



SPECIAL MEETING OF THE
CONNECTICUT PORT AUTHORITY
BOARD OF DIRECTORS

Tuesday April 13, 2021 (12:00 P.M.)

Location:

In response to concerns regarding the spread of coronavirus disease (COVID-19), and in the interest of the safety and well-being of participants, this meeting will be held remotely by conference call (as permitted by Executive Order 7B).

Public Dial-In Information:

Number: 515-604-9312

PIN: 303243#

AGENDA

1. Call to Order
2. Public Participation Relating to Agenda Items
3. Executive Session pursuant to Sections 1-200(6)(E), 1-210(b)(1), 1-210(b)(24) and 1-225(f) of the General Statutes of Connecticut, for the purpose of discussing a Construction Manager At Risk Agreement by and between the Connecticut Port Authority and Kiewit Infrastructure Co.
4. Consideration and approval of a resolution authorizing the Executive Director to negotiate and enter into a Construction Manager at Risk Agreement with Kiewit Infrastructure Co. and to execute and deliver a Notice to Proceed in connection therewith.
5. Consideration and approval of a resolution authorizing the Executive Director to negotiate and enter into agreements with various contractors in connection with construction activities at the State Pier, in an aggregate amount not-to-exceed \$19,915,481.
6. Call to the public
7. Adjournment