



**NEW HAVEN  
PARKING  
AUTHORITY**

Douglas Hausladen  
Executive Director

**AGENDA  
NEW HAVEN PARKING AUTHORITY  
BOARD MEETING  
July 25, 2022  
CONTINUED TO AUGUST 8, 2022  
ZOOM WEBINAR**

Dear Commissioner:

You are invited to a Zoom webinar.

**Topic: New Haven Parking Authority Board Meeting**

**Time: August 8, 2022 17:30 Eastern Time (US and Canada)**

Join from a PC, Mac, iPad, iPhone or Android device:

Please click this URL to join.

<https://us06web.zoom.us/j/86224188030?pwd=c3hhMDBCca21ubnFuU0JvT3U0eEh4UT09>

Passcode: 539235

Description: August 8  
5:30pm EST

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

Or One tap mobile:

+13017158592,,86224188030#,,, \*539235# US (Washington DC)

+13126266799,,86224188030#,,, \*539235# US (Chicago)

Or join by phone:

Dial(for higher quality, dial a number based on your current location):

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

Webinar ID: 862 2418 8030

Passcode: 539235

International numbers available: <https://us06web.zoom.us/j/86224188030?pwd=c3hhMDBCca21ubnFuU0JvT3U0eEh4UT09>

**I. Public Comment:**

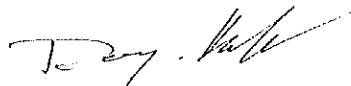
Please notify Fortunata Houde ([fhoude@nhparking.com](mailto:fhoude@nhparking.com)) in advance if you have a desire to speak during the Public Comment section or on a specific agenda item.

**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 June 27, 2022 Meeting
- III. Motions:
  - A. Motion to enter into an agreement with Consolidated Electric, Inc. for Lighting and Electrical Repairs and Improvements at the Crown Street Garage, Temple Medical Garage and Temple Street Garage, NHPA Project #19-006.
  - B. Motion to enter into Amendment #1 to the professional services agreement with Desman, Inc. for NHPA Project #18-008 to add the design phase, bid phase and construction phase services associated with the additional upcoming required structural and waterproofing repairs at Temple Medical Garage.
  - C. Motion to increase the scope of work for the construction contract with Frank Capasso & Sons, Inc. regarding structural repairs at Air Rights Garage to include certain capital repairs planned for the Fiscal Year 2022/2023 capital budget.
- 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