

MOTION C

October 18, 2021

REGARDING

Motion to enter into a professional services agreement with Regional Plan Association to undertake outreach to stakeholders for potential development of the East and West Lots at New Haven Union Station, NHPA Project #21-023 B

PURPOSE

The New Haven Parking Authority, in partnership with the City of New Haven and the State of Connecticut Department of Transportation, desires the services of Regional Plan Association, a non-profit civic organization, and having a Connecticut office in Stamford, for professional planning consulting for the proposed development of the East and West Lots at New Haven Union Station Transportation Center. The scope of services includes assistance with the preparation of the Request for Information from prospective developers and outreach/roundtable discussion with prospective developers.

PROFESSIONAL SERVICE FEES

An amount not to exceed \$65,000.

FUNDING SOURCE

Union Station Reserves.

RECOMMENDATION

Enter into a professional services agreement with Regional Plan Association for outreach to stakeholders for potential development of the East and West Lots at New Haven Union Station, NHPA Project #21-023 B.

October 18, 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 A PROFESSIONAL SERVICES AGREEMENT WITH REGIONAL PLAN ASSOCIATION FOR OUTREACH TO STAKEHOLDERS FOR POTENTIAL DEVELOPMENT OF THE EAST AND WEST LOTS AT NEW HAVEN UNION STATION, NHPA PROJECT #21-023 B, IN AN AMOUNT NOT TO EXCEED \$65,000.

At a Regular Meeting of the New Haven Parking Authority, duly warned and open to the public, held in the office of the New Haven Parking Authority, 232 George Street, New Haven, Connecticut at 5:30 p.m. on Monday, October 18, 2021, members of the Authority being present, the above Motion was proposed by member _____, seconded by member _____, put to vote and unanimously adopted.

Certified to be a true and correct copy.

Douglas Hausladen
Secretary