

MOTION E

August 30, 2021

REGARDING

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.

PURPOSE

As part of the Union Station partnership with the State and City regarding the new lease, a number of sub-committees were formed. One of the sub-committees deals with the proposed Union Station building interior improvements. There are many studies, ideas, suggestions and options for the various components including conversion of selected office space to retail use, creation of "vanilla box" space for near-future tenant development, need for public restrooms, freight elevators/deliveries, circulation/signage/wayfinding, and evaluate capacity and needs for the electrical and mechanical systems infrastructure, along with amenities in the lobby such as restaurant seating, info kiosk, remove storefronts, extend merchandise displays, etc. Our designated consultant team is working on organizing and advancing the list of proposed interior improvements. Additional study time has been requested by the Sub-Committee to explore additional details, including an enhanced examination of the west end of the building and how it may inter-relate to a proposed new above-grade parking facility on the west lot, with transportation related services on the lower, at-grade level. The agreement is paid for on an hourly fee basis and additional funding is needed.

COST

Increase the current not-to-exceed \$75,000 limit to an amended limit not to exceed \$100,000.

FUNDING

Union Station capital reserves.

RECOMMENDATION

Enter into Amendment #1 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.

NHPA Board Meeting 08-30-2021 Motion E - Project #21-024 Amendment #2 Professional Services

August 30, 2021

MOVED THAT THE EXECUTIVE DIRECTOR BE AND HEREBY IS AUTHORIZED ON BEHALF OF THE NEW HAVEN PARKING AUTHORITY 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, INCREASING THE CONTRACT LIMIT TO \$100,000.

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