



SPECIAL MEETING OF THE
CONNECTICUT PORT AUTHORITY
BOARD OF DIRECTORS

Tuesday July 27, 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; Parker Wise; John Johnson; Mark Rolfe; Gregg Scully; Alexandra Daum; Tom Patton

Absent: Dave Pohorylo; Judi Sheiffele; Jeff Beckham; Felix Reyes

CPA Staff: John Henshaw; Joe Salvatore; James Peterson (OPM)

MINUTES

1. Call to Order

Chair Kooris called the meeting to order at 12:03pm.

2. Public Comment

Chair Kooris noted that John Johnson's question during the 13 July Special Meeting was answered, but clarified that neither the Authority nor the public are responsible for electricity costs during port operations. Per the Concession Agreement, the port operator is responsible for all utility costs. It is expected that in processes like cold ironing, those costs would be passed along to the ships or, in the case of offshore wind, to the original equipment manufacturers (OEMs).

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 \$942,985.00.

Motion by John Johnson, seconded by Parker Wise.

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 27, 2021

No.	Contract	Company	Location	CMR Amendment (Value \$)
1	Watermain Installation			\$942,985.00
	Total (this Board meeting)			\$942,985.00
	Total GMP Amount To-Date			\$166,050,452.21

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.

4. Adjournment

Motion to adjourn by John Johnson, seconded by Greg Scully. Meeting adjourned at 12:15pm.