



**SPECIAL MEETING NOTICE**

**TWEED NEW HAVEN AIRPORT AUTHORITY**

**BOARD OF DIRECTORS**

**3:00PM JUNE 29, 2023**

**VIA ZOOM ONLY**

**<https://us06web.zoom.us/j/81997097799?pwd=L3JWOWVSZWE3RjhDb1NWOTNMR3ITZz09>**

**Passcode: 780223**

**Webinar ID: 819 9709 7799**

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**Agenda:**

1. Call to Order – Mr. John Picard

2. Action Items:

**Resolution #595:** Approval Of Change Order No. 5 For The Construction Contract With C.J. Fucci Construction, Inc., For The Realignment Of Taxiways A, F And G & Ditch Maintenance

**Resolution #596:** Approval Of Amendment No. 03 To The Agreement With Hoyle Tanner & Associates To Provide Professional Engineering Services For The Realignment Of Taxiway A, F & G At Tweed-New Haven Regional Airport

3. Adjourn



## **Resolution #595**

### **APPROVAL OF CHANGE ORDER NO. 5 FOR THE CONSTRUCTION CONTRACT WITH C.J. FUCCI CONSTRUCTION, INC., FOR THE REALIGNMENT OF TAXIWAYS A, F AND G & DITCH MAINTENANCE**

June 29, 2023

**WHEREAS**, the Airport Authority under Resolution No. 517 approved the award of a construction contract to C.J. Fucci Construction Inc., for the Realignment of Taxiways A, F and G & Ditch Maintenance (the "Project"), in the amount of \$6,927,395.00; and,

**WHEREAS**, the Authority under Resolutions No. 557, No. 559, No. 575 and No. 580 amended the construction contract with C.J. Fucci, Inc., for the Project to reflect changes in the scope of work; and increased the contract amount by \$294,000.02 to result in a total contract amount of \$7,221,395.02; and,

**WHEREAS**, the Authority wishes to further amend the construction contract with C.J. Fucci, Inc., for the Project to reflect additional changes in the scope of work in the amount of \$174,957.59; and,

**WHEREAS**, the changes in the scope of work of the Project result in a net increase of the original contract amount of \$6,927,395.10 by \$468,957.61 to a total contract amount of \$7,396,352.61; and,

**WHEREAS**, the original cost of construction for the Project is funded 100% by the FAA, under AIP Grant No. 3-09-0013-061-2021, and zero percent by the The New HVN LLC, the net increase of \$468,957.61, subject to FAA's availability of funds and limitations of the grant, is expected to be funded 90% by the FAA and 10% by The New HVN LLC but reimbursable from PFCs following FAA approval. Thus, The New HVN LLC share of the funding becomes \$46,895.76.

**NOW THEREFORE BE IT RESOLVED** that the Tweed-New Haven Airport Authority approves Change Order No. 5 to the construction contract with C.J. Fucci Construction Inc., for the Project increasing the contract amount by \$174,957.59 from \$7,221,395.02 to \$7,396,352.61. The Chairman, Vice Chairman, Secretary, or Treasurer is authorized to execute said agreement for construction of the Project on behalf of the Authority.



## **Resolution #596**

### **APPROVAL OF AMENDMENT NO. 03 TO THE AGREEMENT WITH HOYLE TANNER & ASSOCIATES TO PROVIDE PROFESSIONAL ENGINEERING SERVICES FOR THE REALIGNMENT OF TAXIWAY A, F & G AT TWEED-NEW HAVEN REGIONAL AIRPORT**

June 29, 2023

**WHEREAS**, the Authority entered a Professional Services Agreement (PSA) dated October 28th, 2021, with Hoyle Tanner & Associates (HTA) for the provision of engineering services for the realignment of Taxiway A, F and G – Phase 01 Construction (the Project), including Construction Administration and Resident Engineer Services for the Authority in the amount of \$489,800.00; and,

**WHEREAS**, the Authority subsequently executed Amendments Nos. 01 and 02 for additional scope of services and additional Resident Engineering Services resulting in an increase of \$55,800.00 to bring the total value of the PSA to \$545,600.00; and,

**WHEREAS**, the Authority wishes to additionally enter into Amendment No. 03 of the HTA PSA in the amount of \$45,800.00 for additional Resident Engineering Services due to an additional increase in the construction period; thus, resulting in the total value of the PSA of \$591,400.00; and,

**WHEREAS**, the original HTA PSA amount is funded 100% by FAA under AIP Grant No. 3-09-0013-061-2021, and zero percent by the The New HVN LLC, the increases by Amendments Nos. 01, 02 and 03, amounting to a total of \$101,600.00 are expected to be funded 90% by FAA and 10 % (\$10,160.00) The New HVN LLC, said amount to be reimbursed by PFC funds if approved by the FAA.

**NOW THEREFORE BE IT RESOLVED** that the Tweed-New Haven Airport Authority approves Amendment No. 03 to the HTA PSA in the amount of \$45,800.00, resulting in the total value of the PSA of \$591,400.00. The Chairman, Vice Chairman, Secretary, or Treasurer is authorized to execute said amendment on behalf of the Authority.