



NOTICE OF
SPECIAL MEETING OF THE
CONNECTICUT PORT AUTHORITY
BOARD OF DIRECTORS

Tuesday August 10, 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.

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 negotiate and enter into agreements with various contractors in connection with construction activities at the State Pier, in an aggregate amount not-to-exceed \$1,888,271.53.
4. Consideration and approval of a resolution authorizing the Executive Director to enter into a Services Agreement with Independent Materials Testing Labs (IMTL) Inc. for Testing and Inspection Services relating to the State Pier Infrastructure Improvements Project in an aggregate amount not-to-exceed \$488,109.00.
5. Consideration and approval of a resolution authorizing the Executive Director to enter into a Memorandum of Agreement by and between the Authority, U.S. Army Corps of Engineers and the State Historic Preservation Office relating to the State Pier Infrastructure Improvements Project.
6. Adjournment