



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, 11. March 7, 2019

PROPOSED RESOLUTION

**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**

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 Cameron Engineering & Associates, L.L.P for architectural and engineering services in connection with the Sportspark Renovation Project, upon such terms and conditions substantially similar to those outlined in the Memorandum from Janet Fasano 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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MEMO

TO: Susan G. Rosenthal/ Board of Directors

FROM: Janet Fasano Project Manager

DATE: February 28, 2019

RE: Sportspark Renovation Design Services-Cameron Engineering

Background:

Built in 1977, Sportspark is a state provided recreation facility that serves Roosevelt Island and the community at large. After 40 years of use, the facility is in need of renovations to accommodate current programming and operational needs. RIOC reached out to 4 out of the 5 panelist on our Architects & Engineers panel and performed a walk-through of the facility. Proposals were received and based on project understanding and scope the top rated firms were Lawrence Group & Cameron. On February 26th 2019 the top rated firms presented their approach to RIOC. Cameron Engineering has received the highest rating.

In September of 2018 RIOC personnel & representatives from Cameron walked Sportspark to discuss scope which will include:

- Code related upgrades throughout building interior & exterior including bathrooms to be ADA compliant
- General lighting improvements throughout
- HVAC improvements throughout facility
- Fire alarm throughout facility
- Upgrades to all fixtures/finishes throughout building including flooring
- Upgrades to pool area to help resolve drain issues
- Existing foyer finishes to be upgraded w/ new flooring
- Renovating/decreasing locker rooms to accommodate showers, ADA restrooms & full size lockers.
- Improvements to outdoor arcade & basketball courts

Pricing:

The Proposal submitted by Cameron Engineering will include work by sub consultants Ronnette Riley Architects, DACK Consulting, JMV Associates LLC, Munoz Engineering & Land Survey DPC, JLC Environmental Consulting.

Total Task Order to be awarded: \$1,118,925.00

The proposal quoted was deemed satisfactory by RIOC's Capital Planning & Projects Department and our owners representative and the rates are consistent with their contract terms.

Recommendation:

Therefore, I recommend the Board of Directors authorize and approve a Task Order to Cameron Engineering for the purpose of providing Architectural and Engineering Services for Sportspark Renovation Project, for a total amount of \$1,118,925.00 with a 20% contingency \$ 223,785.00 totaling \$1, 342,710.00.