



**ALBANY PORT DISTRICT COMMISSION**  
**MINUTES OF A SPECIAL BOARD MEETING**  
**MAY 6, 2022**

Due to the pandemic the May 6, 2022 Special Board of Commissioners meeting was held remotely pursuant to the amended legislation under the NYS Open Meetings Law. Prior to the meeting being called to order General Counsel Jordan noted that the meeting was being recorded and transmitted via on-line video. Chairperson Steffens called the meeting to order. In attendance were Commissioners Abriel, Cinquanti, Coffey and Tagliento. Also present were CEO Hendrick, General Counsel Jordan, CCO Daly, CFO Stuto, DSI Skubon and Deputy Director of Security Teller.

**EXPANSION SITE PREPARATION CONTRACT AWARD**

Counsel Jordan presented Resolution 14-2022 and provided the Board with a brief summary of the project relating to the Expansion Site Preparation contract. After reviewing the proposals and ensuring compliance with the bid proposals, the review team recommended that the Board award the contract for the Expansion Site Preparation to Wm. J. Keller & Sons Construction Corp., the lowest responsible bidder. Some discussion followed. Chairperson Steffens called for a motion to approve Resolution 14-2022, awarding the contract to Wm. J. Keller & Sons Construction Corp. and to authorize the CEO to execute the necessary documents to facilitate the contract. A motion was made by Commissioner Coffey, seconded by Commissioner Cinquanti and passed unanimously.

**EXECUTIVE SESSION**

There were no items for discussion in executive session.

Chairperson Steffens called for a motion to adjourn the meeting. A motion was made by Commissioner Coffey, seconded by Commissioner Abriel and passed unanimously.