

MOTION F

October 18, 2021

REGARDING

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.

PURPOSE

The HVAC system at the Temple Street administrative office is defective and non-functional. Examination by vendor/s and in-house personnel recommend replacing it with a new HVAC system. This system has been in place for approximately 20 years.

Controlled Air (a NHPA and State approved vendor) will provide labor, materials, and supervision to perform scope of work, test operation and return to service.

COST

Temple Street Garage Administrative Office	\$49,000
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FUNDING

Operational Revenues from Temple Street Garage.

RECOMMENDATION

Authorize the Executive Director to approve a Purchase Order for an amount not to exceed \$49,000.

October 18, 2021

MOVED THAT THE EXECUTIVE DIRECTOR BE AND HEREBY IS AUTHORIZED ON BEHALF OF THE NEW HAVEN PARKING AUTHORITY TO APPROVE A PURCHASE ORDER FOR CONTROLLED AIR OR OTHER HVAC COMPANIES TO INSTALL NEW HVAC SYSTEM AT THE TEMPLE STREET GARAGE ADMINISTRATIVE OFFICE FOR AN AMOUNT NOT TO EXCEED PRICE OF \$49,000.

At a Regular 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, October 18, 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