



"PENDING APPROVAL AT THE NEXT BOARD OF DIRECTOR'S MEETING"

SPECIAL MEETING OF THE
GREATER NEW HAVEN WATER POLLUTION CONTROL AUTHORITY
BOARD OF DIRECTORS
TUESDAY, July 23, 2013 6:00 P.M.
260 EAST STREET
NEW HAVEN, CONNECTICUT

The special meeting of the Greater New Haven Water Pollution Control Authority was held July 23, 2013 at 6:00 P.M. at the GNHWPCA offices, 260 East Street, New Haven, CT in order to transact the following:

Chairman Mongillo called the meeting to order at 6:00 P.M.

Roll Call:

Director's present: Director Joyce Alton, New Haven
Vice Chairman Alphonse Paolillo, New Haven
Director Michael Fimiani, New Haven
Director Clayton M. Williams, New Haven
Director Anthony Criscuolo, East Haven
Chairman Stephen Mongillo, Hamden
Director Russell Cyr, Hamden
Director Jeffrey D. Ginzberg

Director absent: Director Vincent Arpino, East Haven

Also absent: Sidney J. Holbrook, Executive Director

Also present: Gabriel Varca, Treasurer
Gary Zrelak, Director of Operations
Thomas Sgroi, Director of Engineering
Mario Ricoszi, Manager of Design CSO, LTCP
Glenn Santoro, Esq., Robinson & Cole, LLP
Deborah L. Torre, Secretary

1. Public participation relating to agenda items.

No public present.

2. Selection of the lowest qualified bidder with respect to the construction of wet weather improvements and nitrogen reduction at the East Shore Water Pollution Abatement Facility.

Director Fimiani made the following motion:

RESOLVED: That by a two-thirds vote of the entire Board of Directors of the Authority, the selection of the lowest qualified bidder with respect to the construction of wet weather improvements and nitrogen reduction at the East Shore Water Pollution Abatement Facility is hereby approved.

Director Alton seconded the motion.

The lowest bidder for the project was C.H. Nickerson, with a bid amount of \$46,663,545.00 with a 5% contingency, making the total amount \$48,996,722.25.

Voice Vote: Unanimous

AYES

Alton
Criscuolo
Cyr
Fimiani
Ginzberg
Mongillo
Paolillo
Williams

NAYES

ABSTENTIONS

3. Adjournment.

There being no further business, a motion to adjourn was made by Director Williams, seconded by Director Fimiani and the motion passed unanimously. The meeting adjourned at 6:18 P.M.

Respectfully submitted,

Deborah L. Torre
Secretary/Authority