any necessary agreements (including any needed Funding Source Agreements) related to this project, on substantially the terms set forth in Exhibit E hereto.

(g) Modifications to Previous Authorizations – Chinatown Connections

(i) Proposed modifications with respect to existing contracts and agreements that were previously approved by the Committee on August 20, 2024, including (a) NYCEDC’s contract with Marvel for design and related services for the CC Project (described below), (b) a CM Contract and any necessary amendments thereto with a selected construction manager for the provision of CM and related services (including pre-construction, construction, post-construction and resident engineering services) for the CC Project, (c) special inspections contracting for the CC Project, and (d) a force account agreement and any necessary amendments thereto with the Metropolitan Transportation Authority (the “MTA”) for the MTA to provide project accommodation and related services as a result of CC Project work being undertaken by NYCEDC neighboring MTA facilities, including underground subway tunnels, all in connection with Chinatown Connections (the “CC Project”), a multifaceted public realm design and construction project that will revitalize Chinatown, Manhattan primarily through (A) the realignment of Chatham/Kimlau Square to improve navigation and expand public space within the complex, multi-modal intersection geometry, and (B) the creation of a Chinatown Welcome Gateway to commemorate the cultural heritage of Chinatown, to provide (1) that the CM and related services for the CC Project are being performed through an existing NYCEDC retainer contract for CM services with NV5-Naik JV (a joint venture between NV5 New York – Engineers, Architects, Landscape Architects & Surveyors and Naik Consulting Group, P.C.), (2) for changes to the anticipated allocation of the use of the authorized funds for the CC Project (as set forth in Exhibit E hereto), and (3) for the addition of a third component to the scope of CC Project work, which additional component involves streetscape improvements to a portion of Park Row that connects to Chatham Square, and (ii) any necessary agreements (including any needed Funding Source Agreements) related to the CC Project, all on substantially the terms set forth in Exhibit E hereto.

(h) Modifications to Previous Authorizations – DutchX Logistics Training Academy

(i) Proposed modifications with respect to NYCEDC’s grant agreement (the “Grant Agreement”) with Dutch Express Logistics, LLC (“DutchX”) to support the launch

of a new green Logistics Training Academy to advance workforce development opportunities that are anticipated to primarily benefit the Red Hook, Brooklyn community, to provide that the Grant Agreement will be entered into with BIJBIJ LLC, a subsidiary of DutchX, instead of with DutchX, and (ii) any necessary agreements (Including any needed Funding Source Agreements) related to this project, on substantially the terms set forth in Exhibit E hereto.

(i) Modifications to Previous Authorizations – General Contracting Services

(i) Proposed modifications with respect to NYCEDC's contract with each of Girandola (the "Girandola Contract") and Cow-Bay Sprinkler Corp. (the "Cow-Bay Contract") 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 properties owned and/or managed by NYCEDC or designated by NYCEDC for such services, Citywide, to provide additional funds for additional project services under the Girandola Contract and the Cow-Bay Contract, and (ii) any necessary agreements (including any needed Funding Source Agreements) related to this project work, on substantially the terms set forth in Exhibit E hereto.

(j) Modifications to Previous Authorizations – Electrical Systems Services

(i) Proposed modifications with respect to NYCEDC's contract with each of Unisys Electric, Inc. (the "Unisys Contract") and H.J. Martin Associates, Inc. (the "HJ Martin Contract") for on-call electrical systems maintenance, repair, installation, and emergency services on a when-and-where basis at various sites owned and/or managed by NYCEDC or designated by NYCEDC for such services, Citywide, to provide additional funds for additional project services under the Unisys Contract and the HJ Martin Contract, and (ii) any necessary agreements (including any needed Funding Source Agreements) related to this project work, on substantially the terms set forth in Exhibit E hereto.

