GNHWPCA Greater New Haven Water Pollution Control Authority 260 East Street New Haven, CT 06511

203.466.5280 p 203.772.1564 f www.gnhwpca.com

REGULAR MEETING OF THE GREATER NEW HAVEN WATER POLLUTION CONTROL AUTHORITY BOARD OF DIRECTORS WEDNESDAY, JUNE 8, 2022 6:00 P.M. 260 EAST STREET NEW HAVEN, CONNECTICUT

AGENDA

- 1. Approval of minutes of May 11, 2022 Regular Meeting.
- Public participation relating to agenda items.
- 3. Consideration and approval of certain Departmental Budget Transfer Requests.
- 4. Consideration and approval of a resolution authorizing the Executive Director, Sidney J. Holbrook, to approve the payment of an invoice from Cannelli Printing Company, Inc., relating to data processing charges for the printing of invoices and notices, in an amount not to exceed \$5,800.00.
- 5. Consideration and approval of a resolution authorizing the Executive Director, Sidney J. Holbrook, to negotiate, execute and deliver an agreement with Gates Buick GMC for the purchase of a new 2022 Sierra Heavy Duty pickup truck, in an amount not to exceed \$48,000.00.
- 6. Consideration and approval of a resolution updating the list of sanitary sewer collection system on-call repairs contractors to provide the Authority with on-call sewer repair services.
- 7. Consideration and approval of a resolution authorizing the addition of Juneteenth, a federally recognized holiday, as a paid holiday for Authority employees, in accordance with the Employee Handbook.
- 8. Consideration and approval of semi-annual payment of compensation to members of the Board of Directors, pursuant to Section 2.15 of the Bylaws.
- 9. Executive summary and department updates and presentations.

- 10. Consideration and approval, as necessary, of any other new business of the Authority.
- 11. Call to the public.
- 12. Adjournment.

Greater New Haven Water Pollution Control Authority

Director of Finance and Administration

345 East Shore Parkway New Haven, CT 06512 203 466 5281 p 203 466 5286 f www.gnhwpca.com

From:	Engineering				
Date:	06/01/2	22			
Re:	Departmental Budget Transfer Request				
Transfer Amount		Transfer From	Transfer To		
\$16,613		01.1300.000.5694	01.1300.000.5010		
	***************************************	Other Contractual	Regular Wages		
	\$16,613	Total			
-	nt Signature:	Sick & Vacation time per u	nion contract		
Approved by:		Director of Fi	Director of Finance and Administration		
Approved	by:	Exe	ecutive Director		
Board Approval:		Time	June 8,2022		
Notes:		Da	ate of Meeting		
All departme	ental budget transfers e Wage (5015) Accou	to and from Regular Wage (5010 nts shall be submitted to the Exe	0), Temporary & Part Time Wage (5011), ecutive Director for review and approval		

All fund transfers between departmental budgets and cost centers less than \$10,000 shall be submitted

by the Director of Finance and Administration to the Executive Director for review and approval.

All fund transfers between departmental budgets and cost centers equal to and greater than

\$10,000 shall be approved by the Board of Directors

To:



To: **Director of Finance and Administration** From: **Customer Service** 06/01/22 Date: Re: Departmental Budget Transfer Request **Transfer Amount Transfer From Transfer To** 01.1210.000.5010 \$5,800 01.1210.000.5643 Postage & Delivery Regular Wages Total \$5,800 Explanation: Cannelli Data processing charges for printing of invoices and notices. Department Signature: Approved by: Director of Finance and Administration Approved by: **Executive Director Board Approval:**

Notes:

All departmental budget transfers to and from Regular Wage (5010), Temporary & Part Time Wage (5011), and Overtime Wage (5015) Accounts shall be submitted to the Executive Director for review and approval

Date of Meeting

All fund transfers between departmental budgets and cost centers less than \$10,000 shall be submitted by the Director of Finance and Administration to the Executive Director for review and approval.

All fund transfers between departmental budgets and cost centers equal to and greater than \$10,000 shall be approved by the Board of Directors



Cannelli Printing Company, Inc. 39 Wood Sr. West Haven, CT 06516 203,932,1719 203,932,2737 f/ts Info@enmedli.com www.cannelli.com

Accounts Payable

Water Pollution Control Authority/OMI 260 East Street New Haven CT 06511 Involce: 93371 Date: 4/26/22

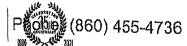
Customer PO:

Quantity	Description		Amount \$ 5,800.00
	Programming charge for Involces, Notices and Lien - charges to date.		
	. •		
	Payment To:	SUBTOTAL	\$ 5,800.0
9 Wood St. '	Ing Company, Inc. West Haven, CT 06516	TOTAL AMOUNT DUE	\$ 5,800.0 \$ 6,800.0









NEW 2022 GMC SIERRA 2500HD REGULAR CAB LONG BOX 4-WHEEL DRIVE PRO IN-TRANSIT SEE DETAILS VEHICLE IN TRANSIT

MSRP \$48,860 GATES PRICE \$48,610

THIS VEHICLE HAS BEEN SHIPPED FROM THE ASSEMBLY PLANT AND WILL ARRIVE IN THE NEAR FUTURE, PLEASE CONTACT US FOR MORE DETAILS.

