



**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 Item V, 5. August 9, 2017

**PROPOSED RESOLUTION**

**AUTHORIZATION TO ENTER INTO CONTRACT WITH NEW YORK CITY TRANSIT  
AUTHORITY FOR TRAMWAY PLATFORM EQUIPMENT RELOCATION**

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

- Section 1. that RIOC is hereby authorized to enter into contract with the New York City Transit Authority for the Tramway platform equipment relocation upon such terms and conditions substantially similar to those outlined in the Memorandum from Michael Russo to RIOC Board of Directors/Susan G. Rosenthal dated August 2, 2017, attached hereto;
- 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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**MEMO**

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**TO: RIOC Board of Directors/Susan G. Rosenthal**

**FROM: Michael Russo, Consultant, Hawkins Webb Jaeger**

**DATE: August 2, 2017**

**RE: Tram Platform Removal and Reinstallation of the NYCT Equipment**

On March 23, 2017, the RIOC Board voted to approve the contract for renovations of the Roosevelt Island Aerial Tramway (the “Tram”) station platforms. The scope of that General Contractors contract did not include the temporary relocation and re-installation of the MetroCard® Fare Collection Equipment (the “Equipment”) that is located on the platforms that is performed by the New York City Transit Authority (“NYCT”) owner of the equipment. It is also serviced by NYCT, and the relocations shall be solely performed by NYCT.

NYCT is performing the work itself without outsourcing it to a contractor. The work is coordinated with RIOC’s contractor conducting Tram platform renovations to ensure continuous (albeit limited) access and use of the Tram and the Equipment.

NYCT estimated the cost of relocation and replacement to be approximately \$325,000. To ensure seamless completion, we recommend a ten percent contingency, which would bring the total amount of the approval to \$357,500.

RIOC engineering will keep records of the NYCT tasks and effort.