



**ALBANY PORT DISTRICT COMMISSION**  
**MINUTES OF A SPECIAL BOARD MEETING**  
**JULY 13, 2022**

Due to the pandemic the July 13, 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, SCM Yagan, Director of Security Williams and Administrative Assistant DiLillo.

Counsel Jordan presented Resolution 27-2022 and provided the Board with a brief summary of the project relating to the early Procurement for the Expansion Site project. He reported that the Port team is requesting the Board's review and approval for early procurements and turned it over to Senior Construction Project Manager Roddy Yagan for further detail.

SCM Yagan provided the Board with an overview of the components necessary for the long lead procurement for the project. The items included in the estimate were structural steel, electrical, site utilities, transportation rail cranes and related items. Some discussion followed. Chairperson Steffens called for a motion to approve Resolution 27-2022, authorizing Gilbane, acting as the APDC's CMAR, to procure the identified components necessary to complete the Project at a cost not to exceed \$40,393,628., and further authorizes the CEO to execute the necessary documents to facilitate the procurement. A motion was made by Commissioner Tagliento, seconded by Commissioner Abriel and passed unanimously.

**OTHER BUSINESS**

Chairperson Steffens congratulated CEO Hendrick on being named as one of the "Power 50" most influential people in Capital Region Business by the Albany Business Review. She noted that as we continue to see the work that the Port is doing, we can all understand the impact it has on the region.

Counsel Jordan provided an update to the Board on the PLA agreement noting that a near final draft was sent to the Commissioners for review. He also noted that outside counsel is confident that with the additional amendments the State and National Council will approve the agreement, enabling us to move forward with Board approval at the next meeting.

**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 Cinquanti, seconded by Commissioner Abriel and passed unanimously.