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UTICA HARBOR POINT DEVELOPMENT CORPORATION

MEETING MINUTES – JULY 30, 2019

A special meeting of the Board of Directors of the Utica Harbor Point Development Corporation (the “LDC”) was held in the Mayor’s Conference Room at Utica City Hall. Present at the meeting were members President Vin Gilroy, Brian Thomas, Mary Brown-DePass, Evon Ervin and Michael Pezzolanella; Diane Benedetto joined via conference call. Also present were Paul Romano and Catherine Manion; Bob Murray and Lisa Nagle participated in the meeting via conference call. The meeting was called to order at 4:50 PM by Board President Vin Gilroy.

Mr. Romano provided an update to the Board, noting that a Consolidated Funding Application had been submitted on behalf of the Board, seeking funding for continued work at the Harbor. Additionally, he noted that a discussion had been held with the US Army Corps of Engineers regarding wetlands issue in DSA-1. He also noted that there were several approvals that were necessary from the Board in order to continue the work that has been started at the Harbor.

The first action item before the Board involved the award of a bid for providing a permanent foundation for the 1917 Canal terminal building. Mr. Romano noted that one (1) bid had been received from Tioga Construction for \$498,000.00; he added that any award should be contingent upon the successful completion or approval of a waiver from ESDC of Tioga’s M/WBE plan. With that condition, Mr. Thomas made a motion that the Board award the 1917 building foundation project to Tioga Construction at a contract cost of \$498,000. The motion was seconded by Ms. Brown-DePass and unanimously approved by all Board members in attendance.

The second action item before the Board involved an amendment to the contract for inspection services for the bulkhead reconstruction project. Mr. Romano explained the need for the amendment and indicated that the adjustment would add \$49,000 to the contract. On a motion made by Ms. Ervin, seconded by Mr. Pezzolanella and unanimously approved by all Board members in attendance, the Board agreed to the contract amendment.

There being no further business before the Board, Mr. Thomas made a motion to adjourn which was seconded by Ms. Ervin at 5:07 PM.