



Douglas Hausladen
Executive Director

Norman Forrester
Chairman

Andrew Orefice
Vice Chairman

Pedro Rivera
Treasurer

Douglas Hausladen
Secretary

Donna Curran
Commissioner

Larry M. Stewart
Commissioner

**AGENDA
NEW HAVEN PARKING AUTHORITY
SPECIAL BOARD MEETING
MONDAY, AUGUST 30, 2021
5:30 PM
ZOOM WEBINAR**

Dear Commissioner:

You are invited to a Zoom webinar.

Topic: New Haven Parking Authority Special Board Meeting

Time: August 30, 2021 17:30 Eastern Time (US and Canada)

Join from a PC, Mac, iPad, iPhone or Android device:

Please click this URL to join.

<https://zoom.us/j/99091678427?pwd=Q3pWWi9ETHJpUjFVT2NsbkFoTVgxZz09>

Passcode: 572022

Description: August 30, 2021

5:30pm EST

<https://parknewhaven.com/board-documents/>

Or One tap mobile:

+13126266799,,99091678427#,,,,*572022# US (Chicago)

+19292056099,,99091678427#,,,,*572022# US (New York)

Or join by phone:

Dial(for higher quality, dial a number based on your current location):

US: +1 312 626 6799 or +1 929 205 6099 or +1 301 715 8592 or +1 346 248 7799 or +1 669
900 6833 or +1 253 215 8782

Webinar ID: 990 9167 8427

Passcode: 572022

International numbers available: <https://zoom.us/j/99091678427>

I. Public Comment:

Please notify Fortunata Houde (fhoude@nhparking.com) in advance if you have a desire to speak during the Public Comment section or on a specific agenda item.

Please note: This will be a remote meeting and participation by a quorum of members is expressly prohibited at the physical location. Any member of the public may request, in writing, a physical location and any electronic equipment necessary to attend the meeting in real time no later than twenty-four (24) hours prior to the meeting. Said individual shall have the same opportunities to provide comment or otherwise participate in the meeting as would be afforded if the meeting was held in person with the following exception: Under law, if such person loses the ability to participate because of an interruption, failure or degradation of such person's connection to the meeting by electronic equipment, the committee is not required to adjourn or postpone the meeting. Access can be from anywhere by an electronic device that has Zoom program at the address provided above in the Agenda Notice or by phone at the number set forth above in the Agenda Notice.

II. Approval of the Minutes from the:

- June 21, 2021 Board Meeting (did not have quorum to approve at the July Meeting)
- July 19, 2021 Board Meeting

III. Motions:

Motion A

Motion Authorizing the Executive Director to Disburse to Yale-New Haven Hospital their portion of the Air Rights Garage 2021 Distribution in Accordance with the Garage Operating Agreement.

Motion B

Motion to Enter into a Professional Service Agreement with Desman, Inc. for Professional Engineering to Replace three Rooftop Air Conditioning Units at New Haven Union Station.

Motion C

Motion to Enter into Amendment #1 with Turner Construction Company to Pre-Purchase Three Rooftop Air Conditioning Units for New Haven Union Station on a Fast-Track Basis in order for Equipment to be Installed Prior to Next Cooling Season.

Motion D

Motion to Engage Desman, Inc. to Conduct the Annual Condition Surveys and Inspections of New Haven Parking Authority's Structured Facilities for FY2022.

Motion E

Motion to Enter into Amendment #2 to the Professional Services Agreement with Desman, Inc. for New Haven Union Station Interior Improvements, Conceptual Plan for Selected Retail and Commercial Attraction Strategies, NHPA Project #21-024.

IV. Senior Staff Reports:

- a. Chief Operating Officer
- b. Chief Financial Officer
- c. Chief Engineer
- d. Executive Director

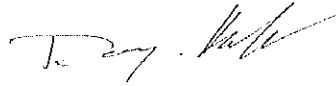
V. New Business

VI. Old Business

VII. Executive Session

VIII. Adjournment

Sincerely,



Douglas Hausladen
Executive Director