



**REGULAR MEETING OF THE**  
**GREATER NEW HAVEN WATER POLLUTION CONTROL AUTHORITY**  
**BOARD OF DIRECTORS**  
**WEDNESDAY, FEBRUARY 9, 2022 6:00 P.M.**  
**260 EAST STREET**  
**NEW HAVEN, CONNECTICUT**

**AGENDA**

1. Approval of minutes of January 12, 2022 – Regular Meeting.
2. Public participation relating to agenda items.
3. Presentation, by RSM US LLP, on the audit of the financial statements of the Authority for the year ended June 30, 2021.
4. Consideration and approval of a resolution approving a change order to the agreement with Cerilli Construction LLC, for the sanitary sewer manhole cover raising, extending the term of such agreement to June 30, 2023.
5. Executive summary and department updates and presentations.
6. Consideration and approval, as necessary, of any other new business of the Authority.
7. Call to the public.
8. Adjournment.



**Greater New Haven Water Pollution Control Authority**

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## MEMORANDUM

DATE: January 27, 2022

TO: Sidney J. Holbrook, Executive Director

FROM: Gary Zrelak, Director of Operations

RE: **Project SSR 2017-08 Contract Extension**  
Sanitary Sewer Manhole Cover Raising  
Cerilli Construction LLC

Sid:

I request that the above-mentioned recommendation be added to the February 9, 2022 Board Meeting Agenda for resolution.

The Operations Department requests to extend the sanitary sewer manhole cover raising contract with Cerilli Construction LLC until June 30, 2023. The contractor has agreed to maintain the unit prices submitted under the original contract. The Authority budgets for 250 manhole covers and frames to be raised annually within the collection system. The contractor performance has been excellent and will maintain the existing pricing to June of 2023 to align with the fiscal year.

Gary Zrelak  
Director of Operations

e-copy: Gabe Varca, Director of Finance & Administration  
Lou Criscuolo, Deputy Director of Finance & Administration  
Thomas Sgroi, Director of Engineering  
Rick Hurlburt, Superintendent of Sewers  
Joe Megale, Deputy Director of Operations



Greater New Haven  
Water Pollution Control Authority  
260 East Street  
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Project: Sanitary Sewer Manhole Cover Raising  
Project Number: SSR 2017-08  
Date: January 27, 2022

To Whom It May Concern,

Cerilli Construction is in agreement to extend our contract with GNHWPCA for one additional year holding to our current pricing sheet until June 30, 2023. It has been a pleasure working with the staff and we look forward to continuing our business relationship.

If any additional information is needed please let us know.

Robert J Cerilli- Member

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