



# 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

## AMENDED 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.<sup>1</sup>

- 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)

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

12. Authorization to Enter into Contract with The LandTek Group, Inc. for Octagon Field Renovation (Board Action Required)

13. President's Report

14. Committee Reports

a. Audit Committee

b. Governance Committee

c. Operations Advisory Committee

d. Real Estate Development Advisory Committee

15. Public Safety Report

**VI. Adjournment**