



Greater New Haven Water Pollution Control Authority

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REGULAR MEETING OF THE
GREATER NEW HAVEN WATER POLLUTION CONTROL AUTHORITY
BOARD OF DIRECTORS
TUESDAY, SEPTEMBER 13, 2016 6:00 P.M.
260 EAST STREET
NEW HAVEN, CONNECTICUT

ACTIONS AND DECISIONS

1. Approval of minutes of July 12, 2016 – Regular Meeting.
Approved
2. Public participation relating to agenda items.
No Public Present.
3. Consideration and approval of a resolution authorizing the Executive Director, Sidney J. Holbrook, to negotiate, execute and deliver an agreement with Bahr Sales, Inc. for services relating to the upgrade of the Authority's Camera Truck, for an amount not to exceed \$100,000.00.
Approved
4. Consideration and approval of a resolution authorizing the Executive Director, Sidney J. Holbrook, to negotiate, execute and deliver one or more agreements with Executive Business Machines, Inc. relating to the provision of a variety of IT services, for an aggregate amount not to exceed \$141,000.00.
Approved
5. Consideration and approval of a resolution authorizing the Executive Director, Sidney J. Holbrook, to negotiate, execute and deliver a change order to the agreement with Laydon Industries, LLC for services relating to the paving of the 260 East Street Parking Lot, for a total cost increase of \$75,130.80 from \$314,325.00, to a revised not to exceed total cost of \$389,455.80.
Approved

6. Consideration and approval of a resolution moving the location of the October 11, n Water Pollution Abatement Facility located at 345 East Shore Parkway, New Haven.

Approved

7. Consideration and approval of a resolution authorizing the Executive Director, Sidney J. Holbrook, to negotiate, execute and deliver an agreement with Arcadis-US Inc. for professional engineering services to perform upgrades to the Morris Cove pump station PLC and SCADA Systems, in an amount not to exceed \$50,000.00.

Approved

8. Executive summary and department updates and presentations.

No action necessary.

9. Consideration and approval, as necessary, of any other new business of the Authority.

No new business.

10. Call to the public.

No Public present.

11. Adjournment.

Adjourned at 6:45 P.M.