



SPECIAL MEETING OF THE
CONNECTICUT PORT AUTHORITY
BOARD OF DIRECTORS

Tuesday May 4, 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 Comment
3. Consideration and approval of a resolution authorizing the Executive Director to enter into a Fifth Amendment to that certain Consultant Services Agreement with AECOM Technical Services, Inc. related to permitting and engineering support services for State Pier infrastructure improvements.
4. Consideration and approval of a resolution authorizing the Executive Director to remit payment to Eversource to conduct utility removals at the State Pier facility.
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 and to issue a Notice to Proceed to Kiewit Infrastructure Co. for construction and post-construction services.
6. Adjournment