



REGULAR MEETING OF THE
GREATER NEW HAVEN WATER POLLUTION CONTROL AUTHORITY
BOARD OF DIRECTORS
TUESDAY, AUGUST 9, 2011 6:00 P.M.
260 EAST STREET
NEW HAVEN, CONNECTICUT

AGENDA

1. Approval of minutes of June 14, 2011 – Regular Meeting.
2. Public participation relating to agenda items.
3. Consideration and approval of a resolution authorizing the Executive Director, Sidney J. Holbrook, to negotiate, execute and deliver the contract with Delray Construction relating to Fats, Oil and Grease System Expansion Improvements, contingent upon Department of Energy and Environmental Protection approval and funding, for an amount not to exceed \$654,133.
4. Consideration and approval of a resolution authorizing the Executive Director, Sidney J. Holbrook, to negotiate, execute and deliver Task Order T&B with Tighe & Bond relating to Fats, Oil and Grease System Expansion Improvements, contingent upon Department of Energy and Environmental Protection approval and funding, for an amount not to exceed \$65,555.
5. Consideration and approval of a Resolution amending a Resolution Appropriating \$700,000 for Improvements to the Fats, Oil and Grease Receiving Facility, and Authorizing the Issuance of \$700,000 Clean Water Fund Obligations of the Authority under the State of Connecticut Clean Water Fund Program Secured Solely by Revenues of the Sewerage System and Authorizing the Authority to Enter into Grant and Loan Agreements.
6. Consideration and approval of a resolution authorizing the Executive Director, Sidney J. Holbrook, to negotiate, execute and deliver the contract with Dewberry-Goodkind relating to the James Street Tide Gate Rehabilitation, contingent upon Department of Energy and Environmental Protection approval and funding, for an amount not to exceed \$20,979.

7. Consideration and approval of a resolution authorizing the Executive Director, Sidney J. Holbrook, to negotiate, execute and deliver the contract with Insituform relating to the Crown Street Cure-in-Place-Pipe Lining Rehabilitation, for an amount not to exceed \$50,000.
8. Consideration and approval of a resolution authorizing the Executive Director, Sidney J. Holbrook, to negotiate, execute and deliver the contract with Reynolds Inliner relating to the Mechanic Street Cure-in-Place-Pipe Lining Rehabilitation, for an amount not to exceed \$359,438.
9. Consideration and approval of a resolution authorizing the Executive Director, Sidney J. Holbrook, to negotiate, execute and deliver the agreement with DePino Associates to provide legislative and agency lobbying representation services, in an amount not to exceed \$52,000.
10. Consideration and approval of a resolution approving the Capacity, Management, Operations and Maintenance Plan prepared by Able Engineering.
11. Consideration and approval of a resolution authorizing, ratifying and confirming the additional expenditure of \$40,527.42 relating to On-Call Sanitary Sewer Repairs at Various Locations.
12. Consideration and approval of a resolution authorizing the Executive Director, Sidney J. Holbrook, to negotiate, execute and deliver the contracts with C.J. Fucci Construction relating to (i) On-Call Sanitary Sewer Repairs at Various Locations, and (ii) On-Call Sanitary Sewer Main and Lateral Repairs at Various Locations, in an aggregate amount not to exceed \$500,000.
13. Consideration and approval of a resolution authorizing the Executive Director, Sidney J. Holbrook, to negotiate, execute and deliver the amendment to the contract with Malcolm Pirnie relating to the Wastewater Affordability study, for an amount not to exceed \$39,000.
14. Consideration and approval of a resolution authorizing the Executive Director, Sidney J. Holbrook, to negotiate, execute and deliver the amendment to the contract with Malcolm Pirnie relating to Operations Monitoring, for an amount not to exceed \$50,000.
15. Executive summary and department updates and presentations.

16. Consideration and approval, as necessary, of any other new business of the Authority.
17. Call to the public.
18. Adjournment.