



Connecticut Port Authority Board of Directors

Special Meeting Minutes

February 7, 2018, 3:00 p.m.

FORT TRUMBULL, NEW LONDON

Attendance

- Board Members: Chairman Scott Bates, Terry Gilbertson; Don Frost; Nancy DiNardo; Brian Thompson;

Phone

- Phone: Commissioner Jim Redeker; Commissioner Catherine Smith; Zack Hyde; Pam Elkow; Parker Wise
- Phone Guest: Andrew Cairns, Mott MacDonald
- Quorum: Yes
- Guests: Mayor of New London Michael Passero; Glenn Santoro, Robinson & Cole; Christie Jean, Robinson & Cole; Dean Pagani; Andrew Lavigne, CPA Contractor; Loren Mahler, Dealy Mahler Strategies, LLC; Ed Evans, Gateway Terminal; Jay Baird, Logistec, USA; Mathew Lombardi, Port Security Services, Inc.; Emily Bradley, Quinn & Hary Marketing; Wes Pulver, NCGMA; Joe Riccio; Patrick Kennedy, Kennedy Marine; Christina Corcoran; Spencer Cain, Gaffney Bennett Associates; Jeffrey F. W. Mignan (USDOT/MARAD); Bob Ross, CT Office of Military Affairs); Bruce MacDonald, CT Maritime Heritage Festival
- CPA Staff: Evan Matthews, Executive Director, Joe Salvatore, Program Director; Gerri Lewis, Office Manager
- Absent: Deputy Commissioner Robert Kaliszewski; David Pohorylo; Sheree Mailhot

Call to Order

The meeting was called to order by Chairman Bates at 2:59 p.m. Chairman Bates thanked DEEP and Ft. Trumbull personnel for the use of their facility. He also thanked the board members and guests for attending.

Chairman Bates recognized Mayor Passero. Mayor Passero noted that the City of New London was honored to welcome the CT Port Authority to Fort Trumbull and to the City of New London. Chairman Bates noted that the CT Port Authority will do its best to bring business into this area.

Approval of December minutes

A motion to approve the January 3, 2018 special meeting minutes was made by Mr. Johnson, seconded by Ms. Reemsnyder and was so VOTED unanimously.

Public Participation Relating to Agenda Items: None

CT Pilot Commission Report/CT Maritime Coalition Report: None

United States Coast Guard Report: None

Executive Director's Report: Executive Director Matthews gave his report as follows:

- Maritime Strategy Development
- State Pier RFQ
Mott MacDonald has completed the Request for Qualifications (RFQ) document to retain an entity to develop, operate and/or maintain its New London State Pier facility.
- SHIPP Updates
As of this meeting there are (9) out of the (18) municipal project agreements signed: City of Norwalk, Town of Wethersfield, Town of Chester, City of Norwich, Town of Stonington (2), City of Milford, City of Stamford and Town of Essex. The next step will include sending executed agreements to DECD for processing and distribution of payments.

PROJECT UPDATES

Going forward:

Pier #7

HDR is preparing a revised scope of work based on CPA's meeting with DEEP Parks. The focus is based on the infrastructure that exists and what, if anything, needs to get reconstructed to allow Military Vessels and Cruise Ship calls.

New Haven Harbor Deepening Feasibility Study

Project is in the evaluation phase, additional work was needed on the economic model. Public hearings on the draft plan are expected in July, 2018.

State Pier Center Wharf Demolition

Draft Demolition Plans have been submitted to CPA for review.

Next step for Engineering Committee: alternative replacement design structures review, discussion and selection.

North Cove, Old Saybrook – Maintenance Dredging Project

The project is back on track for completion in 4-6 weeks.

PARTNER MEETINGS

CPA was invited by New Haven Harbor Cooperative to present at the group's monthly luncheon meeting on 10 January in New Haven.

CPA was also invited by the Westconn International Trade Association to present at the group's monthly dinner meeting on 10 January in Darien. Westconn promotes international trade in Connecticut and Westchester County and includes members from logistics providers, importers, exporters, attorneys, and other international trade community service providers.

On 11 January CPA met with representatives from DEEP at their headquarters in Hartford to discuss the scope of work for assessing infrastructure improvements at Fort Trumbull's Pier 7 project.

On 22 January CPA attended the Electric Boat Legislative Breakfast meeting in Groton to meet local area stakeholders and for a presentation by Electric Boat President Jeffrey Geiger.

On 25 January CPA attended the Connecticut Maritime Association (CMA) Monthly Speaker Luncheon in Darien.

CPA was incited to join the Joint Land Use Study (JLUS) Implementation Committee for SUBASE New London, and the municipalities of Town of Groton, City of Groton, New London, Waterford, Ledyard, and Montville.

