January 22, 2024

REGARDING

Motion to 1) enter into a professional services agreement with on-call environmental consultant Tighe & Bond, Inc. to conduct a hazardous building material assessment for selected demolition and abatement of portions of the 4th Floor and 3rd Floor West at Union Station Building, NHPA Project #23-051A, part of the Enabling Project – Phase 1, and 2) to carry out selected demolition and abatement in these areas to remove old floor coverings, wall coverings (such as old wall paper), wallboard trim, ceiling tiles, selected walls, and similar features via a purchase order supplement to existing contract with Consolidated Electric, Inc., in an amount not to exceed \$75,000.

PURPOSE AND COST

To provide a hazardous building material assessment for selected demolition and abatement of portions of the 4th Floor and 3rd Floor West at Union Station Building, coupled with the subsequent actual demolition and abatement in these areas, in order to expedite tenant relocations, part of the larger Enabling Project – Phase 1 scope of work, using an existing construction contract. The costs are being negotiated but expected not to exceed \$75,000.

FUNDING

Existing Union Station capital reserves.

RECOMMENDATION

Enter into a professional services agreement with on-call environmental consultant Tighe & Bond, Inc. to conduct a hazardous building material assessment for selected demolition and abatement of portions of the 4th Floor and 3rd Floor West at Union Station Building, NHPA Project #23-051A, part of the Enabling Project – Phase 1 scope of work, and subsequently to carry out selected demolition and abatement in these areas to remove old floor coverings, wall coverings (such as old wall paper), wallboard trim, ceiling tiles, selected walls, and similar features via a purchase order supplement to existing contract with Consolidated Electric, Inc., in an amount not to exceed \$75,000.

MOVED THAT THE NEW HAVEN UNION STATION PARTNERSHIP OPERATIONS COMMITTEE HEREBY AUTHORIZES THE PROFESSIONAL SERVICES AGREEMENT WITH TIGHE & BOND, INC., THE ON-CALL ENVIRONMENTAL CONSTULTANT, TO CONDUCT A HAZARDOUS BUILDING MATERIAL ASSESSMENT FOR SELECTED DEMOLITION AND ABATEMENT OF PORTIONS OF THE 4TH FLOOR AND 3RD FLOOR WEST AT UNION STATION BUILDING, NHPA PROJECT #23-051A, PART OF THE ENABLING PROJECT – PHASE 1 SCOPE OF WORK, AND SUBSEQUENTLY TO CARRY OUT SELECTED DEMOLITION AND ABATEMENT IN THESE AREAS TO REMOVE OLD FLOOR COVERINGS, WALL COVERINGS (SUCH AS OLD WALL PAPER), WALLBOARD TRIM, CEILING TILES, SELECTED WALLS, AND SIMILAR FEATURES VIA A PURCHASE ORDER SUPPLEMENT TO EXISTING CONTRACT WITH CONSOLIDATED ELECTRIC, INC., IN AN AMOUNT NOT TO EXCEED \$75,000.

At a Regular Meeting of the New Haven Union Station Partnership Operations Committee (OC) meeting, duly warned and open to the public, held via Zoom teleconference at 1:00 p.m. on Monday, January 22, 2024 Members of the OC being present, the above Motion was proposed by Member	
• •	, put to vote and unanimously adopted.
Certified to be a true and co	rrect copy.
	Secretary