



NOTICE OF  
REGULAR MEETING OF  
CONNECTICUT PORT AUTHORITY  
BOARD OF DIRECTORS

**Tuesday, August 20, 2024  
12:00 pm**

**Location: Connecticut Port Authority  
455 Boston Post Rd., Suite 204  
Old Saybrook, CT 06475**

**Zoom link (for those unable to attend in-person):** Click link to join  
<https://zoom.us/j/96359925976?pwd=LTPZgM8L6ZLhxHCSLrsUJgUZTKIbtz.1>

**Meeting ID:** 963 5992 5976

**Passcode:** 077335

**One tap mobile:** +13092053325,,96359925976#,,,\*077335#

## **AGENDA**

1. Call to Order
2. Approval of minutes of the June 18, 2024 Regular Meeting of the Board of Directors
3. Public Comment
4. Finance Committee Report

(a) Q4 Office of Fiscal Analysis (OFA) Report

Consideration and approval of a resolution authorizing submission of the Q4 quarterly financial report to the Office of Fiscal Analysis.

**RESOLVED**, that the Board of Directors authorizes submission of the Q4 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 July 16, 2024, in the form attached as Exhibit to Agenda Item #4a.

5. Human Resources Committee Report

6. Executive Director's Report

7. Deepwater Ports Update

(a) New Haven

i. NHPA Strategic Master Plan Grant Agreement

Consideration and approval of a resolution authorizing the Executive Director to negotiate and execute a Strategic Master Plan Grant Agreement with the New Haven Port Authority.

**RESOLVED**, that the Executive Director is authorized, empowered and directed, for and on behalf of the Authority, to negotiate, execute, and deliver a Strategic Master Plan Grant to the New Haven Port Authority, utilizing grant-in-aid funds approved by the State Bond Commission, on June 1, 2018, for a port area Master Plan, including improved connections to the freight rail system, in the amount of up to five hundred thousand dollars and 00/100 cents (\$500,000.00) to stimulate the shipment of freight and commerce through the New Haven Port, as substantially described in the form attached hereto as the Exhibit to Agenda Item #7(a)i, and to take such reasonable and necessary actions as are reasonably required in furtherance thereof.

(b) Bridgeport

i. Dredging of Bridgeport Harbor/ Black Rock Harbor

(c) New London

i. State Pier Project Update

8. Construction Manager-at-Risk Contract Amendment 12

Consideration and approval of a resolution authorizing the Executive Director to negotiate and enter into a Twelfth Amendment to that certain Construction Manager-at-Risk Agreement with Kiewit Infrastructure Co.

**RESOLVED**, That the Twelfth Amendment to the Construction Manager-at-Risk Agreement by and between the Connecticut Port Authority and Kiewit Infrastructure Co. (the "Twelfth Amendment") substantially in the form attached hereto as Exhibit to Agenda Item #8, is hereby approved and, conditional on the funding in full into escrow of the GMP set forth in the Twelfth Amendment, the Executive Director be and hereby is authorized, empowered and directed, for and on behalf of the Connecticut Port Authority, to negotiate, execute and deliver such Twelfth Amendment and any and all reasonable and necessary documents in furtherance thereof.

9. AECOM Contract Extension

Consideration and approval of a resolution authorizing the Executive Director to execute and enter into a Fourth 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.

**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 Fourth 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 #9, and to take such reasonable and necessary actions to execute and deliver any and all other reasonable and necessary documents in furtherance thereof.

10. Concession Agreement Amendment between the Authority and Gateway New London

Consideration and approval by the Board of Directors of a resolution authorizing the Executive Director to negotiate and enter into Amendment No. 1 to a certain Concession Agreement by and between Connecticut Port Authority and Gateway New London LLC for operation and maintenance of the New London State Pier.

**RESOLVED**, That Amendment No. 1 to the Concession Agreement by and between the Connecticut Port Authority and Gateway New London LLC ("Amendment No. 1") substantially in the form attached hereto as Exhibit to Agenda Item #10, is hereby approved and, the Executive Director be and hereby is authorized, empowered and directed, for and on behalf of the Connecticut Port Authority, to negotiate, execute and deliver such Amendment No. 1, and any and all reasonable and necessary documents in furtherance thereof.

