



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).*

**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; Commissioner David Lehman; John Flores; Mark Rolfe; Brian Thompson; John Johnson; Thomas Patton; Judi Sheiffele; Parker Wise
- Absent: Dave Pohorylo; Gregg Scully; Grant Westerson
- CPA Staff/Other: John Henshaw; Andrew Lavigne; Joseph Salvatore; Brian Goulet (OPM)

Minutes

1. Call to Order

Chair Kooris called the meeting to order at 12:02pm. Chair Kooris explained that the Board will meet more frequently over the next several weeks to continue to approve work packages for the State Pier Infrastructure Improvements Project. He proposed Special Meetings of the Board be held every other Tuesday at noon, if a Regular Meeting isn't already planned, on the following schedule:

Tuesday May 18th – 12:00-1:00pm
Tuesday June 1st - 12:00-1:00pm
Tuesday June 15th (Regular Meeting) - 12:00-2:00pm
Tuesday June 29th - 12:00-1:00pm
Tuesday July 13th - 12:00-1:00pm
Tuesday July 27th - 12:00-1:00pm
Tuesday August 10th - 12:00-1:00pm
Tuesday August 17th (Regular Meeting) - 12:00-2:00pm

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.

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 enter into a Fifth Amendment to that certain Consulting Services Agreement by and between the Authority and AECOM Technical Services, Inc. dated May 15, 2019, as amended by that certain First Amendment to Consulting Services Agreement dated November 18, 2019, that certain Second Amendment to Consulting Services Agreement dated June 12, 2020, that certain Third Amendment to Consulting Services Agreement dated October 20, 2020, and that certain Fourth Amendment to Consulting Services Agreement dated April 20, 2021 (collectively, the "Agreement"), for additional services related to permitting and engineering support services for State Pier infrastructure improvements in an amount not to exceed \$2,480,850.00, as described in the Exhibit to Agenda Item 3, and to take such reasonable and necessary actions and to execute and deliver any and all other reasonable and necessary documents in furtherance thereof.

Motion by Parker Wise, seconded by David Lehman and so voted.

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.

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 remit payment to Eversource to conduct utility removals at the State Pier facility, on such terms and provisions that the Executive Director deems to be in the best interests of the Authority, as further described in the form attached hereto as the Exhibit to Agenda Item #4, and to take such reasonable and necessary actions and to negotiate, execute and deliver any and all other reasonable and necessary documents in furtherance thereof.

Motion by Judi Sheffele, seconded by Brian Thompson and 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 \$25,573,686.64 and to issue a Notice to Proceed to Kiewit Infrastructure Co. for construction and post-construction services.

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:

For CPA Board Meeting - May 4, 2021							Total
No.	Contract	Company	Location	CMR Amendment (Value \$)	Incremental Increase (\$)	Option	Trade Package Value inclusive of Options
1	Dredging	Cashman Dredging & Marine Contracting	Quincy, MA	\$150,000.00		\$34,555,690.00	\$34,705,690.00
2	Security Guard	USA Security Services Corp.	Newington, CT	\$1,173,211.20	\$210,393.34		
3	Bull Gang	Kiewit Infrastructure Co.	Woodcliff Lake, NJ	\$2,328,852.03	\$267,921.03		
4	CMR Services During Construction and Post Construction	Kiewit Infrastructure Co.	Woodcliff Lake, NJ	\$13,945,372.27			
5	Construction Allowance	Kiewit Infrastructure Co.	Woodcliff Lake, NJ	\$11,000,000.00			
Total (this Board meeting)				\$25,573,686.64			

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 issue a Notice to Proceed, in an aggregate amount not-to-exceed \$13,945,372.27 million to Kiewit Infrastructure Co. for construction and post-construction services in accordance with the terms and provisions of the CMR Agreement and take such reasonable and necessary actions and negotiate, execute and deliver any and all other reasonable and necessary documents in furtherance thereof.

Motion by Parker Wise, seconded by Don Frost and so voted.

6. Adjournment

Motion to adjourn made by John Johnson, seconded by Mark Rolfe. Meeting adjourned at 12:44pm.