



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, 7. March 7, 2019

PROPOSED RESOLUTION

**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**

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

- Section 1. that the 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, 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, is hereby ratified;
- 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: Lighthouse Park Repairs – Design Consultant Add-Services

Need:

The Roosevelt Island Operating Corporation (RIOC) Lighthouse Park is in need of repairs. A scope was developed for panelists to provide proposals to design renovations for the 2 pedestrian bridges in the area, some hardscape edging and a floodable landscape design for the adjacent green space. The board authorized a task order for Cameron Engineering in October, 2018. Cameron Engineering was awarded Architect of Record scope for the Lighthouse Park Repairs Project for a total amount of \$59,838.00 with a 20% contingency bringing the total authorized not-to-exceed amount to \$71,805.60 for a contract term of one (1) year.

Pricing:

Cameron Engineering completed existing conditions review in order to have a better understanding of the cause of failure for the existing bridges. Constant flooding in the area as well as exposure during storm events made Cameron reach the conclusion that repairs using the existing bridge materials (wood) would not be appropriate to withstand the site conditions. In order to ensure durability and minimal maintenance for RIOC, the consultant made a recommendation to switch the bridges from wood to concrete. Since these renovations are on a tight schedule as RIOC wishes to complete them prior to hosting the art festival Figment NYC in Lighthouse Park (June 2019), RIOC provided Cameron with authorization to proceed in December. Cameron Engineering has been completing work on the concrete design as well as geotechnical investigations in order to appropriately design the necessary foundations. This scope was covered by an add-service proposal of \$49,601.04.

Recommendation:

Based on the above, I recommend, subject to the satisfaction of all contracting requirements that the Board of Directors ratify this supplemental Task Order for Cameron Engineering for the purpose of providing additional services for concrete bridge design for a total amount of \$49,601.04. The new total task order amount will be the previously approved \$71,805.60 (\$59,838.00 with a 20% contingency) plus the add-service value of \$49,601.04 bringing the total authorized not-to-exceed amount to \$121,406.64 for a contract term of one (1) year.