(k) Modifications to Previous Authorizations – Staten Island Bulkhead Repairs

(i) Proposed modifications with respect to NYCEDC's contract with Matrix New World Engineering, Land Surveying and Landscape Architecture, P.C. ("Matrix") for design and engineering services and related services related principally 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 at the Staten Island Esplanade, located in St. George, and the neighboring area (the "Esplanade Project"), to provide additional funds for the Matrix contract, which additional funds shall be used primarily for additional permitting services related to drafting and submitting a New York State Department of Environmental Conservation General Permit package related to SD-4 riprap work included in the Esplanade Project, and (ii) any necessary agreements (including any needed Funding Source Agreements)

related to services under the Matrix contract for the Esplanade Project, all on substantially the terms set forth in Exhibit E hereto.

(l) Modifications to Previous Authorizations – Janitorial and Custodial Services at Various Properties Citywide

(i) Proposed modifications with respect to a previously approved retainer contract with a contractor to be selected for the provision of routine, on-call, and emergency indoor and outdoor janitorial and custodial services, including general area maintenance, rubbish removal, sweeping, vacuuming, mopping, maintaining waste bins and restrooms, and snow removal, at properties owned and/or managed by NYCEDC or designated by NYCEDC for such services, Citywide, to provide that the selected contractor for this project work is First Quality Maintenance II, LLC d/b/a Alliance Maintenance, and (ii) any necessary agreements (including any needed Funding Source Agreements) related to this project work, on substantially the terms set forth in Exhibit E hereto.

(m) Modifications to Previous Authorizations – Janitorial and Custodial Services at New York City Public Retail Markets and Other Properties Citywide

(i) Proposed modifications with respect to a previously approved retainer contract with a contractor to be selected for the provision of routine, on-call, and emergency indoor and outdoor janitorial and custodial services, including general area maintenance, rubbish removal, sweeping, vacuuming, mopping, maintaining waste bins and restrooms, and snow removal, principally at the New York City Public Retail Markets, with some work at other properties owned and/or managed by NYCEDC or designated by NYCEDC for such services, Citywide, to provide that the selected contractor for this project work is First Quality Maintenance II, LLC d/b/a Alliance Maintenance, and (ii) any necessary agreements (including any needed Funding Source Agreements) related to this project work, on substantially the terms set forth in Exhibit E hereto.

Questions

In answer to questions from Ms. Anadu regarding the item set forth in Section 3(i) hereto, John Tseng, a Vice President of NYCEDC, explained that NYCEDC was amending its contract with Girandola to provide additional funds to finish up existing projects under such contract, and that NYCEDC would enter into a new contract for new project work.

At this time, in answer to a question from Ms. Anadu regarding the lack of Minority and Women-Owned Business Enterprise (“MWBE”) goals for a few of the items set forth in Sections 3(a) – (m) hereto, Mr. Rifai explained that for property management items that did not have an MWBE goal NYCEDC’s MWBE team had determined that there were no subcontracting opportunities for those projects.

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 B – E hereto. Such motion was seconded and unanimously approved.

4. Approvals

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

5. Adjournment

There being no further business to come before the meeting, pursuant to a motion made, seconded and unanimously approved the Executive Committee meeting was adjourned at 9:30 a.m.



Assistant Secretary

Dated: April 28, 2026
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
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

MODIFICATIONS TO PREVIOUS AUTHORIZATIONS-ORCHARD BEACH
Executive Committee Meeting
March 17, 2026

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 (including any needed Funding Source Agreements) related thereto.

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

Contractors	Gilbane; Marvel Architects, Landscape Architects, Urban Designers, PLLC (“Marvel Architects”)	
Project Site Address(es)	Orchard Beach Pavilion, The Bronx	
Last Exec. Comm. Approval	June 17, 2025	
Current Amount and Type of Funds	Project Work	Proposed Modification
Marvel Architects Up to \$8,325,000; City Capital Budget funds, State grants, City Tax Levy funds and possibly NYCEDC programmatic budget funds	Marvel: architectural and engineering services, a feasibility study and related services; and Gilbane: CM and related services, including pre-construction, construction and post-construction services;	To amend the Marvel contract to add up to an additional \$188,913 of City Capital Budget funds (bringing the total authorized amount of the Marvel contract to up to \$8,513,913), which may be used for architectural and engineering and related services related to the Pavilion Project.
Gilbane Up to \$101,813,616; City Capital Budget funds and State grants	related to the reconstruction of the landmarked Orchard Beach Pavilion in The Bronx (the “Pavillion”) and the addition of a new ADA compliant beach passageway to reopen the Pavilion for public access (the “Pavillion Project”)	To amend the Gilbane contract to provide up to an additional \$2,737,979 of City Capital Budget funds, which may be used for construction trade costs and CM and soft costs for the Pavilion Project (bringing the total authorized amount of the Gilbane contract to up to \$104,551,595).