VIN 1GT39LE7XNF304032

STOCK NUMBER 00304032

CURRENT OFFERS

MSRP

\$48,860

Cash

- \$250

Take Retail

Allowance

Delivery By

When

05-31-2022

Financed

w/GM ·

Financial 1

Gates Price

\$48,610

Savings

\$250

AVAILABLE SPECIALS

Gates ePrice 2

\$XX,XXX

Click here for more offer information

This vehicle has been shipped from the assembly plant and will arrive in the near future. Please contact us for more details. unknown

FINANCE OFFERS

For Well- 0% for

Take Retail

Qualified 36mo

Delivery By 05-31-2022

Buyers When

Financed

w/ GM

Financial 2

AVAILABLE SPECIALS

Gates ePrice 1

\$XX,XXX

Click here for more offer information

This vehicle has been shipped from the assembly plant and will arrive in the near future. Please contact us for more details. unknown

AVAILABLE SPECIALS

Gates ePrice 1

\$XX,XXX

Click here for more offer information

This vehicle has been shipped from the assembly plant and will arrive in the near future. Please contact us for more details. unknown



SPECIFICATIONS

Mileage Transmission

N/A Automatic



Exterior
Stock Number
Engine
MSRP
VIN
Model Code
Interior

Drive Wheels

Summit White 00304032 6.6L V8 Gas engine \$48,860 1GT39LE7XNF304032 TK20903 Jet Black Cloth Seat Trim 4WD













FUEL ECONOMY MILEAGE N/A

TRANSMISSION AUTOMATIC

EXTERIOR COLOR SUMMIT WHITE INTERIOR
COLOR
JET
BLACK
CLOTH
SEAT

TRIM

ENGINE
DATA
6.6L V8
GAS
ENGINE

N/A CITY / N/A HWY

All Vehicles Price does not include taxes, title, license, and dealer conveyance fee of \$598.25. Not available with special finance or lease offers, DUE TO NEW VEHICLE SHORTAGE, IF COMING FROM OUT OF STATE GATES HAS A 10% MARKET ADJUSTMENT ADDED TO ALL NEW VEHICLES. PLEASE CONTACT US FOR ADDITIONAL INFORMATION.

All Vehicles MPG estimates on this website are EPA estimates; your actual mileage may vary. For used vehicles, MPG estimates are EPA estimates for the vehicle when it was new. The EPA periodically modifies its MPG calculation methodology; all MPG estimates are based on the methodology in effect when the vehicles were new (please see the Fuel Economy portion of the EPA is website for details, including a MPG recalculation tool). The features and options listed are for the new 2022 GMC Sierra 2500HD and may not apply to this specific vehicle.

OM V

Vehicle Locator

Dealer Information

SCRANTON MOTORS, INC.

777 TALCOTTVILLE RD

VERNON, CY 06066

Phone: 860-872-9145

Fax: 860-871-6085

10TOOLEXINFAQA781

Model Year: 2022

Make: GMC

Model: 2500HD Slerra

TK20903-Regular Cab Long Box, 4WD

PEO: 18A-PRO

Primary Color: GAZ-Summit White

Trim: H1T-18A-Cloth, Jet Black, Interior Trim Engine: L8T-Engine: 6.6L, Gasoline V-8, SIDI

Transmission: MYD-6-Speed Automatic

Event Code: 4300-Intermediate Delivery

Order #: BNBDZP MSRP: \$48,340.00

Order Type: TRE-Retail Stock

Stock #: N/A

\$300,00

Inventory Status: Available
Total Cash Allowance: N/A

Total Cash Allowance: N/A

Additional Vehicle Information

GM Marketing Information

Velide options

Chargeable Options

9L7-Upfliter / Accessory Electrical Switches \$150.00
CGN-Bed Liner, Spray-on, Black Textured \$545.00
Polyurea

