



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
Fay Fryer Christian
David Kraut
Howard Polivy
Michael Shinozaki
Margaret Smith

AGENDA

JANUARY 25, 2018 MEETING OF
THE ROOSEVELT ISLAND OPERATING CORPORATION BOARD OF DIRECTORS
MANHATTAN PARK COMMUNITY CENTER, 8 RIVER ROAD,
ROOSEVELT ISLAND, NEW YORK
5:30 P.M.¹

- I. Call to Order**
- II. Roll Call**
- III. Approval of Minutes**
 1. December 19, 2017 Board Meeting (Board Action Required)
- IV. Old Business**
- V. New Business**
 1. Authorization to Amend the Contract with Hawkins Webb Jaeger, PLLC for Engineering Consulting Services (Board Action Required)
 2. Authorization to Enter into Contract with Specialty Construction System, Inc. for the Helix Ramp and Flat Plaza Repairs (Board Action Required)
 3. Authorization to Enter into Contract with the Roosevelt Island Youth Program for the Operation of the Roosevelt Island Youth Center (Board Action Required)
 4. President's Report
 5. Committee Reports
 - a. Audit Committee
 - b. Governance Committee
 - c. Operations Advisory Committee
 - d. Real Estate Development Advisory Committee
 6. 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.