



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
BOARD MEETING
MONDAY, OCTOBER 18, 2021
5:30 PM
ZOOM WEBINAR**

Dear Commissioner:

You are invited to a Zoom webinar.

Topic: New Haven Parking Authority Board Meeting

Time: October 18, 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/96198148744?pwd=eWpKOXIZK1FOazFjVlpzSW9La09ZQT09>
Passcode: 646667
Description: 5:30pm EST

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

Or One tap mobile:

+19292056099,,96198148744#,,,,*646667# US (New York)
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Or join by phone:

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

Webinar ID: 961 9814 8744

Passcode: 646667

International numbers available: <https://zoom.us/j/96198148744?pwd=eWpKOXIZK1FOazFjVlpzSW9La09ZQT09>

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:
- September 20, 2021 Board Meeting

III. Motions:

Motion A:

To Enter into an Agreement with G. L. Capasso, Inc. for Repair to Damaged Concrete Parapet at the Temple Street Parking Garage, NHPA Project #20-028.

Motion B

Motion to Enter into a Professional Services Agreement with Desman, Inc. for Public Parking Conceptual Feasibility Study for Union Station Campus, NHPA Project #21-023A.

Motion C

Motion to Enter into a Professional Services Agreement for Outreach to Stakeholders for Potential Development of the East and West Lots at New Haven Union Station, NHPA Project #21-023B.

Motion D

Motion re: New Haven Union Station Execution of the Agreement Between the City and NHPA.

Motion E

Motion to Enter into an Elevator Upgrade Order Agreement with Schindler Elevator Corporation for Elevator Repairs at Temple Street Garage.

Motion F

Motion to Authorize the Executive Director to Approve a Purchase Order for a New Heating, Ventilation and Air Conditioning (HVAC) system at the Temple Street Garage Administrative Office.

Motion G

To Enter Into An Agreement With Ajax Tocco Magnethermic, to Purchase and Replace, Deliver and Install One Snow-Melter Machine, Plus Authorize The Executive Director to Enter Into an Annual Preventative Maintenance/Service Contract, Estimated to be Less than \$10,000 Per Year.

IV. Senior Staff Reports:

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

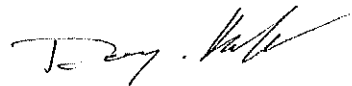
V. New Business

VI. Old Business

VII. Executive Session

VIII. Adjournment

Sincerely,



**Douglas Hausladen
Executive Director**