

Alida Camp
Chair

Will Brightbill
District Manager



505 Park Avenue, Suite 620
New York, N.Y. 10022-1106
(212) 758-4340
(212) 758-4616 (Fax)
www.cb8m.com – Website
info@cb8m.com - E-Mail

The City of New York
Community Board 8 Manhattan
Zoning and Development Committee
Tuesday, November 17, 2020 - 6:30 PM
This meeting was conducted via Zoom

DRAFT RESOLUTION

RE: Resolution Architectural/Urban Planning Consultant

WHEREAS: In order for Community Board 8 to submit zoning change application for the approved project of setting a 210' height limit on avenues east of Lexington Avenue and create special districts; and

WHEREAS: The consultant will provide planning services and support to CB8M Zoning and Development Committee and report to Zoning and Development Committee and the CB8 Chairperson; and

WHEREAS: Per the office of the Manhattan Borough President, a solicitation was prepared and sent to over 30 randomly generated people and firms, and the solicitation was developed and conducted pursuant to the requirements governing small purchases under the New York City Procurement Policy Board Rules; and

WHEREAS: The response to the solicitation had only one applicant, Tuck Edelstein, of Edelstein Architecture, P.C.; and

WHEREAS: Tuck Edelstein was interviewed by the Co-Chairs of Zoning and Development and the Chair and First Vice-Chair of the board. The interview confirmed that Mr. Edelstein met all of the criteria set out in the RFP.

WHEREAS: The consultant will build on the pre-application, revise and prepare a formal application for submission to NYC Department of City Planning; work with and respond to appropriate city agencies; collaborate and formulate a strategy to gain wide support for the application; and conduct interdivisional meetings; and

WHEREAS: Upon acceptance of the application by NYC Department of City Planning, there will be an additional scope of work to perform an EAS, CEQR and ultimately ULURP; and

WHEREAS: Compensation for the contract year July 1, 2020 - June 30, 2021 has funding for this specific purpose from City Council discretionary funds (\$15,000) and CB8 budget (\$10,000) totaling \$25,000; and

THEREFORE: The Zoning & Development Committee approves the hiring of Tuck Edelstein for the work to be done for the 210' height limits on avenues east of Lexington Ave and the special districts.

THEREFORE BE IT RESOLVED THAT: CB 8 hereby ratifies the decision of the Committee to award the position of Consultant to Tuck Edelstein, with a written contractual agreement and authorizes the District Manager to execute such contract on behalf of CB8 pursuant to the terms of the solicitation, and

BE IT FURTHER RESOLVED THAT: The term of this contract will be for the NYC Fiscal Year 2021 for the period July 1, 2020 - June 30, 2021 for twelve (12) months, and may be renewed for one (1) additional twelve month period by mutual consent of CB8 and the Consultant, and

BE IT FURTHER RESOLVED THAT: The maximum compensation to be paid for this contract is \$25,000 per Fiscal Year.

The Zoning and Development Committee approved this resolution by a vote of:

Yes (14) Elaine Walsh, Elizabeth Ashby, Gayle Barron, Alida Camp, Anthony Cohn, Barbara Chocky, Marco Tamayo, Michele Birnbaum, Rebecca Dangoor, Rita Popper, Russell Squire, Shari Weiner, Tricia Shimamura, Valerie Mason

No (0)

Abstentions (5) Felice Farber, Rebecca Lamorte, Craig Lader, Barry Schneider, Elizabeth Rose

Elizabeth Ashby and Elaine Walsh, Co-Chairs