

August 30, 2021

REGARDING

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 for subsequent installation by the Contractor to be selected by bid for NHPA Project #22-010, in order that the equipment be installed prior to the next cooling season.

PURPOSE

New Haven Parking Authority engages Turner Construction Company to provide professional construction program management services for capital projects at Union Station and other facilities, as a result of public request for proposals. They have identified that the proposed replacement rooftop air conditioning units to be included as part of the bid for NHPA Project #22-010 are not projected to be installed in time for the next cooling season under normal procurement practices. In order to assure that the replacement rooftop air conditioning units for NHPA Project #22-010 are obtained in time to be installed prior to the next cooling season, it is recommended that Turner procure the replacement rooftop air conditioning units directly on behalf of NHPA and have the contractor selected by public bid install them. Turner has the internal capacity and contractual relationships due to their international business to purchase equipment directly from rooftop air conditioning unit manufacturers.

NHPA Legal Counsel has reviewed this matter and provided a favorable recommendation.

FUNDING

Funding for this equipment is available through Union Station reserves. The preliminary, pre-design estimated cost to procure the three rooftop air conditioning units is \$350,000. Once the design is complete and shared with manufacturer, the actual price will be determined.

RECOMMENDATION

Enter into Amendment #1 with Turner Construction to pre-purchase three replacement rooftop air conditioning units for New Haven Union Station on a fast-track basis for subsequent installation by the Contractor to be selected by bid for NHPA Project #22-010.

August 30, 2021

MOVED THAT THE CHAIRMAN, OR IN HIS ABSENCE THE VICE CHAIRMAN, BE AND HEREBY IS AUTHORIZED ON BEHALF OF THE NEW HAVEN PARKING AUTHORITY TO ENTER INTO AMENDMENT #1 TO THE PROFESSIONAL SERVICES AGREEMENT WITH TURNER CONSTRUCTION COMPANY FOR PROFESSIONAL CONSTRUCTION PROGRAM MANAGEMENT SERVICES (NHPA PROJECT #20-055) IN ORDER TO PRE-PURCHASE THREE REPLACEMENT ROOFTOP AIR CONDITIONING UNITS FOR NEW HAVEN UNION STATION, PART OF NHPA PROJECT #22-010.

At a Special Meeting of the New Haven Parking Authority, duly warned and open to the public, held via Zoom teleconference at 5:30 p.m. on Monday, August 30, 2021, Commissioners of the Authority being present, the above Motion was proposed by Commissioner _____, seconded by Commissioner _____, put to vote and unanimously adopted.

Certified to be a true and correct copy.

Douglas Hausladen
Secretary