



SPECIAL MEETING OF THE  
CONNECTICUT PORT AUTHORITY  
BOARD OF DIRECTORS

**Tuesday July 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.**

*\*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; John Flores; Brian Thompson; Grant Westerson; Dave Pohorylo; Parker Wise; John Johnson; Jeff Beckham; Mark Rolfe (joined at 12:10pm); Gregg Scully; Alexandra Daum; Tom Patton

Absent: Dave Pohorylo; Judi Sheiffele

CPA Staff: John Henshaw; Joe Salvatore; Jim Peterson

**1. Call to Order**

Chair Kooris called the meeting to order at 12:02pm

**2. Public Comment**

**3. 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 \$31,017,711.71.**

Motion by John Johnson, seconded by Grant Westerson.

John Henshaw outlined the two work packages. He explained that, after extensive discussions with the Construction Manager, the lowest qualified bidder identified for the two packages withdrew their bids; therefore the Authority accepted the recommendations made by of each of the Construction Manager and Construction Administrator: to award the contracts to the second lowest qualified bidder. The not-to-exceed amount for the two packages is part of the Construction Manager's agreed to Guaranteed Maximum Price that remains within the target price of \$204 million.

**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 #3:

for CPA Board Meeting - Jul 13, 2021

No.	Contract	Company	Location	CMR Amendment (Value \$)
1	NE Bulkhead Relieving Platform	Kiewit Infrastructure Co.	Woodcliff Lake, NJ	\$3,008,401.71
2	Sitewide Combi Wall	Kiewit Infrastructure Co.	Woodcliff Lake, NJ	\$28,009,310.00
Total (this Board meeting)				\$31,017,711.71
Total GMP Amount To-Date				\$165,107,467.21

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.

So voted, with abstentions from Brian Thompson and Felix Reyes.

**4. Consideration and approval of a Third Amendment to that certain Memorandum of Understanding by and between the Authority and the Office of Policy and Management**

Chair Kooris clarified that this was actually the Fifth Amendment to the Authority's MOU with OPM.

Motion by John Johnson, seconded by Grant Westerson.

**RESOLVED**, that each of the Chairperson, Vice-Chairperson and the Executive Director are hereby individually authorized, empowered and directed, for and on behalf of the Authority, to execute and deliver a Fifth Amendment to that certain Memorandum of Understanding, with an effective date of September 6, 2019, by and between the Authority and the Office of Policy and Management, as amended, in substantially the form attached hereto as the Exhibit to Agenda Item #4, and any and all other reasonable and necessary documents in furtherance thereof, on such terms and provisions that the Executive Director shall deem to be in the best interests of the Authority, and to take such reasonable and necessary actions as are reasonably required in furtherance thereof.

Jeff Beckham discussed the few remaining items that OPM continues to assist with: finance director search and on-boarding process; review of historic bond funds; functionality of the Authority's CORE-CT accounts. The amendment terminates at the end of September 2021.

So voted, unanimously.

**5. Consideration and approval of a First Amendment to that certain Small Harbor Improvement Projects Program (SHIPP) Assistance Agreement with the Town of Groton for improvements to the Nautilus Dock, for the purpose of aligning the Agreement with recent revisions to the SHIPP Policies and Procedures.**

Motion by John Johnson, seconded by Grant Westerson.

**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 that certain Small Harbor Improvement Projects Program (SHIPP) Assistance Agreement with the Town of Groton for improvements to the Nautilus Dock (the "Agreement"), for the purpose of aligning the Agreement with recent revisions to the SHIPP Policies and Procedures, in the form attached hereto as the Exhibit to Agenda Item #5, and to take such reasonable and necessary actions and negotiate, execute and deliver any and all other reasonable and necessary documents in furtherance thereof.

Joseph Salvatore outlined the content included in the amendment.

So voted, with abstention from Felix Reyes.

**6. Adjournment**

Motion to adjourn made by John Johnson, seconded by Parker Wise. Meeting adjourned at 12:45pm.