Relevant Staff: Nicholas Wilson, Senior Project Manager, Capital Program
Danae Alessi, Vice President, Capital Program
Nikita Gomez, Vice President, Capital Program
Zack Aders, Senior Vice President, Capital Program
Michael Barone, Senior Counsel, Legal

Project Code: 7139

EXHIBIT B

PROPERTY MANAGEMENT RELATED SERVICES
Executive Committee Meeting
March 17, 2026

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 contracts have been procured through competitive RFPs, with NYCEDC using the competitive sealed proposals method of procurement for the contract in (3) below.

Contractor Name and Agreement (the agreement may be with the named contractor or an affiliate of the named contractor)	Project Site Address(es), Borough	Amount Under New Agreement and Type of Funds	Project Work	Project Code	Last Exec. Comm. Approval
(1) GenServe LLC	Properties owned and/or managed by NYCEDC or designated by NYCEDC for such services, Citywide.	Up to \$1,000,000 of NYCEDC programmatic budget funds, and any other available funding sources.	Routine, on-call, and emergency generator systems maintenance and repair services. Work will be performed at certain sites on an ongoing routine basis and on an on-call and emergency basis, and at other sites on an on-call and emergency basis. Services may include, but not be limited to, generator system condition assessment; functionality testing, evaluation, and reporting; and repairs and parts and/or full system replacement. M/WBE Goal: N/A.	11467	N/A

<p>(2) Grace Contracting of NYC Inc. ("Grace") and Girandola & Shutkind Construction Corp. ("Girandola")</p>	<p>Properties owned and/or managed by NYCEDC or designated by NYCEDC for such services, Citywide.</p>	<p>Up to \$40,000,000 in the aggregate of NYCEDC programmatic budget funds, IDA funds, City Capital Budget and/or City Tax Levy funds, and any other available funding sources.</p>	<p>General contracting services under a separate contract with each of Grace and Girandola, including, without limitation, repairs, construction, maintenance, subcontractor management for a variety of construction- and operations- /maintenance-related services, 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. Work may be performed at upland and waterfront sites.</p> <p>M/WBE Goal: 30%</p>	<p>7926</p>	<p>N/A</p>
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(3) Throne Labs, Inc.	Locations designated by City DOT and City Parks, Citywide.	Up to \$4,000,000 of City Tax Levy funds, and any other available funding source.	<p>Modular bathroom unit pre-delivery/installation, design, fabrication, delivery, installation, and maintenance services for sites determined in coordination with City DOT and City Parks, Citywide. The contractor will be responsible for producing thoughtfully designed, inclusive, bathroom units, installing them in various locations across the City, maintaining the quality, cleanliness, and functionality of the units during the initial term of the contract and any extensions thereof, relocating the units as needed for any special events or extenuating circumstances, and removing the units at the conclusion of the Agreement.</p> <p>M/WBE Goal: N/A</p>	11662	N/A
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Relevant Staff:

- (1) Julian Rifai, Vice President, Asset Management Property Operations
 John Tseng, Vice President, Asset Management Property Operations
 Emily De Vito, Senior Vice President, Asset Management Property Operations
 Mary Adams, Senior Counsel, Legal

- (2) Julian Rifai, Vice President, Asset Management Property Operations
 John Tseng, Vice President, Asset Management Property Operations
 Emily De Vito, Senior Vice President, Asset Management Property Operations
 Michael Barone, Senior Counsel, Legal