JL1-Integrated Trailer Brake Controller \$275.00
KI4-120 Volt Electrical Receptacle, in Cab \$225.00
PGI-Convenience Package \$1,950.00
QXT-Tiree: LT265/70 R17 All Terrain, Blackwall \$200.00

No Cost Options

C7A-Lowered GVW Rating 10,000 Lbs

VYU-Snow Plow Prep / Camper Package

GT4-Rear Axle: 3,73 Ratio

L8T-Engine: 6.6L, Gasoline V-8, SIDI

MYD-6-Speed Automatic

NE1-CT/MA/MD/ME/NJ/NY/OR/PA/RI/VT/WA Emissions

PYN-Wheels: 17" Steel, Painted

R6J-CUSTOMER DIALOGUE NETWORK

Sid, this truck will cost \$46.700.00 right now

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MEMORANDUM

DATE: June 1, 2022

TO: Sidney J. Holbrook

FROM: Thomas Sgroi, PE

Director of Engineering

RE: Contract Award Recommendation

SSR 2022-02 Sanitary Sewer Collection System On-Call Repairs

Sid:

On Thursday May 26th, the Authority received proposals to provide On-Call sewer repair services as described in the invitation advertised on April 28th, 2022.

The Engineering Department reviewed the qualification proposals from 10 contractors. We reviewed each proposal based on professional qualification, staff, experience, and rate proposal. Selected contractors are assigned work on a case-by-case basis matching contractor size, experience, and fees schedule that provide the most value to the Authority. The following is a snapshot of the qualification and experience with recommendations.

Blakeslee Arapaia Chapman, Inc. (Blakeslee)

Blakeslee is a General Contracting Company with 23 full time employees utilizing the union hall for an average of 80 union workers. Blakeslee operates out of locations in Branford and New Haven. Blakeslee provides engineered construction services in heavy highway, utility, and marine construction along with rigging services. Blakeslee has been in business in some form for over 150 years and has done an excellent job serving on the Authority's On-Call for the last 4 years.

BLD Services, LLC

BLD is a full-service municipal and public works construction company. BLD has great expertise in constructing and rehabilitating sewers using trenchless technologies, like CIPP, to minimize excavation and disruption. The company has successfully completed short liner repairs for the Authority. Other semi trenchless construction methods the company offers include pipe bursting, microtunneling and slip lining. The company employs over 30 rehabilitation crews making BLD the largest CIPP lateral lining contractor in the world. These installation crews service the eastern portion of the United States and have successfully installed more than 100,000 laterals in the last 10 plus years.

Burns Construction (Burns)

Burns is an asphalt, concrete, and underground utility contractor with approximately 35 employees operating out its Stratford CT home base. Burns specializes in utility installation and repair with clients such as Aquarion Water, CT Water, CNG, and many Towns in the

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Greater New Haven/Bridgeport area. Burns has done an excellent job completing many assignments on the Authority's on-call for the past 4 years.

C.J. Fucci, Inc. (Fucci)

Fucci has been long established local on-call sewer contractor for both the City of New Haven and the Authority. Fucci employs between 50 and 70 people operating out of its New Haven home base. Fucci excels at open cut deep excavations and has been an On-Call contractor for the Authority since 2005. Fucci continues to provide and has always provided excellent work for the Authority.

Green Mountain Pipeline Services

Green Mountain pipeline services is a full-service rehabilitation company in New England offering the widest range of sewer rehabilitation services including CIPP lining, sanitary sewer cleaning, CCTV inspection, manhole rehabilitation, lateral cleaning and sewer lateral lining. Green Mountain has completed CIPP lining on numerous projects in New England, including several thousand feet of pipes in our service area as a GNHWPCA contractor. The company has over 55 employees and its principals have been in the sewer rehabilitation business for over 60 years combined.

John J. Brennan (Brennan)

Brennan is a 125-year-old family-run construction corporation with a long history of work in the areas of highway, bridge, excavating and sitework within the State of CT. Its Shelton, CT based operation employs approximately 110 managers, engineers, and skilled workers. In addition to providing excellent work on the Authority's On-call the past 4 years, Brennan has also performed an impressive list of projects for clients such as Aquarion Water, the CT Dept of Transportation, Towns of North Haven, Middletown, and Bridgeport to name a few.

Laydon Industries, LLC (Laydon)

Laydon has a long history of construction services for both the Authority and the City of New Haven. Similar to Fucci, Laydon employs between 50 and 70 people operating out of its New Haven home base. Laydon performs not only trenching and excavating work but also provides a variety of related services for clients such as United Illuminating, CT Water, the MDC, and the CT Dept of Transportation to name a few. Laydon provided excellent work for the Authority under the On-Call contract for the past 4 years.

