



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

**Tuesday, July 18, 2023
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: 681-999-0297
PIN: 303243#**

AGENDA

1. Call to Order
2. Public Comment
3. Executive Director's Update
 - a) Consideration and approval of a Sole Source Emergency Procurement.
4. Consideration and approval of a resolution authorizing the Interim Executive Director to negotiate and enter into a Tenth Amendment to that certain Construction Manager-at-Risk Agreement with Kiewit Infrastructure Co.
5. Consideration and approval of a resolution authorizing the Executive Director to execute and enter into a Third Amendment to that certain Construction Administrator's Contract for Design Phase and Construction Phase Services Agreement with AECOM Technical Services Inc., dated July 9, 2020, as amended.
6. Old Business
7. Adjournment