- (3) Julian Rifai, Vice President, Asset Management Property Operations
John Tseng, Vice President, Asset Management Property Operations
Emily De Vito, Senior Vice President, Asset Management Property Operations
Michael Barone, Senior Counsel, Legal

EXHIBIT C

FUNDING AGREEMENTS
Executive Committee Meeting
March 17, 2026

Proposed Resolution: To authorize the President and any empowered officer to enter into funding agreements 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 and M/WBE Goal
(1) Fresh Youth Initiatives, Inc., a not-for-profit corporation – Funding Agreement	505 West 171 st Street, Manhattan	City Capital Budget funds made available by the Manhattan Borough President	Up to \$500,000	To fund a portion of the cost of the renovation of a four-story community center, including a new energy-efficient HVAC system, to provide space for afternoon educational programs, new office space and counseling rooms for a behavioral mental health clinic. The project has no M/WBE goals.
(2) Richmond Medical Center d/b/a Richmond University Medical Center, a not-for-profit corporation – Funding Agreement	355 Bard Avenue, Staten Island	City Capital Budget funds made available by the City Council	Up to \$4,000,000	To fund a portion of the cost of replacement of an existing catheterization and electrophysiology lab unit to provide more expansive patient facilities and add new exam rooms, staff areas, storage facilities, and restrooms. This project has a 30% M/WBE goal

NYCEDC Project Codes: (1) 11087; (2) 10823

Relevant Staff: (1) Dylan Benton, Senior Project Manager; (2) Dante Panora, Project Manager

Description of Contractors

- (1) **Fresh Youth Initiatives, Inc. ("FYI")** is a not-for-profit corporation that empowers youth who have the fewest resources to achieve their greatest potential. FYI has worked with youth in Washington Heights/Inwood to develop their leadership, nurture their agency, and build their legacy.
- (2) **Richmond Medical Center d/b/a Richmond University Medical Center** is a not-for-profit health care provider serving the ethnically diverse community of Staten Island. The hospital provides premier quality patient care through a full spectrum of primary, emergent, acute, and behavioral health and educational services.

EXHIBIT D

FRIENDS OF THE HIGHLINE FUNDING AGREEMENT
Executive Committee Meeting
March 17, 2026

Project Description: Providing funds to Friends of the High Line, Inc. (“FHL”), the nonprofit conservancy that operates and maintains the High Line on the West Side of Manhattan, to provide funds for maintenance and operating expenses.

Borough: Manhattan

Type of Contract: Funding agreement

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

Type of Funds: City Tax Levy funds

Procurement Method: Sole source. FHL was established for the sole purpose of stewarding the High Line and is uniquely positioned to carry out all maintenance and operational functions associated with the High Line. The High Line serves approximately six million visitors annually, with roughly half of those visitors residing in New York City, and more than 10,000 New Yorkers participating each year in FHL’s culturally relevant, community informed programming. FHL ensures that the High Line is maintained as a high quality public space for the enjoyment of New Yorkers and visitors alike. Given FHL’s exclusive role, specialized expertise, and mission driven purpose, no other entity is capable of performing these services or responsibly administering funding for the maintenance and operation of the High Line. Accordingly, FHL is uniquely qualified to receive and utilize funding provided by NYCEDC to support the ongoing maintenance and operating expenses of the High Line, to ensure continuity of operations and effective stewardship of the High Line.

M/WBE Goal: N/A

Agreements to be Approved: A funding agreement with FHL (the “FHL Agreement”), pursuant to which NYCEDC will provide funds to FHL to support maintenance and operations work at the High Line

Scope of Work: Funds provided under the FHL Agreement are anticipated to be primarily used for maintenance and operating expenses to support the High Line.

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

Relevant Staff: Bibi Rashid, Vice President, Contracts
Maryann Catalano, Chief Contracting Officer, Contracts
Michael Barone, Senior Counsel, Legal

Project Code: 11637

EXHIBIT E

MODIFICATIONS TO PREVIOUS AUTHORIZATIONS

Executive Committee Meeting

March 17, 2026

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 (including any needed Funding Source Agreements) related thereto.

