



**NEW HAVEN
PARKING
AUTHORITY**

Douglas Hausladen
Executive Director

**AGENDA
NEW HAVEN PARKING AUTHORITY
BOARD MEETING
October 24, 2022**

Dear Commissioner:

You are invited to a Zoom webinar.

Topic: New Haven Parking Authority Board Meeting

Time: October 24, 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=c3hhMDBCca2lublFuU0JvT3U0eEh4UT09>

Passcode: 539235

Description: October 24

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=c3hhMDBCca2lublFuU0JvT3U0eEh4UT09>

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

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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:

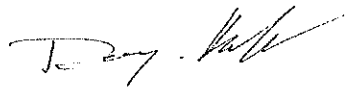
- June 27, 2022 Board Meeting (inadvertently not approved at the July 25th meeting that was continued to August 8)
- July 25th Board Meeting continued to August 8, 2022

III. Motions:

- A. To Authorize the Executive Director to Disburse to Yale-New Haven Hospital their Portion of the Air Rights Garage 2022 Distribution in accordance with the Garage Operating Agreement Not to Exceed \$1,516,543.76.
- B. To Select a Sole Acceptable Brand for Electric Vehicle Charging Station Equipment.
- C. To Authorize the Executive Director to Negotiate and Execute a 50% Energy Coverage Contract Amendment through Source One Solutions for a Period Not to Exceed 36 Months.
- D. To Advance Negotiations for an Agreement to Construct the Air Rights Garage Sidewalks.
- E. RESOLUTION To Authorize Prepayment of the Series 2014 Revenue Bonds.
- F. To Enter into a Professional Service Agreement with Desman, Inc. for Professional Engineering Repairs and Improvements at 270 State Street Parking Garage for the Year 2023 Capital Projects, NHPA Project #23-007.
- G. To Enter into a Professional Service Agreement with Tighe & Bond, Inc. for Professional Engineering for the George Street Park Improvements, NHPA Project #22-009.
- H. Motion that under the Management Agreement by and between the City of New Haven and the New Haven Parking Authority concerning the management of the New Haven Union Station Campus, the New Haven Parking Authority can execute and manage the work being performed for any agreement for capital projects involving the New Haven Union Station Campus or part thereof once such agreement is approved by the Operations Committee under the Lease, Operation and Funding Agreement between the State of Connecticut and the City of New Haven, provided funds are provided to the New Haven Parking Authority for the full contract price of such agreement. The Executive Director shall report on which such contracts have been approved by the Operations Committee and funds provided.

- 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,

A handwritten signature in black ink, appearing to read "Douglas Hausladen", with a long horizontal flourish extending to the right.

Douglas Hausladen
Executive Director