



SPECIAL MEETING OF THE
CONNECTICUT PORT AUTHORITY
BOARD OF DIRECTORS

**Tuesday, July 18, 2023
12:00 p.m.**

This meeting was 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; Grant Westerson; Paul Hinsch; Felix Reyes; Dave Pohorylo; Chuck Roman; Brian Thompson; Tom Patton; Doug Dalena; John Johnson; John Carter (joined after roll call, but before Item #3)

Absent: Mayor Justin Elicker; Mayor Joe Ganim; Alexandra Daum; Paul Whitescarver; Tom Gill; Parker Wise

CPA Staff/Other: Ulysses Hammond; Joe Salvatore; Laurie Epler; Jean Puleo; Steve Nuhn; Marlin Peterson (AECOM)

MINUTES

1. Call to Order

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

(Begins at 00:00:21 of the audio recording) Chair Kooris announced the retirement of CT Port Authority Board member, Parker Wise. He expressed appreciation for Parker's time and commitment to the Authority. Roll call was conducted with 10 Board members present, thereby resulting in a Quorum.

2. Public Comment

(Begins at 00:02:53 of the audio recording)

3. Executive Director's Update

(Begins at 00:07:57 of the audio recording) Interim Executive Director Ulysses Hammond began by providing a brief overview of the need to secure a temporary Finance Manager and is seeking approval from the Board.

a) Consideration and approval of a Sole Source Emergency Procurement.

RESOLVED, that the Board of Directors hereby approve the Sole Source Emergency Procurement and waiver provision in accordance with section II B (i) of the Connecticut Port Authority Procurement Manual and section C5 (ii), (iii), (iv) and section 6 (i) of the Connecticut Port Authority Operating Procedure, by the Interim Executive Director.

Motion by Grant Westerson, seconded by Tom Patton, So VOTED, with a NO vote by Dave Pohorylo and John Carter and NO abstentions.

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.

(Begins at 00:20:04 of the audio recording) Ulysses provided the status of the State Pier project and extended gratitude to those members of the Board who have signed up and attended the state pier project briefings.

(Begins at 00:21:58 of the audio recording) Marlin Peterson (AECOM) provided an update and overview of Amendment #10 and technical details with regards to change orders, including the detailing of the scope modifications, site conditions, site logistics, time related overhead and a CPA Allowance for 3 remaining pile driving areas – State Pier Heavy Lift Platform, Toe Wall and South Wall.

(Begins at 00:29:42 of the audio recording) Prior to reading the resolution, Chair Kooris conducted a 2nd roll call of the Board Members, to ensure all attendees were still connected to the meeting.

RESOLVED, that the Tenth Amendment to Construction Management at Risk Contract by and between the Authority and Kiewit Infrastructure Co., (the “Tenth Amendment”) substantially in the form attached hereto as EXHIBIT 3, is hereby approved and, conditional on the funding in full into escrow of the GMP as set forth in the Tenth Amendment , the Interim Executive Director be and hereby is authorized, empowered and directed, for and on behalf of the Authority, to negotiate, execute and deliver such Tenth Amendment and any and all reasonable and necessary documents in furtherance thereof.

Motion by John Johnson, seconded by Grant Westerson, So VOTED, with a NO vote by Dave Pohorylo and NO abstentions.

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.

(Begins at 00:33:04 of the audio recording) Ulysses provided an overview of the AECOM Third Amendment for Board consideration and approval.

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 Third Amendment to that certain Construction Administrator’s Contract for Design Phase and Construction Phase Services Agreement by and between the Authority and AECOM Technical Services, Inc. in the form attached hereto as the Exhibit to Agenda Item 5, and to take such reasonable and necessary actions to execute and deliver any and all other reasonable and necessary documents in furtherance thereof.

Motion by John Johnson, seconded by Tom Patton. So VOTED, with a NO vote by Dave Pohorylo and NO abstentions.

6. Old Business
None.

7. Adjournment

Motion to adjourn made by John Johnson seconded by Grant Westerson. Meeting adjourned at 12:40pm.