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New Haven, CT 06512  
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**\*\*\* PLEASE POST \*\*\***

**A Special Meeting of the Board of Directors of the Tweed New Haven Airport Authority will be held on May 1, 2021 at 9:00 a.m.**

**CALL INFORMATION**

<https://global.gotomeeting.com/join/760362621>

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Access Code: 760-362-621

**Agenda:**

1. Call to Order – Mr. John Picard

2. Action Items:

**Resolution #518:** Acceptance of Funds from the Federal Aviation Administration Through the Coronavirus Response and Relief Supplemental Appropriation Act (CRRSAA)

**Resolution #519:** Approval of Grant Application to the Federal Aviation Administration for the Acquisition of an Aircraft Rescue and Firefighting Vehicle

**Resolution #520:** Approval of Purchase Agreement with Oshkosh Corporation for the Acquisition of an ARFF Vehicle

**Resolution #521:** Approval of Grant Application to the Federal Aviation Administration for the Master Plan Update – Forecast

**Resolution #522:** Approval of Grant Application to the Federal Aviation Administration for the Realign Taxiways A, F, and G, Phase One Construction and Relocate Perimeter Fence

**Resolution #523:** Approval of Award of Contract for the Perimeter Fence Relocation to G.B. Hastie Fence Company

3. Motion to go into EXECUTIVE SESSION under CONN. GEN. STATUTES SEC. 1-200 (6) and 1-210 (b)(5) re. discussion of private investment in airport Infrastructure and evaluation of potential air service opportunities that involves discussion of trade secrets and commercial or financial information given in confidence.
4. Adjourn

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## **Resolution #518**

### **Acceptance of Funds from Federal Aviation Administration Through Coronavirus Response and Relief Supplemental Appropriation Act (CRRSAA)**

**May 1, 2021**

**WHEREAS** the Coronavirus Response and Relief Supplemental Appropriation Act (CRRSAA) signed into law by the President on December 27, 2020, includes \$2 billion in fund to be awarded as economic relief to eligible U.S. airports and eligible concessions at those airports to prevent, prepare for, and respond to the coronavirus disease 2019 (COVID-19) pandemic; and

**WHEREAS** the Federal Aviation Administration (FAA) has established the Airport Coronavirus Response Grant Program (ACRGP) to make grants to all airports that are part of the national airport system, including all commercial service airports, all reliever airports, and some public-owned general aviation airports.; and

**WHEREAS** the funds will be distributed based on annual boardings to provide relief from rent and minimum annual guarantees to on-airport car rental, on-airport parking, and in-terminal airport concessions; and

**WHEREAS** the original budget for the current fiscal year has been squeezed more than usual by the extreme downturn in air travel due to COVID-19 pandemic; and,

**WHEREAS**, the FAA has under the ACRGP, allocated the sum of \$1,016,598, to Tweed New Haven Regional Airport; and,

**NOW THEREFORE BE IT RESOLVED** that the Tweed-New Haven Airport Authority accepts the funds from the ACRGP in the amount of \$1,016,598, as required by law in the best interest of the Authority and authorizes execution of said funds shall be expended on fiscal year 2022 budgeted items that have been underfunded due to the pandemic. The Chairman, Vice Chairman, Secretary and Treasurer are authorized to execute said Grant on behalf of the Authority.



## **Resolution #519**

### **Approval of Grant Application to the Federal Aviation Administration for Acquisition of an Aircraft Rescue and Firefighting Vehicle (ARFF)**

**May 1, 2021**

**WHEREAS** the Authority wishes to submit an Airport Improvement Project (AIP) grant application to the Federal Aviation Administration (FAA) for financial assistance for the acquisition of an Aircraft Rescue and Firefighting Vehicle (the "Project") for Tweed New Haven Airport; and

**WHEREAS** the authority issued an invitation for bids, two (2) proposals for the Project were received on April 27, 2021; and

**WHEREAS** bids for the ARFF Vehicle opened and the low bidder was Oshkosh Corporation. in the amount of \$694,402; and,

