



**REGULAR MEETING OF THE
GREATER NEW HAVEN WATER POLLUTION CONTROL AUTHORITY
BOARD OF DIRECTORS
TUESDAY, June 11, 2013 6:00 P.M.
260 EAST STREET
NEW HAVEN, CONNECTICUT**

ACTIONS AND DECISIONS

1. Approval of minutes of May 14, 2013 – 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 a contract with Delray Contracting, Inc., for services relating to the Morris Cove Pump Station Rehabilitation, for an amount not to exceed \$1,173,920.00.
Approved
4. Consideration and approval of a resolution authorizing the Executive Director, Sidney J. Holbrook, to negotiate, execute and deliver the Task Order with Malcolm Pirnie, Inc., for Design Services relating to the Morris Cove Pumping Station Rehabilitation, for an amount not to exceed \$81,950.00.
Revised and Approved
5. Consideration and approval of a resolution authorizing the Executive Director, Sidney J. Holbrook, to negotiate, execute and deliver the Task Order with Woodward & Curran Inc. for construction phase services relating to the Morris Cove Pumping Station bar screen replacement, for an amount not to exceed \$43,890.00.
Revised and Approved
6. Consideration and approval of a resolution authorizing the Executive Director, Sidney J. Holbrook, to negotiate, execute and deliver a contract with Paramount

Construction, LLC for services relating to the Grand Avenue Pump Station electrical upgrades, for an amount not to exceed \$75,680.00.

Approved

7. Consideration and approval of a resolution authorizing the Executive Director, Sidney J. Holbrook, to negotiate, execute and deliver a contract with Delray Contracting, Inc., for services relating to the East Street, Boulevard and Morris Cove Pump Stations bar screen and bar rack replacements, for an amount not to exceed \$1,061,865.00.

Approved

8. Consideration and approval of a resolution authorizing the Executive Director, Sidney J. Holbrook, to negotiate, execute and deliver Amendment 2 to Task Order CH2M-10, for additional design services for the replacements of aging Return Activated Sludge Pumps, Waste Activated Sludge Pumps and Plant Water Pumps, contingent upon Department of Energy and Environmental Protection approval and funding, for an amount not to exceed \$87,000.00.

Approved

9. Consideration and approval of a resolution authorizing the allocation of \$500,000.00 from budgeted capital funds for emergency sewer repairs to (i) Project No. SSR 2011-02 On-Call Sanitary Sewer Repairs at Various Locations, and (ii) Project No. SSR 2011-03 On-Call Sanitary Sewer Main and Lateral Repairs at Various Locations, and approving the amendments of related contracts with C.J. Fucci Construction providing for a \$500,000.00 total increase in expenditures thereunder.

Approved

10. Consideration and approval of a resolution approving the extension of the term of the contract with CJ Fucci Construction, relating to emergency sewer services, to September 9, 2014.

Approved

11. Consideration and approval of a resolution engaging McGladrey & Pullen as auditors of the Authority's Fiscal Year 2012-2013 financials for an amount not to exceed \$58,500.00.

Approved

12. Consideration and approval of a resolution authorizing the write-off of \$11,740.97 of accounts receivable as uncollectable.

Approved

13. Executive summary and department updates and presentations.

No action necessary.

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

No new business.

15. Call to the public.

No public present.

16. Adjournment.

Adjourned at 7:00 P.M.