OUTREACH EFFORTS

On 9 January CPA and representatives from Quinn & Hary met with Judi Sheiffele, Executive Director of the New Haven Port Authority, for an interview regarding the Port of New Haven and its activities.

Press Releases

10 January: Connecticut Port Authority Statement on New Haven Port Study Update

CERC UPDATE

During the past month, CERC has assisted the CPA in a number of ways:

CERC drafted the strategy memo (now "discussion memo") for the General Assembly, laying out the CPA's strategic objectives for 2018 based on input from CPA staff and the board retreat. The memo includes a number of statistics on current operations at the ports. CERC is also drafting a presentation on the State of the Ports, which is designed to inform legislators and others on current operations, recent history, and areas of potential growth at the ports.

CERC has begun collecting and analyzing data for the maritime industry impact analysis.

Chairman Bates thanked Executive Director Matthews.

Strategic Planning Committee Report

Executive Director Matthews and Chairman Frost of the Strategic Planning Committee noted that there would be a PPT presentation at the end of the meeting by Loren Mahler of Dealy Mahler.

Engineering Committee Report

Chairman Gilbertson of the Engineering Committee noted that there will be a meeting at the State Pier. It is now scheduled for March 1, 2018. Mr. Gilbertson noted that the committee is Commissioner Redeker and Mr. Johnson.

Finance Committee Report

Ms. Reemsnyder discussed the consulting agreement for the contractor, Andrew Lavigne. She noted that the Finance Committee recommended approval of the agreement.

Chairman Bates moved the following agenda item up for a vote as follows:

Ratification and confirmation of a consulting agreement for the Connecticut Port Authority.

RESOLVED: That the entering into of a consulting agreement with Andrew Lavigne, for each of calendar year 2017 (300 hours at \$50 per hour) and 2018 (800 hours at \$50 per hour), as further described in the Exhibits to Agenda Item #14, is hereby ratified, confirmed and approved, and the Executive Director, Evan H. Matthews, be and hereby is authorized, empowered and directed, for and on behalf of the Authority, to negotiate, execute and deliver each such consulting agreement and any and all reasonable and necessary documents in furtherance thereof.

A motion was made by Ms. Reemsnyder to enter into a consulting agreement with Andrew Lavigne seconded by Ms. Elkow. Motion passed with Chairman Bates abstaining.

Consideration and approval of a resolution authorizing the Executive Director to enter into an agreement with City of New London for a Harbor Management Plan.

RESOLVED: That Executive Director, Evan H. Matthews, be and hereby is authorized to enter into an agreement for a Harbor Management Plan, for and on behalf of the Connecticut Port Authority, with the City of New London, on such terms and provisions that the Executive Director deems to be in the best interests of the Authority, and to execute and deliver any and all other reasonable and necessary documents in furtherance thereof

A motion to approve the resolution was made by Mr. Johnson, seconded by Mr. Thompson and was so VOTED unanimously.

Consideration and approval of a resolution authorizing the Executive Director to enter into an agreement with HDR Engineering, Inc. for consulting services

RESOLVED: That the entering into of a consulting agreement with HDR Engineering, Inc. for professional consulting services for the Connecticut Port Authority, as further described in the Exhibit to Agenda Item #11, is hereby ratified, confirmed and approved, and the Executive Director, Evan H. Matthews, be and hereby is authorized, empowered and directed, for and on behalf of the Connecticut Port Authority, to negotiate, execute and deliver such consulting agreement and any and all reasonable and necessary documents in furtherance thereof.

A motion made by Ms. Reemsnyder to approve the consulting agreement, seconded by Mr. Johnson was so VOTED unanimously.

Consideration and approval of a resolution authorizing the Executive Director to publish notice of, issue, and seek Request for Qualifications to Develop, Operate and Maintain the State Pier Facility

A motion by Ms. Reemsnyder, seconded by Mr. Frost was so VOTED unanimously.

At this time a motion to enter into Executive Session at 3:33 was made by Mr. Johnson, seconded by Ms. Reemsnyder and was so VOTED unanimously.

Executive Session pursuant to Section 1-200(6)(D) of the General Statutes of Connecticut, for the purpose of discussing site selection, or the lease, sale or purchase of real property

RESOLVED: That, pursuant to Section 1-200(6)(D) of the General Statutes of Connecticut, by the affirmative vote of two-thirds of the members of the Board present and voting, the Board hereby convenes into Executive Session for the purpose of discussing site selection or the lease, sale, or purchase of real property.

A motion to come out of Executive Session at 3:52 p.m. was made by Mr. Johnson, seconded by Mr. Wise and was so VOTED unanimously.

At this time Loren Mahler of Dealy Mahler Strategies prepared to give a PPT presentation. There were technical difficulties.

Chairman Bates thanked Ms. Mahler and asked her to send the presentation notes to the board.

New Business None

Call to the Public None

Adjournment A motion to adjourn was made and seconded at 4:03 p.m.