



HARTFORD PARKING AUTHORITY

Board Meeting

Tuesday, May 26, 2020

11 Asylum Street, 2nd floor

Virtual Meeting, 5:00 PM

Conf Call Number 877.336.1828

Access Code 8502036

Agenda

1. Call to Order – Mr. Sager
2. Roll Call of Commissioners
3. Chair Comments
4. Approval of Minutes Meeting held on April 28, 2020

PUBLIC COMMENT

REPORTS AND ACTION ITEMS

- **Personnel Committee**
- **Finance Committee –**
 - Budget Discussion
 - Acceptance of Monthly Reports for April 2020
 - Acceptance of Revised FY2020/21 Budget
 - Review Cash on Hand Projection Worksheet
- **Property Management Committee – Mr. Sager**
 - Monthly Report
 - Approval of Republic Sixth On-Street Operation Contract Extension
 - Approval of Republic Sixth Surface Lot Operations Contract Extension
 - Approval of Hartford Guides Second Amendment Security Contract Extension
 - Approval of Hartford Guides Fourth Amendment Surface Lot Contract Extension
- **Bylaws and Revisions Committee –**
 - None
- **Marketing Committee –**
 - None
- **CEO Update – Mr. Gomes**
 - General Update

ADJOURNMENT



**HARTFORD PARKING AUTHORITY
Property Management Committee
Tuesday, May 12, 2020**

Agenda

Republic Update

- Republic reported the following:

	<u>Feb 2020</u>	<u>Mar 2020</u>	<u>Apr 2020</u>
Standard collection rate	86%	89%	64%
Current operator metric	79%	79%	73%
CYTD standard collection rate	85%	88%	65%
CYTD current operator metric	74%	74%	69%
Boots	82	55	0
Tickets issued	5,331	4,369	687
Tickets paid	4,293	3,502	1,071
Tickets void/dismissed	365	469	325
Citation amount collected	\$272,719	\$226,044	\$75,616
Scofflaw list	8,431	8,464	8,447

Surface Lots

- 1212 Main: No longer in use
- 58 Chapel: No new update
- 141/166 Sheldon: No new update

Contract Extensions

- Approval of Republic Sixth On-Street Operation Contract Extension
- Approval of Republic Sixth Surface Lot Operations Contract Extension
- Approval of Hartford Guides Second Amendment Security Contract Extension
- Approval of Hartford Guides Fourth Amendment Surface Lot Contract Extension

On Street Operations

- Updating pay stations to 4G
 - Replacing T-Mobile sim cards to AT&T
 - Plan in place to begin replacing 3G modems

Library

- No new update

MAT Garage

- Portions of the concrete ceiling in the Trumbull Street lobby dropped this week. Had Capasso & Sons come inspect and remove any additional loose concrete. We are

diverting the balance of FY2020 approved R&R repair funds to get the lobby repaired. Estimated price \$44,781.