

MOTION C

July 19, 2021

REGARDING

Motion to authorize the Executive Director and/or his agents to finalize the negotiation of terms relating to the redevelopment of New Haven Union Station Campus.

PURPOSE

To authorize the negotiation of final documents concerning the agreement with the City of New Haven involving the operation, maintenance, redevelopment, and capital repairs to New Haven Union Station and State Street Station, and authorize the expenditure of funds for the study of the re-design of the stations.

COST

Any costs will be paid from Union Station funds.

DISCUSSION

NHPA has been an integral part of the negotiations concerning the lease renewal between the City of New Haven and CT DOT for the New Haven Union Station Campus. NHPA and the City of New Haven are negotiating the agreement, whereby NHPA will serve as the City's contractor/operator under the lease between the City of New Haven and CT DOT. The Executive Director (and/or his agents) is seeking authority to finalize the terms of the agreements to be present to the Board.

FUNDING SOURCE

Funding is available through the Union Station Transportation Center Restricted Accounts.

RECOMMENDATION

Provide the Executive Director and/or his Agents to finalize the terms of the agreements for presentation to the Board.

July 19, 2021

WHEREAS, THE CITY OF NEW HAVEN AND CT DOT IS IN THE PROCESS OF NEGOTIATING THE LEASE AND FUNDING AGREEMENT FOR THE NEW HAVEN UNION STATION CAMPUS;

WHEREAS, THE CITY OF NEW HAVEN IS DESIROUS OF HAVING THE NEW HAVEN PARKING AUTHORITY UNDERTAKE THE OPERATION, MAINTENANCE, REDEVELOPMENT, AND CAPITAL IMPROVEMENTS FOR THE CITY OF HAVEN UNDER THE LEASE AND FUNDING AGREEMENT;

WHEREAS, THE NEW HAVEN PARKING AUTHORITY IS WILLING TO UNDERTAKE THESE RESPONSIBILITIES AND IS NEGOTIATING WITH THE CITY OF NEW HAVEN ON AN AGREEMENT TO ACHIEVE THE SAME, SUBJECT TO THE APPROVAL OF THE OPERATIONS COMMITTEE UNDER THE LEASE AND FUNDING AGREEMENT;

WHEREAS, THE EXECUTIVE DIRECTOR AND/OR HIS AGENTS HAVE BEEN INTIMATELY INVOLVED IN THE NEGOTIATIONS OF BOTH THE LEASE AND FUNDING AGREEMENT AND THE AGREEMENT BETWEEN THE NEW HAVEN PARKING AUTHORITY AND THE CITY OF NEW HAVEN;

WHEREAS, THE NEW HAVEN PARKING AUTHORITY IS DESIROUS OF HAVING THE EXECUTIVE DIRECTOR AND/OR HIS AGENTS UNDERTAKE SUCH APPROPRIATE AND NECESSARY ACTIONS TO FINALIZE THE TERMS OF THE AGREEMENTS FOR PRESENTATION TO THE BOARD;

NOW THEREFORE, IT IS RESOLVED AS FOLLOWS:

- 1. NEGOTIATION BY THE EXECUTIVE DIRECTOR AND/OR HIS AGENTS ON THE FINAL TERMS OF THE AGREEMENTS IS IN THE BEST INTEREST OF THE NEW HAVEN PARKING AUTHORITY AND IS HEREBY APPROVED;**
- 2. THE CHAIRMAN, OR IN HIS ABSENCE THE VICE CHAIRMAN, BE AND HEREBY IS AUTHORIZED ON BEHALF OF THE NEW HAVEN PARKING AUTHORITY TO SIGN ANY AND ALL NECESSARY AND APPROPRIATE DOCUMENTS TO EFFECTUATE THIS MOTION.**

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, July 19, 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