



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
Fay Fryer Christian
David Kraut
Howard Polivy
Michael Shinozaki

AGENDA

**APRIL 18, 2018 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. March 1, 2018 Board Meeting (Board Action Required)
- IV. Old Business**
- V. New Business**
 - 1. Authorization to “Override” the New York City Zoning Resolution in Connection with the Development of Southtown Buildings 8 & 9 (Board Action Required)
 - 2. Ratification of Insurance Binders for FY 2018-19 (Board Action Required)
 - 3. Authorization to Enter into Settlement Agreement in Connection with the Rivercross Arbitration and Second Amendment of the Rivercross Ground Lease (Board Action Required)
 - 4. Authorization to Enter into Contract with Gardner & Theobald, Inc. for Owner's Representative Services for Capital Projects & Strategic Planning (Board Action Required)
 - 5. Approval of Extension of the FY 2017-18 Public Purpose Grants Period (Board Action Required)
 - 6. Ratification of Contract with Derive Technologies LLC and EIA Datacom, Inc. for the Purchase of Surveillance Cameras (Board Action Required)
 - 7. Authorization to Enter into Contract with the Roosevelt Island Public Safety Officers Benevolent Association (Board Action Required)
 - 8. Ratification of the Amendment of Contract with New York State Industries for the Disabled, Inc. for Cleaning Services at RIOC's Facilities (Board Action Required)
 - 9. Authorization to Take Certain Actions to Assume the Responsibility for the FDR Hope Memorial Project Execution within the Southpoint Open Space Area (Board Action Required)
 - 10. President's Report
 - 11. Committee Reports
 - a. Audit Committee
 - b. Governance Committee
 - c. Operations Advisory Committee
 - d. Real Estate Development Advisory Committee
 - 12. Public Safety Report
- VI. Adjournment**

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