



“ PENDING APPROVAL AT THE NEXT BOARD OF DIRECTOR’S MEETING ”

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

The regular meeting of the Greater New Haven Water Pollution Control Authority was held June 11, 2013 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 Williams, New Haven
Director Anthony Criscuolo, East Haven
Director Vincent Arpino, East Haven
Director Russell Cyr, Hamden
Chairman Stephen Mongillo, Hamden
Director Jeffrey Ginzberg, Woodbridge

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

1. Approval of minutes of May 14, 2013 – Regular Meeting.

Director Ginzberg made the following motion:

RESOLVED: That the minutes of the May 14, 2013 Regular Meeting of the Board of Directors of the Authority are hereby adopted and approved in the form attached hereto as the Exhibit to Agenda Item #1, any such changes, revisions or additions thereto having been noted to and by the Secretary of the Authority.

Director Arpino seconded the motion.

Voice Vote: Unanimous

AYES

NAYES

ABSTENTIONS

Alton
Arpino
Criscuolo
Cyr
Fimiani
Ginzberg
Mongillo
Paolillo
Williams

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.

Director Fimiani made the following motion:

RESOLVED: That the contract with Delray Contracting, Inc., for services relating to the Morris Cove Pump Station Rehabilitation, as further described in the Exhibit to Agenda Item #3, in an amount not to exceed \$1,173,920.00, is hereby approved, and the Executive Director, Sidney J. Holbrook, be and hereby is authorized and empowered, for and on behalf of the Authority, to negotiate, execute and deliver such contract and any and all reasonable and necessary documents in furtherance thereof.

Director Arpino seconded the motion.

This project is to replace the existing pumps at the Morris Cove Pump Station with new dry pit submersible pumps. The projected time frame to get the pumps is five months. There will be a submittal, a submittal process approving the submittal and then placement of the order. Delray Contracting, Inc. was the lowest bidder.

Voice Vote: Unanimous

AYES

NAYES

ABSTENTIONS

Alton
Arpino
Criscuolo
Cyr
Fimiani
Ginzberg
Mongillo
Paolillo
Williams

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.

A motion was made for a revision to the resolution in Item 4.

Director Fimiani made a motion to revise the resolution.

Director Williams seconded the motion.

Motion was moved.

Revision made to change **Design Services to** Construction Phase Services.

Director Fimiani made the following motion:

RESOLVED: That the Task Order with Malcolm Pirnie, Inc., for Construction Phase Services relating to the Morris Cove Pumping Station Rehabilitation, as further described in the Exhibit to Agenda Item #4, in an amount not to exceed \$81,950.00, is hereby approved, and the Executive Director, Sidney J. Holbrook, be and hereby is authorized and empowered, for and on behalf of the Authority, to negotiate, execute and deliver such Task Order and any and all reasonable and necessary documents in furtherance thereof.

Director Ginzberg seconded the motion.

Voice Vote: Unanimous

AYES

Alton
Arpino
Criscuolo
Cyr
Fimiani

NAYES

ABSTENTIONS

Ginzberg
Mongillo
Paolillo
Williams

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.

A motion was made for a revision to resolution in Item 5.

Motion was called to Revise Item 5.

Director Arpino made a motion to revise the resolution.

Director Ginzberg seconded the motion.

Motion was moved.

Revision made to Item 5 remove **Morris Cove Pumping Station** from the third and fourth line of the paragraph.

Director Arpino made the following motion:

RESOLVED: That the Task Order with Woodward & Curran Inc. for construction phase services relating to the bar screen replacement, as further described in the Exhibit to Agenda Item #5, in an amount not to exceed \$43,890.00, is hereby approved, and the Executive Director, Sidney J. Holbrook, be and hereby is authorized and empowered, for and on behalf of the Authority, to negotiate, execute and deliver such Task Order and any and all reasonable and necessary documents in furtherance thereof.

This is for Construction Phase Services for the GNHWPCA at the East Street, Boulevard and Morris Cove Pump Stations.

Voice Vote: Unanimous

AYES

Alton
Arpino
Criscuolo
Cyr
Fimiani
Ginzberg
Mongillo
Paolillo

NAYES

ABSTENTIONS

Williams

Director Alphonse Paolillo arrives at 6:15 P.M.

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.

Director Alton made the following motion:

RESOLVED: That the contract with Paramount Construction, LLC for services relating to the Grand Avenue Pump Station electrical upgrades, as further described in the Exhibit to Agenda Item #6, in an amount not to exceed \$75,680.00, is hereby approved, and the Executive Director, Sidney J. Holbrook, be and hereby is authorized and empowered, for and on behalf of the Authority, to negotiate, execute and deliver such contract and any and all reasonable and necessary documents in furtherance thereof.

Director Ginzberg seconded the motion.

Paramount Construction was awarded the contract for this project which involves replacement of an electrical panel and system that services the Old Grand Avenue Pump Station, meeting the current code requirements.

