



SPECIAL MEETING OF THE  
CONNECTICUT PORT AUTHORITY  
BOARD OF DIRECTORS

**Tuesday May 18, 2021 (1:15 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;; John Flores; Mark Rolfe; Brian Thompson; John Johnson; Gregg Scully; Judi Sheffele; Grant Westerson; Parker Wise
- Absent: Commissioner David Lehman; Thomas Patton; Dave Pohorylo;
- CPA Staff/Other: John Henshaw; Andrew Lavigne; Joseph Salvatore; Brian Goulet (OPM); Marlin Peterson (AECOM)

**Minutes**

**1. Call to Order**

Chair Kooris called the meeting to order at 1:17pm

**2. Public Comment**

**3. Consideration and approval of a resolution authorizing the Executive Director to enter into a First Amendment to that certain Construction Administrator's Contract for Design Phase and Construction Phase Services Agreement with AECOM Technical Services, Inc.**

**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 First Amendment to Construction Administrator's Contract for Design Phase and Construction Phase Services Agreement (the "Agreement") by and between the Authority and AECOM Technical Services, Inc. in the form attached hereto as the Exhibit to Agenda Item #3, 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 Gregg Scully and so voted.

**4. 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 \$28,236,710.50.**

The aggregate not-to-exceed amount for this Item was revised to \$31,048,038.20

**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 #4:

**For CPA Board Meeting - May 18, 2021**

No.	Contract	Company	Location	CMR Amendment (Value \$)
1	Mooring Dolphin Demolition	Blakeslee Arpaia Chapman Inc.	Branford, CT	\$2,121,337.70
2	Site Civil & Drainage	Kiewit Infrastructure Co.	Woodcliff Lake, NJ	\$21,693,740.00
3	NE Bulkhead Relieving Platform	ECD NY, Inc.	Queens, NY	\$6,772,090.00
4	Temporary and Permanent Fence	P&C Fence	Bridgeport, CT	\$250,690.50
5	Street Sweeper	Northeast Landscaping & Tree Services Inc.	Westerly, RI	\$210,180.00
Total (this Board meeting)				\$31,048,038.20
Total GMP Amount To-Date				\$82,025,035.93

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 to negotiate, execute and deliver any and all other reasonable and necessary documents in furtherance thereof.

Motion by Judi Sheiffele, seconded by Gregg Scully and so voted.

**5. Adjournment**

Motion to adjourn made by John Johnson and seconded by Parker Wise. Meeting adjourned at 1:51pm.