



VIRGIN ISLANDS PORT AUTHORITY BOARD MEETING ACTIONS LIST

August 9, 2022

CHAIRLED BY WILLARD JOHN, CHAIRMAN

VIPA Admin Bldg. Conference Room, St. Thomas and via Zoom

Board Members

1. Willard John, St. Croix - **CHAIRMAN**
2. Derek A. Gabriel, Public Works Commissioner – **VICE CHAIRMAN**
3. Kevin Rodriguez, USVIEDA Chairman – **SECRETARY**
4. Joseph Boschulte, Tourism Commissioner - **absent**
5. Denise George, Esq., Attorney General - **absent**
6. Lionel S. Jacobs, St. Croix
7. Celestino A. White Sr., St. Thomas
8. St. John Resident – Position Unfilled
9. St. Thomas Resident – Position Unfilled

Board Staff

1. Tonya Pickering, Internal Auditor

VIPA Staff Present

1. Carlton Dowe, Executive Director
2. Bill Rawlins, Acting Asst. Exec. Director
3. Anise Hodge, Deputy Executive Director
4. Anna M. Penn, Chief Financial Officer
5. Ava Penn, Dir. of Financial Affairs
6. Diane Richardson, Dir. of Human Resources
7. Vincent Frazer, Senior Staff Attorney
8. Deborah Washington, Property Manager
9. Preston Beyer, Director of Engineering
10. Dale A. Gregory, Asst. Director of Engineering
11. Joseph Cranston Jr., Marine Manager STT/STJ
12. Monifa Brathwaite, Public Info. Officer
13. Mariath Hodge, Executive Assistant
14. Mario Pinder, IT

Via Zoom

1. Ava Penn, Director of Financial Affairs
2. Tisha Lake, Controller
3. William Boehnke, Sr. Engineer STX
4. Tafari Nelson, Engineer
5. Khaliah Rieara, Property Mgmt. Officer

EXECUTIVE SESSION

Actions Taken in Executive Session

- Received information regarding a legal matter concerning a task order issued to Kimley-Horn and Associates. No action was taken.
- Authorized the Executive Director to explore the possibility of a public/private partnership to expand and modernize both CEKA and HERA.
- Approved a change order to a contract between VIPA and AT Construction.

PROJECTS COMMITTEE

CEKA Taxiway Alpha West Reconstruction Report

Accepted the bid proposed by Grace Civil LLC for the Cyril E. King Airport (CEKA) Taxiway Alpha West Reconstruction Project in the amount of \$29,438,576.50.

HERA Taxiway Alpha & Bravo Rehabilitation

Accepted the bid proposed by Virgin Islands Paving, Inc. for the Henry E. Rohlsen Airport (HERA) Taxiway Alpha & Bravo Rehabilitation Project in the amount of \$6,981,112.50.

BioImpact, Inc. - Amendment No. 2

Approved Amendment No. 2 to an existing contract between BioImpact Inc. and VIPA for water quality monitoring, environmental monitoring, remediation sampling, and mitigation services at the Gordon A. Finch Molasses Pier on St. Croix in the not-to-exceed amount of \$529,850.

CEKA Airfield Pavement Markings - Task Order No. 37

Approved Task Order No. 37 issued to Kimley-Horn & Associates, VIPA's Cyril E. King Airport (CEKA) aviation consultant, to provide a topographic survey and design services related to airfield pavement markings in the not-to-exceed amount of \$100,000.

Emergency Fencing Repairs Contract Authorized the Executive Director to enter into a contract with Julien Welding Service for a period of one year with an option to renew for two additional one-year periods to provide emergency fencing repairs at the VIPA's aviation and marine properties in the St. Thomas/St. John District.

CEKA Fire Hydrants Removal and Replacement Accepted the bid from Victor Fire Protection for the purchase and replacement of the fire hydrants surrounding the Cyril E. King Airport in the amount of \$140,000.

FINANCE COMMITTEE

No action items on the agenda.

PROPERTY COMMITTEE

St. Croix Fuel Services No action taken due to lack of quorum.

Texas Pit, Inc. No action taken due to lack of quorum.

O'Neale's Trucking & Trailer Transport, Inc. No action taken due to lack of quorum.