



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).***

*\*Please Note: In addition to the minutes below, an audio recording of this meeting can be found on the Authority's website at <https://ctportauthority.com/governance/>*

**Board Attendance**

- Chair David Kooris; Vice-Chair Don Frost; Jeff Beckham; Alexandra Daum (dropped off call at 12:30pm during Item #3); John Flores; John Johnson; Dave Pohorylo; Gregg Scully; Judi Sheiffele; Grant Westerson; Parker Wise
- Absent: Thomas Patton; Mark Rolfe; Brian Thompson
- CPA Staff/Other: Veronica Calvert, John Henshaw; Andrew Lavigne; Joseph Salvatore; Deputy Secretary Konstantinos Diamantis (OPM)

**Minutes**

**1. Call to Order**

Chair Kooris called the meeting to order at 12:04pm

**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.**

John Henshaw certified that the public interest in the disclosure of the discussion of a Construction Manager At Risk Agreement by and between the Connecticut Port Authority and Kiewit Infrastructure Co. is outweighed by the public interest in the confidentiality of same.

**RESOLVED**, that, 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, by a two-thirds vote of the members of the Board present and voting, the Board of Directors hereby approves to enter into Executive Session for the purposes of discussing a Construction Manager At Risk Agreement by and between the Connecticut Port Authority and Kiewit Infrastructure Co.

Motion by John Johnson, seconded by Grant Westerson and so voted. The Board entered Executive Session at 12:14pm and returned at 12:51pm. No votes or actions were taken during the Executive Session. Chair Kooris noted that Alexamdra Daum dropped off the call at 12:30pm.

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.**

**RESOLVED**, that the Executive Director be and hereby is authorized, empowered and directed, for and on behalf of the Connecticut Port Authority (the “Authority”), to negotiate and enter into a Construction Manager at Risk Agreement (the “Agreement”) by and between the Authority and Kiewit Infrastructure Co. for a Target Price (as defined in the Agreement) of \$204 million in the form attached hereto as the Exhibits to Agenda Item #4, and to execute and deliver a Notice to Proceed in connection therewith and to take such reasonable and necessary actions and negotiate, execute and deliver any and all other reasonable and necessary documents in furtherance thereof.

Motion by John Johnson, seconded by Parker Wise. Abstention by Dave Pohorylo. So voted.

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.**

**RESOLVED**, that the Executive Director be and hereby is authorized, empowered and directed, for and on behalf of the Connecticut Port Authority (the “Authority”), to negotiate and enter into agreements in connection with construction activities at the State Pier, in the not-to-exceed amounts, for the services, and with the contractors set forth below, all as further described in the Exhibits to Agenda Item #5:

<b>Description</b>	<b>Company</b>	<b>Not-To-Exceed</b>
Supply of Permanent Piling (Steel)	JD Fields & Co., Inc.	\$18,563,292
Security Guard Service Contractor	DAP Security, LLC.	\$962,218
Electrical (Temporary) Trailer Hook-Up	Anderson Electrical Contractors, Ltd.	\$31,866
Erosion & Sediment Control	Loureiro Contractors, Inc.	\$307,643
Bathroom (Temporary) Plumbing Hook-Up	Ed Bartelli, Inc.	<u>\$50,462</u>
	<b>Total:</b>	<b>\$19,915,481</b>

and be it further resolved that the Executive Director be and hereby is authorized, empowered and directed, for and on behalf of the Authority, to take such reasonable and necessary actions and negotiate, execute and deliver any and all other reasonable and necessary documents in furtherance thereof.

Motion by John Johnson, seconded by Grant Westerson. Abstention by Dave Pohorylo. So voted.

6. **Call to the public**

7. **Adjournment**

Motion to adjourn made by John Johnson and seconded by Gregg Scully. Meeting adjourned at 1:22pm.