**WHEREAS** the low bid price of \$694,402 combined with the estimated administrative expense of \$3,000 results in a total acquisition project cost of \$697,402; and,

**WHEREAS** the FAA AIP grant request for the Project is \$627,662, equal to 90% of the total project cost of \$697,402; and

**WHEREAS** the balance of the project cost of 10% (\$50,150) representing the local match amount will be covered by Authority; and,

**NOW THEREFORE BE IT RESOLVED** that the Tweed-New Haven Airport Authority approves a Grant Application to FAA for Acquisition of an ARFF Vehicle subject to concurrence by FAA and minor modifications in the best interest of the Authority; and authorizes execution of said Grant Application by the Chairman or Vice Chairman on behalf of the Authority.



## **Resolution #520**

### **Approval of Purchase Agreement with Oshkosh Corporation for the Acquisition of an Airport Rescue and Firefighting (ARFF) Vehicle**

**May 1, 2021**

**WHEREAS** the Authority wishes to acquire with FAA AIP funding assistance, a replacement for Fox-1, the airport Aircraft Rescue and Firefighting (ARFF) Vehicle which has recently been experiencing maintenance issues; and,

**WHEREAS** the authority issued an invitation for bids for the ARFF Vehicle Purchase (the Project) proposals for the Project were received on April 27, 2021: and,

**WHEREAS** bids for Project were opened and the responsive low bidder was Oshkosh Corporation, in the amount of \$694,402 and,

**WHEREAS** the Authority wishes to award a Contract to Oshkosh Corporation, for the Project in the amount of \$694,402; and,

**WHEREAS** it is anticipated that the cost of the Project will be shared 90% (\$624,962) by the FAA; and the 10% local share (\$69,440) will be funded by the Authority; and,

**NOW THEREFORE BE IT RESOLVED** that the Tweed-New Haven Airport Authority approves an award of contract to Oshkosh Corporation in the amount of \$694,402, subject to receipt of an FAA grant for this purpose, and after the FAA offer of the grant has been received and executed, the Chairman, Vice Chairman, Secretary, and Treasurer are authorized to execute said purchase agreement for the Project on behalf of the Authority.



## **Resolution #521**

### **Approval of Grant Application to the Federal Aviation Administration for The Master Plan Study Update – Phase 2**

**May 1, 2021**

**WHEREAS** the Airport Authority has engaged the firm of McFarland Johnson Inc. (MJJ) to conduct a Master Plan Update Study for Tweed-New Haven Regional Airport (HVN) in FY 2019, with an FAA AIP Grant (AIP 3-09-0013-047-2019); and,

**WHEREAS** MJJ in its ongoing study produced a Forecast of Aviation Demand at HVN which was submitted for FAA review at during the time travel restrictions were instituted due to the health crisis in 2020; and,

**WHEREAS** FAA required that MJJ validate the forecast in view of the prevailing slowdown of air traffic; and,

**WHEREAS** FAA and MJJ agreed on the fee of \$30,000 for MJJ to conduct the validation study; and,

**WHEREAS** FAA cannot amend the original AIP grant, but instructed that a separate AIP Grant Application which may be titled "Master Plan Update – Phase 2" (the Project), be made in Funding Year 2021; and,

**WHEREAS** the Authority as instructed will submit an AIP Grant Application for assistance to fund the Project performed by MJJ; and,

**WHEREAS** the FAA grant request for the Project will be in the amount of \$27,000.00, representing 90% of the agreed consultant fee for conducting the extra scope of work; and,

**WHEREAS** the balance of the project cost of 10% (\$3,000.00) will be borne by the Authority; and

**NOW THEREFORE BE IT RESOLVED** that the Board of the Tweed-New Haven Airport Authority approves a Grant Application to FAA to conduct the Project, subject to concurrence by the FAA and minor modifications in the best interest of the Authority and authorizes execution of said Grant Application and related document by the Chairman, Vice Chairman; and Treasurer or Secretary is authorized to execute such Grant Agreements and related documents on behalf of the Authority.