Except as otherwise indicated, the proposed modifications are being undertaken on a sole source basis to the extent any procurement is being undertaken.

Item 1

Contractor	M.G. McLaren Engineering and Land Surveying, P.C. dba McLaren Engineering Group ("McLaren")	
Project Site Address(es)	Brooklyn Cruise Terminal ("BCT") Pier 12 in Brooklyn, NYC Ferry landing at East 34th Street in Manhattan, and NYC Ferry Landing at Long Island City Gantry Plaza State Park ("LIC Gantry") in Queens.	
Last Exec. Comm. Approval	12/16/25	
Current Amount and Type of Funds	Project Work	Proposed Modification
\$3,072,894.95 of City Capital Budget funds and Federal Transit Administration ("FTA") funds	Design engineering services related to upgrading ferry landings to support the use of Ollis-class ferries and harden the landings against damage from potential storms and the effects of sea level rise. The upgraded landings can be used by Ollis-Class vessels in emergencies and in the event of a disruption to the regional transportation network.	To provide for up to an additional \$60,000 of City Capital Budget funds, which will be used for an amendment to McLaren's contract, bringing the total authorized amount of such contract to up to \$3,132,894.95. Additional funds are needed for additional permitting and geotechnical work at BCT. McClaren's drilling subcontractor must provide an additional GPS survey for boring coordination. For permitting, Phase 1 and Phase 2 Environmental Site Assessments were found to be required late last year. Funds are needed for these tasks.

Relevant Staff: Jess Greenspan, Assistant Vice President, Asset Management
Gregory Dixon, Vice President, Asset Management
David Lowin, Senior Vice President, Asset Management
Mary Adams, Senior Counsel, Legal

Project Code: 6727

Item 2

Contractors	Marvel Architects, Landscape Architects, Urban Designers, PLLC (“Marvel”); NV5-Naik JV; and Metropolitan Transportation Authority (“MTA”)	
Project Site Address(es)	Chatham/Kimlau Square and an adjoining portion of Park Row, Chinatown, Manhattan	
Last Exec. Comm. Approval	August 20, 2024	
Current Amount and Type of Funds	Project Work	Proposed Modification
<p>A total authorization of up to \$55,826,000 for the Project comprised of City Capital Budget funds and NYS Department of State Downtown Revitalization Initiative Grant funds (collectively, the “Funds”), of which it is anticipated that:</p> <ul style="list-style-type: none"> • up to \$6,018,173 will be used for design and related services under a contract with Marvel and amendments thereto (the “Marvel Contract”); • approximately \$925,650 will be used for special inspections services; • approximately \$1,800,000 will be used for a force account agreement and amendments thereto with the MTA (the “MTA Agreement”) for the MTA to provide project accommodation and related services as a 	<p>Chinatown Connections is a multifaceted public realm design and construction project that will revitalize Chinatown, Manhattan primarily through two components: (1) realignment of Chatham/Kimlau Square to improve navigation and expand public space within the complex, multi-modal intersection geometry; and (2) the creation of a Chinatown Welcome Gateway to commemorate the cultural heritage of Chinatown</p>	<p>CM and related services (pre-construction, construction, post-construction and resident engineering services) for the Project are being performed through an existing NYCEDC retainer contract for CM services with NV5-Naik JV (a joint venture between NV5 New York - Engineers, Architects, Landscape Architects & Surveyors and Naik Consulting Group, P.C.). At the time of the prior Project approval it was anticipated that the contract for the CM and related services would be procured through a new competitive sealed proposals RFP. Instead, NV5-Naik JV, acting through its existing competitively procured retainer contract, was selected through a mini-RFP process involving NV5-Naik JV’s and some other NYCEDC existing competitively procured CM retainer contracts.</p> <p>NYCEDC’s total amount authorized for the Project on August 20, 2024 (up to \$55,826,000) remains unchanged. However, the anticipated allocation of the use of such funds has been changed and is as follows:</p> <ul style="list-style-type: none"> • up to \$9,435,673 for the Marvel Contract (an increase of \$3,417,500) • approximately \$925,650 for special inspections services (unchanged);

