



Roosevelt Island Operating Corporation

ANDREW M. CUOMO
Governor

SUSAN G. ROSENTHAL
President & CEO

BOARD OF DIRECTORS
RuthAnne Visnauskas, Chair, Commissioner of NYSHCR
Robert F. Mujica Jr., Director of BUDGET
David Kraut
Howard Polivy
Michael Shinozaki

AGENDA

MARCH 7, 2019 MEETING OF
THE ROOSEVELT ISLAND OPERATING CORPORATION BOARD OF DIRECTORS
THE CULTURAL CENTER THEATER, 548 MAIN STREET,
ROOSEVELT ISLAND, NEW YORK
5:30 P.M.¹

- I. Call to Order**
- II. Roll Call**
- III. Approval of Minutes**
 1. December 13, 2018 Board Meeting (Board Action Required)
- IV. Old Business**
- V. New Business**
 1. Presentation by LiRo Program & Construction Management P.E., PC
 2. Authorization to Enter into Contract with LiRo Program & Construction Management P.E., PC for Owner's Representative Services for Capital Projects & Strategic Planning (Board Action Required)
 3. Authorization of Architectural and Engineering Task Order to The Lawrence Group Architects of New York, P.C. for Architectural and Engineering Services in Connection with the Motorgate Garage Repairs Project (Board Action Required)
 4. Authorization to Enter into Contract with U.Arias, Corp. for Landscaping and Maintenance Services (Board Action Required)
 5. Authorization to Accept Gift of "One Dollar" Sculpture (Board Action Required)
 6. Ratification of Amendment of Contract with Saratoga Associates Landscape Architects, Architects, Engineers and Planners, P.C. in Connection with the Blackwell House Interior Restoration Project (Board Action Required)
 7. Ratification of Supplemental Architectural and Engineering Task Order to Cameron Engineering & Associates, L.L.P. for Architect of Record Services in Connection with the Lighthouse Park Repairs Project (Board Action Required)
 8. Authorization to Enter into Contract with Thomas A. Fenniman Architects for Architect of Record Services in Connection with the Lighthouse Restoration Project (Board Action Required)
 9. Ratification of Task Order to Leitner-Poma of America O&M, Inc. for Overhauls to Aerial Tramway Rope and Gearbox (Board Action Required)
 10. Authorization of Architectural and Engineering Task Order to MP Engineers and Architects, P.C. for Architectural and Engineering Services in Connection with the Firefighters Field Renovation Project (Board Action Required)
 11. Authorization of Architectural and Engineering Task Order to Cameron Engineering & Associates, L.L.P for Architectural and Engineering Services in Connection with the Sportspark Renovation Project (Board Action Required)

¹ The RIOC Board Meeting will commence following a public comment period. The public comment period is not part of the meeting.

12. President's Report

13. Committee Reports

a. Audit Committee

b. Governance Committee

c. Operations Advisory Committee

d. Real Estate Development Advisory Committee

14. Public Safety Report

VI. Adjournment