11. Escrow Agreement Amendment

Consideration and approval of a resolution authorizing the Connecticut Port Authority to negotiate and enter into amendments, as applicable, to (1) the Escrow Agreement dated February 11, 2020, by and among the Connecticut Port Authority, North East Offshore, LLC and Webster Bank, N.A. (the "Escrow Agreement"); and (2) the Harbor Development Agreement dated February 11, 2020, as amended, by and among the Connecticut Port Authority, North East Offshore, LLC and Gateway New London LLC (the "HDA"), transferring \$3,741,943.26 from the NECR Lease Fund sub-account (as defined in the Escrow Agreement) to the Authority DWW Funds account (as defined in the Escrow Agreement), to be replenished in installments over a five-year period.

**RESOLVED**, that the Executive Director, be and hereby is authorized, empowered and directed, for and on behalf of the Connecticut Port Authority, to negotiate and enter into amendments, as applicable, to the Escrow Agreement and the HDA, transferring \$3,741,943.26 in the Escrow Agreement from the NECR Lease Fund sub-account to the Authority DWW Funds account, such transfer amount to be replenished by the Connecticut Port Authority in installments over a five-year period and to execute and deliver any and all other reasonable and necessary documents in furtherance thereof.

12. Connecticut Port Authority and Gateway Terminal ILA Training Memorandum of Understanding Agreement

Consideration and approval of a resolution authorizing the Executive Director to negotiate, execute, and deliver a Memorandum of Understanding to Gateway New London, by and between the Connecticut Port Authority and Gateway New London.

**RESOLVED**, that the Executive Director is authorized, empowered, and directed, for and on behalf of the Authority, to execute and deliver a Memorandum of Understanding (the "MOU"), by and between the Authority and Gateway New London, whereby the Authority agrees to reimburse Gateway New London fifty percent (50%) of

the associated training for the State Pier ILA workforce up to \$150,00.00 (the Reimbursement Cap) as substantially described in the form attached hereto as the Exhibit to Agenda Item #12, and take such reasonable and necessary actions as are reasonably required in furtherance thereof.

13. Contract Extension to GZA GEOENVIRONMENTAL Consulting Services Agreement

Consideration and approval of a resolution authorizing the Executive Director to execute and deliver a Third Amendment to that certain Consulting Services Agreement by and between the Authority and GZA GeoEnvironmental, Inc.

**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 Consulting Services Agreement by and between the Authority and GZA GeoEnvironmental, Inc., dated March 15, 2019 (the "Agreement"), to extend the term of the Amended Agreement from June 30, 2024, to March 31, 2025 for professional services related to engineering design solutions for repairs and modifications of Pier 7 located within Fort Trumbull State Park, in the form attached hereto as the Exhibit to Agenda Item #13, and to take such reasonable and necessary actions to execute and deliver any and all other reasonable and necessary documents in furtherance thereof.

14. Army CORPS of Engineers Dredged Material Placement Plan Contract Extension and Amendment

Consideration and approval of a resolution authorizing the Executive Director to negotiate and enter into an Amendment and Extension of the Planning Assistance to States Agreement with the U.S. Army Corps of Engineers for a Dredged Material Placement Planning Study.

**RESOLVED**, that the Executive Director is authorized, empowered and directed, for and on behalf of the Authority, to negotiate, execute and deliver an Amendment Number One of the Agreement between the Department of the Army and the Connecticut Port Authority for the development of a Comprehensive Plan for Dredged Material Placement, including detailed investigations of priority dredged material placement sites, emphasizing consideration of potential placement in confined aquatic disposal (CAD) cells and beneficial-use sites for natural habitat enhancement, as substantially described in the form attached hereto as the Exhibit to Agenda Item #14, and to take such reasonable and necessary actions as are reasonably required in furtherance thereof.

15. Old Business

16. New Business

17. Adjournment