Voice Vote: Unanimous

AYES

Alton
Arpino
Criscuolo
Cyr
Fimiani
Ginzberg
Mongillo
Paolillo
Williams

NAYES

ABSTENTIONS

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.

Director Alton made the following motion:

RESOLVED: That the contract with Delray Contracting, Inc., for services relating to the East Street, Boulevard and Morris Cove Pump Stations bar screen and bar rack replacements, as further described in the Exhibit to Agenda Item #7, in an amount not to exceed \$1,061,865.00, is hereby approved, and the Executive Director, Sidney J. Holbrook, be and hereby is authorized and empowered, for and on behalf of the Authority, to negotiate, execute and deliver such contract and any and all reasonable and necessary documents in furtherance thereof.

Director Fimiani seconded the motion.

Voice Vote: Unanimous

AYES

NAYES

ABSTENTIONS

Alton
Arpino
Criscuolo
Cyr
Fimiani
Ginzberg
Mongillo
Paolillo
Williams

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.

Director Alton made the following motion:

RESOLVED: That 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, as further described in the Exhibit to Agenda Item #8, in an amount not to exceed \$87,000.00, is hereby

approved contingent upon Department of Energy and Environmental Protection approval and funding, and the Executive Director, Sidney J. Holbrook, be and hereby is authorized and empowered, for and on behalf of the Authority, to negotiate, execute and deliver such Amendment and any and all reasonable and necessary documents in furtherance thereof.

Director Arpino seconded the motion.

This is a second Design Amendment to do additional work for engineering design services associated with replacement of aging return activated sludge pumps.

Voice Vote: Unanimous

AYES

Alton
Arpino
Criscuolo
Cyr
Fimiani
Ginzberg
Mongillo
Paolillo
Williams

NAYS

ABSTENTIONS

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.

Director Williams made the following motion:

RESOLVED: That 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 the amendments of related contracts with C.J. Fucci Construction providing for a \$500,000.00 total increase in expenditures thereunder, as further described in

the Exhibit to Agenda Item #9, are hereby approved, and the Executive Director, Sidney J. Holbrook, be and hereby is authorized and empowered, for and on behalf of the Authority, to negotiate, execute and deliver such amendments and any and all reasonable and necessary documents in furtherance thereof.

Director Ginzberg seconded the motion.

Emergency On-Call Contract, do work as an "as needed" basis.

Voice Vote: Unanimous

AYES

NAYES

ABSTENTIONS

Alton
Arpino
Criscuolo
Cyr
Fimiani
Ginzberg
Mongillo
Paolillo
Williams

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.

Director Fimiani made the following motion:

RESOLVED: That the extension of the term of the contract with CJ Fucci Construction, relating to emergency sewer services, to September 9, 2014 is hereby approved, and the Executive Director, Sidney J. Holbrook, be and hereby is authorized and empowered, for and on behalf of the Authority, to negotiate, execute and deliver any and all reasonable and necessary documents in furtherance of such extension.

Director Alton seconded the motion.

Voice Vote: Unanimous

AYES

NAYES

ABSTENTIONS

Alton
Arpino
Criscuolo
Cyr
Fimiani
Ginzberg

Mongillo
Paolillo
Williams

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.

Director Alton made the following motion:

RESOLVED: That McGladrey & Pullen is hereby engaged as auditors of the Authority's Fiscal Year 2012-2013 financials, and that the Executive Director, Sidney J. Holbrook, be and hereby is authorized and empowered, for and on behalf of the Authority, to negotiate, execute and deliver any and all reasonable and necessary documents in furtherance of such engagement.

Director Fimiani seconded the motion.

Voice vote: Unanimous

AYES

NAYES

ABSTENTIONS

Alton
Arpino
Criscuolo
Cyr
Fimiani
Ginzberg
Mongillo
Paolillo
Williams

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

Director Fimiani made the following motion:

RESOLVED: That the uncollectable amount of \$11,740.97 in accounts receivable of the Authority, as further described in the Exhibit to Agenda Item #12, shall be written-off for accounting purposes.

Director Ginzberg seconded the motion.

Voice Vote: Unanimous

AYES

NAYES

ABSTENTIONS

Alton

Arpino
Criscuolo
Cyr
Fimiani
Ginzberg
Mongillo
Paolillo
Williams

13. Executive summary and department updates and presentations.
- Monthly Budget Report
 - Monthly Operations Report
 - Monthly Engineering Report
 - Legislation – Municipalities
 - Policy For Public Comment Segments of Meetings and Public Hearings– DRAFT
 - Coast Guard Involvement with Microgrid
 - Summer Newsletter – in July Bill

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

No new business.

Director Ginzberg would like to have a meeting set up (as a meet and greet) with the new First Selectman Ellen Scalettar of Woodbridge and our Executive Director, Sidney J. Holbrook and Chairman of the Board, Stephen Mongillo.

15. Call to the public.

No public present.

16. Adjournment.

There being no further business, a motion was made by Director Fimiani, seconded by Director Arpino and the motion passed unanimously. The meeting adjourned at 7:00 P.M.

Respectfully submitted

Deborah L. Torre
Secretary