



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

**Tuesday, February 20, 2024
12:00 p.m.**

**Location: Fort Trumbull Conference Center, Classroom
90 Walbach Street, New London, CT 06320**

Zoom link (for those unable to attend in-person): Click link to join
<https://zoom.us/j/91429764558?pwd=Vjlqdnd0dmVnRmhINEM5dUNSZXB0Zz09>

Meeting ID: 914 2976 4558

Passcode: 551206

One tap mobile: +13017158592,,91429764558#,,,,*551206#

AGENDA

1. Call to Order
2. Approval of minutes of the December 19, 2023 Regular Meeting of the Board of Directors
3. Public Comment
4. Finance Committee Report

(a) Q2 Office of Financial Analysis (OFA) Report

Consideration and approval of a resolution authorizing submission of the Q2 quarterly financial report to the Office of Fiscal Analysis.

RESOLVED, that the Board of Directors authorizes submission of the Q2 Quarterly Financial Report to the Office of Fiscal Analysis, as required by Section 1-123(b) of the Connecticut General Statutes, as recommended by the Finance Committee at its meeting held on January 16, 2024, in the form attached as Exhibit to Agenda Item #4a.

(b) FY23 Annual Financial Report (C.G.S. § 1-123(a))

Consideration and approval of a resolution authorizing the submission of the Fiscal Year 2023 Annual Financial Report pursuant to C.G.S. § 1-123(a).

RESOLVED, that the Executive Director be and hereby is authorized, empowered and directed, for and on behalf of the Connecticut Port Authority, to

submit the Annual Report responsive to Connecticut General Statutes Section 1-123(a) to the Governor and the Auditors of Public Accounts, as recommended by the Finance Committee at its meeting held on February 20, 2024 and as further described in the Exhibit to Agenda Item #4b and to deliver any and all other reasonable and necessary documents in furtherance thereof.

5. Executive Director's Report

6. Deepwater Ports Update

(a) New London

- i. State Pier
- ii. Water Main Connection Agreement

Consideration and approval of a resolution authorizing the Executive Director to negotiate, execute and deliver a construction agreement with Cisco, LLC to transition from a temporary to a permanent water main connection for the State Pier's fire protection system, for an aggregate amount not to exceed \$197,000.00.

RESOLVED: That the agreement with Cisco, LLC for construction services for a permanent water main connection for the fire protection system at the State Pier, for an aggregate amount not to exceed \$197,000.00, as further described in the Exhibit attached to Agenda Item #6(a)ii is hereby approved and the Executive Director be and hereby is authorized, empowered and directed, for and on behalf of the Authority, to negotiate, execute and deliver such agreement and any and all reasonable and necessary documents in furtherance thereof.

(b) Bridgeport

(c) New Haven

7. Small Harbor Improvement Projects Program (SHIPP) Round 4 Initiation

- (a) Consideration and approval of a resolution authorizing the Executive Director to initiate SHIPP Round 4.

RESOLVED, that the Executive Director is authorized, empowered and directed, for and on behalf of the Authority to initiate Small Harbor Improvement Projects Program (SHIPP) Round Four (4), pursuant to Public Act 15-5, Section 16, Section 13b-56(b) and take such reasonable and necessary actions as are reasonably required in furtherance thereof.

8. Connecticut Pilot Commission Update

(a) Electronics Use Policy

Consideration and approval of a resolution authorizing adoption of Electronics Use Policy as recommended by the Connecticut Pilot Commission as a policy of

the Connecticut Port Authority governing the use of mobile telephones, texting and email while engaged in piloting.

RESOLVED, that the Board of Directors hereby accepts and adopts the Electronics Use Policy, as published in the Connecticut Law Journal Volume 85 No. 24 on December 12, 2023, as described in the form attached hereto as the Exhibit to Agenda Item #8a.

9. Termination of Memorandum of Agreement Between DAS and CPA

- (a) Consideration and approval of a resolution authorizing the Executive Director to terminate the Memorandum of Agreement by and between the Authority and the Department of Administrative Services (DAS) in connection with certain technical services from DAS pertaining to the construction of the State Pier.

RESOLVED, that the Executive Director is authorized, empowered and directed, for and on behalf of the Connecticut Port Authority (the "Authority"), to terminate the Memorandum of Agreement by and between the Authority and the Department of Administrative Services (DAS) dated August 2, 2022, in connection with certain technical services from DAS pertaining to the construction of the State Pier, as substantially described in the form attached hereto as the Exhibit to Agenda Item #9a and to take such reasonable and necessary actions as required in furtherance thereof.

10. Committee Assignments

11. Old Business

12. New Business

13. Adjournment