## **Resolution #522**

### **Approval of Grant Application to the Federal Aviation Administration for the Realign Taxiways A, F, and G, Phase One Construction and Relocate Perimeter Fence**

**May 1, 2021**

**WHEREAS** the Airport Authority plans to undertake the project to Realign Taxiways A, F, & G at Tweed-New Haven Regional Airport, in order to comply with FAA Airport Design Standards; and,

**WHEREAS** the Authority acquired by land swap a parcel of land to facilitate in part the build out of the Realignment of Taxiways A, F & G program, and;

**WHEREAS** the Authority incurred no cost for the land acquisition except administrative costs, which include legal fees, land surveying, environmental assessment and real estate appraisals totaling \$62,731; and,

**WHEREAS** the Authority invited bids for the construction of the Perimeter Fence Relocation project; and,

**WHEREAS** two proposals were received, with the responsive low bidder being G.B. Hastie Fence Company at a bid price of \$180, 350; and,

**WHEREAS** the Authority has engaged Hoyle, Tanner & Associates (HTA) to provide engineering construction phase services for the Realign Taxiway A, F & G and Relocate Perimeter Fence projects for a total combined fee of \$560,950; and,

**WHEREAS** the authority issued an invitation for bids for the construction of the Realignment of Taxiway A, F & G project – Phase 01, with the responsive low bidder determined to be C.J. Fucci, Inc., at a bid amount of \$6,927,395 and,

**WHEREAS** the combined cost of the Realignment of Taxiways A, F & G -Phase 01 Construction, the Perimeter Fence Relocation project, the HTA Engineering Construction Phase Services, and the Land Swap Administrative cost amounts to \$7,776,426; and,

**WHEREAS** the Authority desires to submit as permitted by the FAA, an Airport Improvement Program (AIP) grant application for the combined project; and,

**WHEREAS** this Board Resolution supersedes Board Resolution No.516; and,

**WHEREAS** it is anticipated that the cost of the Project will be shared 90% by the FAA, AIP (\$6,998,783) and 10% (\$777,643) by the Authority ; and,

**NOW THEREFORE BE IT RESOLVED** that the Board of the Tweed-New Haven Airport Authority approves the Airport Improvement Program Grant Application for the Realignment of Taxiways A, F, & G – Phase 01 and the Perimeter Fence Relocation projects in the amount of \$7,776,426 (Federal share \$6,998,783). The Chairman, Vice Chairman, Secretary, and Treasurer are authorized to execute said grant application for the Project on behalf of the Authority.





## **Resolution #523**

### **Approval of Award of Contract for the Perimeter Fence Relocation to G.B. Hastie Fence Company**

**May 1, 2021**

**WHEREAS** the Airport Authority plans to undertake the project to Realign Taxiways A, F, & G at Tweed-New Haven Regional Airport, in order to comply with FAA Airport Design Standards; and,

**WHEREAS** the Authority acquired by land swap a parcel of land to facilitate in part the build out of the Realignment of Taxiways A, F & G program, and;

**WHEREAS** the Airport Perimeter Fence requires relocation to reflect the boundaries of the new real estate exchange; and,

**WHEREAS** the Authority invited bids for the construction of the Perimeter Fence Relocation project (the Project); and,

**WHEREAS** two proposals were received, with the responsive low bidder being G.B. Hastie Fence Company at a bid price of \$180,350; and,

**WHEREAS** the Authority wishes to award a construction Contract to G.B. Hastie Fence Company in the amount of \$180,350; and,

**WHEREAS** the Authority will pursue an FAA grant application for funding of the construction of the project as part of the FAA Grant Application for the Realignment of Taxiways A, F and G, Phase One Construction and Relocate Perimeter Fence Projects; and,

**WHEREAS** it is anticipated that the cost of the Project will be shared 90% by the FAA, AIP (\$162,315) and 10% (\$18,035) by the Authority ; and,

**NOW THEREFORE BE IT RESOLVED** that the Board of the Tweed-New Haven Airport Authority approves an award of construction contract to G.B. Hastie Fence Company in the amount of \$180,350. The Chairman, Vice Chairman, Secretary and Treasurer are authorized to execute said Construction Contract on behalf of the Authority.