



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 Item V, 10. March 7, 2019

PROPOSED RESOLUTION

**AUTHORIZATION OF ARCHITECTURAL AND ENGINEERING TASK ORDER TO
MP ENGINEERS, P.C. FOR ARCHITECTURAL AND ENGINEERING SERVICES IN
CONNECTION WITH THE FIREFIGHTERS FIELD RENOVATION PROJECT**

RESOLVED by the Board of Directors of the Roosevelt Island Operating Corporation of the State of New York (“RIOC”), as follows:

- Section 1. that RIOC is hereby authorized to enter into architectural and engineering task order with MP Engineers, P.C. for architectural and engineering services in connection with the Firefighters Field Renovation Project, upon such terms and conditions substantially similar to those outlined in the Memorandum from Shelton J. Haynes to RIOC Board of Directors/Susan G. Rosenthal dated February 28, 2019, attached hereto;
- Section 2. that the President/Chief Executive Officer or her designee is hereby authorized to take such actions and execute such instruments as she deems necessary to effectuate the foregoing; and
- Section 3. that this resolution shall take effect immediately.



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TO: Susan Rosenthal and the Board of Directors

FROM: Shelton Haynes, Chief Operating Officer

DATE: February 28th, 2019

RE: Firefighters Field Project – Design Consultant Services

Need:

The Roosevelt Island Operating Corporation (RIOC) Firefighters Field is an ideal location for a comfort station. With the tram terminal, ferry terminal and recreation activities, this area of the island can greatly benefit from bathroom facilities. In order to have enough space for the new facility, the existing softball field needs to be shifted north. In order to move this project forward, RIOC reached out to the A&E Panel and selected a proposal by MP Engineers. The proposal includes architect of record services for completion of a bid package for the comfort station and the field relocation.

Pricing:

RIOC has funding/lease agreements with Related/Hudson in place which cover construction costs for this project. Funding is capped at 1 million dollars for the comfort station and field relocation. In order to take advantage of this funding, RIOC is covering the cost to complete the design of this new facility which will greatly improve services provided to the community. Since MP Engineers is a panelist and based on the estimated value of construction, their proposal has an acceptable value for the services, no additional bidding was necessary.

Phase	Fee Type	Fee
Design Development	Design Fee	\$29,000.00
Construction Documents (Comfort Station and Field Relocation)	Design Fee	\$87,600.00
Construction Administration (Comfort Station and Field Relocation – Estimated based on a 6 Month Construction Schedule)	T&M	\$37,500.00
Reimbursable Expenses	Reimbursable	\$3,000.00
	Total	\$157,100.00

Recommendation:

Based on the above, I recommend, subject to the satisfaction of all contracting requirements, that the Board of Directors authorize and approve a Task Order for MP Engineering for the purpose of providing Architect of Record Services for the Firefighters Field Project for a total amount of \$157,100.00 with a 20% contingency of \$31,420 bringing the total authorized not-to-exceed amount to \$188,520.00 for a contract term of one (1) year.