



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

NOTICE OF THE OCTOBER 11, 2018 MEETING OF THE OPERATIONS ADVISORY COMMITTEE OF THE ROOSEVELT ISLAND OPERATING CORPORATION BOARD OF DIRECTORS

PLEASE TAKE NOTICE that a meeting of the Operations Advisory Committee Meeting of the RIOC Board of Directors will be held on **Thursday, October 11, 2018 at 5:00 P.M.** at **RIOC Administrative Office, 591 Main Street,** Roosevelt Island, New York.

AGENDA:

1. Review Projects and Open Business:
 - a. Sprinkler/Standpipe Maintenance Services
 - b. On-Call Plumbing Services
 - c. On-Call HVAC Maintenance Services
 - d. AVAC Engineering Consulting Services
 - e. Elevator and Vertical Conveyance Consulting Services
 - f. Traffic and Parking Study
 - g. Roadway Repair & On-Call Services
 - h. Blackwell Park Improvements Project
 - i. Lighthouse Park Repairs Project
 - j. Lighthouse Restoration Project
 - k. Southpoint Park Seawall Reconstruction Project
 - l. Motorgate Garage Repairs Design
 - m. Helix Ramp and Flat Plaza Repairs Project
 - n. Tram Elevator Project
 - o. Purchase of Biodiesel Fuel
2. Monthly Focus Topic: Winter Preparedness Review with Operations, Grounds and Engineering
3. Any Other Committee Business that May be Brought Before the Committee

The Open Meetings Law of the State of New York requires that all public bodies conduct meetings, convened for the purpose of officially conducting public business, in a manner open to attendance by the general public to observe and listen.