<p>result of Project work being undertaken by NYCEDC neighboring MTA facilities, including underground subway tunnels; and</p> <ul style="list-style-type: none"> • the balance of the Funds to be used for services under a CM Contract 		<ul style="list-style-type: none"> • approximately \$1,295,240 for the MTA Agreement (a decrease of \$504,760); and • the balance for services under the existing NYCEDC retainer contract for CM services with NV5-Naik JV. <p>In addition to the two components of the Project specified at the previous Executive Committee meeting, the Project includes a third component: streetscape improvements to a portion of Park Row that connects to Chatham Square.</p>
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Relevant Staff: Sara Herrera, Project Manager, Capital Program
Kathleen Chan, Vice President, Capital Program
Jennifer Cass, Senior Vice President, Capital Program
Candace Chung, Senior Counsel, Legal

Project Code: 10675

Item 3

Contractor	Dutch Express Logistics, LLC (“DutchX”)	
Project Site Address(es)	Red Hook, Brooklyn	
Last Exec. Comm. Approval	February 3, 2026	
Current Amount and Type of Funds	Project Work	Proposed Modification
Up to \$261,000 of NYCEDC programmatic budget funds	A grant agreement to support the launch of a new green Logistics Training Academy to advance workforce development opportunities that are anticipated to primarily benefit the Red Hook community (the “Program”). The Program will include: (i) green logistics foundations training, (ii) technical, safety, and operations training, (iii) specialized role track training and (iv) field experience and certification and will be administered over approximately 3 months targeting up to 120 participants, with successful graduates of the Program anticipated to be hired into employment by DutchX and/or its subsidiaries which provide green delivery services.	To provide that the grant agreement will be entered into with BIJBIJ LLC, a subsidiary of DutchX instead of DutchX. The amount of the grant agreement is unchanged.

Relevant Staff: Preston Anderson, Assistant Vice President, Economic Mobility
Wendy Star, Senior Vice President, Economic Mobility
James Higgins, Senior Counsel, Legal

Project Code: 11612

Item 4

Contractors	Girandola & Shutkind Construction Corp. (“Girandola”); Cow-Bay Sprinkler Corp. (“Cow-Bay”)	
Project Site Address(es)	Properties owned and/or managed by NYCEDC or designated by NYCEDC for such services, Citywide	
Last Exec. Comm. Approval	8/6/2025	
Current Amount and Type of Funds	Project Work	Proposed Modification
Up to \$28,000,000 in the aggregate of NYCEDC programmatic budget funds, IDA funds, and possibly City Capital Budget and/or City Tax Levy funds for contracts for general contracting services with Girandola, Cow-Bay and C&B General Construction Corp. (which C&B contract has been terminated).	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 an aggregate of up to an additional \$3,000,000 of City Capital Budget, City Tax Levy and/or NYCEDC programmatic budget funds for the Girandola and Cow-Bay contracts.

Relevant Staff: Julian Rifai, Vice President, Asset Management Property Operations
 John Tseng, Vice President, Asset Management Property Operations
 Emily De Vito, Senior Vice President, Asset Management Property Operations
 Michael Barone, Senior Counsel, Legal

Project Code: 7926

Item 5

Contractors	Unisys Electric, Inc. (“Unisys”); H.J. Martin Associates, Inc. (“HJ Martin”)	
Project Site Address(es)	Properties owned and/or managed by NYCEDC or designated by NYCEDC for such services, Citywide	
Last Exec. Comm. Approval	12/20/2022	
Current Amount and Type of Funds	Project Work	Proposed Modification
Up to \$10,000,000 in the aggregate of NYCEDC programmatic budget funds, City Capital Budget funds, and/or City Tax Levy funds.	On-call electrical systems maintenance, repair, installation, and emergency services on a when-and-where basis at various sites owned and/or managed by NYCEDC or designated by NYCEDC for such services.	To provide an aggregate of up to an additional \$2,000,000 of NYCEDC programmatic budget funds, City Capital Budget funds, and/or City Tax Levy funds for the Unisys and HJ Martin contracts.

Relevant Staff: Julian Rifai, Vice President, Asset Management Property Operations
 John Tseng, Vice President, Asset Management Property Operations
 Emily De Vito, Senior Vice President, Asset Management Property Operations
 Michael Barone, Senior Counsel, Legal

Project Code: 10048

Item 6

Contractor	Matrix New World Engineering, Land Surveying and Landscape Architecture, P.C. (“Matrix”)	
Project Site Address(es)	Staten Island – St. George Esplanade	
Last Exec. Comm. Approval	11/13/25	
Current Amount and Type of Funds	Project Work	Proposed Modification
Approximately \$448,000 of City Capital Budget and FEMA funds	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 Matrix contract includes design and engineering services and related services related principally 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.	To authorize up to an additional \$25,000 of City Capital Budget funds for the Matrix contract, bringing total authorization for the contract to up to \$473,000. The additional funds are being used primarily for additional permitting services related to drafting and submitting a State DEC General Permit package related to SD-4 riprap work included in the Project.

Relevant Staff: Jess Greenspan, Assistant Vice President, Asset Management
 Gregory Dixon, Vice President, Asset Management
 David Lowin, Senior Vice President, Asset Management
 Michael Barone, Senior Counsel, Legal

Project Code: 4915

Item 7

Contractor	First Quality Maintenance II, LLC dba Alliance Maintenance	
Project Site Address(es)	Properties owned and/or managed by NYCEDC or designated by NYCEDC for such services, Citywide.	
Last Exec. Comm. Approval	11/13/2025	
Current Amount and Type of Funds	Project Work	Proposed Modification
Up to \$30,000,000 of NYCEDC programmatic budget funds	Routine, on-call, and emergency indoor and outdoor janitorial and custodial services. Work will be performed at certain sites on an ongoing routine basis and on an on-call and emergency basis, and at other sites on an on-call and emergency basis. Services include general area maintenance, rubbish removal, sweeping, vacuuming, mopping, maintaining waste bins and restrooms, and snow removal.	This matter presented at the November 13, 2025 meeting of the Executive Committee is being modified to provide that the selected contractor is First Quality Maintenance II, LLC dba Alliance Maintenance. The contractor was chosen pursuant to an RFP to contractors chosen from NYCEDC's vendors list.

Relevant Staff: Julian Rifai, Vice President, Asset Management Property Operations
 John Tseng, Vice President, Asset Management Property Operations
 Emily De Vito, Senior Vice President, Asset Management Property Operations
 Mary Adams, Senior Counsel, Legal

Project Code: 11533

Item 8

Contractor	First Quality Maintenance II, LLC dba Alliance Maintenance	
Project Site Address(es)	Principally New York City Public Retail Markets; with some work at other properties owned and/or managed by NYCEDC or designated by NYCEDC for such services, Citywide.	
Last Exec. Comm. Approval	11/13/2025	
Current Amount and Type of Funds	Project Work	Proposed Modification
Up to \$10,000,000 of NYCEDC programmatic budget funds	Routine, on-call, and emergency indoor and outdoor janitorial and custodial services principally at the New York City Public Retail Markets, with some work at other properties owned and/or managed by NYCEDC or designated by NYCEDC for such services. Services include general area maintenance, rubbish removal, sweeping, vacuuming, mopping, maintaining waste bins and restrooms, and snow removal.	This matter presented at the November 13, 2025 meeting of the Executive Committee is being modified to provide that the selected contractor is First Quality Maintenance II, LLC dba Alliance Maintenance. The contractor was chosen pursuant to an RFP to contractors chosen from NYCEDC's vendors list.

Relevant Staff: Julian Rifai, Vice President, Asset Management Property Operations
 Vitaliy Piltser, Senior Associate, Asset Management Public Markets
 Aileen Gaztambide, Vice President, Asset Management Public Markets
 Mary Adams, Senior Counsel, Legal

Project Code: 11533