National Water Main Cleaning Company (National WM)

National WM has a long history of work with the Authority both as a sewer cleaning prime contractor and subcontractor to many repair and lining contractors. Recently National WM has been utilized to perform confined space brick and mortar repairs to manholes and regulators through our sewer cleaning operations contract. This work has become extremely beneficial in areas where we can avoid costly digging to repair sewers and manholes. National WM provides unique skills that translate to cost saving value to the Authority and has been an asset on the On-Call contract for the past 4 years.

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Savy & Sons

Savy & Sons is a full-service infrastructure restoration contractor providing water and wastewater pipe rehabilitation, coatings and linings, infrastructure restoration, and pipe lining services to commercial and municipal customers. The company has successfully completed the rehabilitation of several GNHWPCA tanks and manhole structures, and their workmanship is outstanding. Savy & Sons is a family owned and operated business with 21 employees.

VMS Construction Company

Founded in 1982, VMS construction has specialized in the most challenging municipal sanitary sewer projects in Connecticut especially those above 20 feet deep and requiring extensive dewatering. The company has 47 employees and is managed by Victor Serrambama, Jr, a registered Professional Engineer in Connecticut. He has designed and supervised the installation of shoring and dewatering systems for VMS for over 25 years. VMS has performed large diameter sanitary sewer projects throughout Connecticut including GNHWPCA sewers.

The Engineering Department recommends executing On-call repair contracts for the above listed 10 contractors. On-call repairs assignments are funded 100% from GNHWPCA Operating Funds under Engineering Budget - "Emergency On-call Service" and Capital Dedicated Infrastructure Renewal – "Emergency On-Call".

Thomas V. Sgroi, PE Director of Engineering

e-copy:

Gabe Varca Lou Criscuolo

Gary Zrelak Luigi DiMonaco Ricardo Ceballos



INSIGHT

Juneteenth National Independence Day: A New Federal Holiday

Updated January 13, 2022

On June 17, 2021, President Joe Biden signed the Juneteenth National Independence Day Act (P.L. 117-71) into law. It had passed the Senate on June 15 and the House of Representatives on June 16. The act amends Section 6103(a), Title 5 of the *United States Code* to designate June 19 as Juneteenth National Independence Day.

In the 117th Congress, two companion bills—H.R. 1320 and S. 475—were both introduced on February 25, 2021. In the 116th Congress (2019-2020), legislation was introduced to create a federal holiday and the House and Senate also agreed to resolutions honoring Juneteenth. Legislation to designate Juneteenth as a federal holiday had not been introduced prior to the 116th Congress.

After he signed P.L. 117-17 (S. 475) into law, President Bidon issued a proclamation to celebrate the observance of Juneteenth. In part, the proclamation read

On June 19, 1865—nearly nine decades after our Nation's founding, and more than 2 years after President Lincoln signed the Emancipation Proclamation—enslaved Americans in Galveston, Texas, finally received word that they were free from bondage. As those who were formerly enslaved were recognized for the first time as citizens, Black Americans came to commemorate Juneteenth with celebrations across the country, building new lives and a new tradition that we honor today. In its celebration of freedom, Juneteenth is a day that should be recognized by all Americans. And that is why I am proud to have consecrated Juneteenth as our newest national holiday.

On June 17, 2021, the United States Office of Personnel Management (OPM) issued guidance on the recognition of Juneteenth National Independence Day in the federal workplace. In addition to providing guidance on the application of the federal holiday to various employment categories, OPM noted that Juneteenth fell on a Saturday in 2021, and that the holiday would be observed on Friday, June 18, the same "in lieu of" policy employed when other federal holidays fall on a weekend.

Juneteenth

On June 19, 1865, Major General Gordon Granger of the Union Army issued General Order No. 3 in Galveston, TX. The order announced to the people of Texas that the Emancipation Proclamation's freeing of enslaved people in the Confederate states was in effect. Specifically, General Order No. 3 stated

Congressional Research Service https://crsreports.congress.gov IN11697

CRS INSIGHT
Prepared for Members and
Committees of Congress —

The people of Texas are informed that, in accordance with a Proclamation from the Executive of the United States, all slaves are free. This involves an absolute equality of personal rights and rights of property between former masters and slaves, and the connection heretofore existing between them, becomes that between employer and hired labor. The Freedmen are advised to remain at their present homes, and work for wages. They are informed that they will not be allowed to collect at military posts; and that they will not be supported in idleness either there or elsewhere.

Since the issuance of General Order No. 3, the observance of Juneteenth on June 19 has evolved. Today, 49 states and the District of Columbia have passed legislation recognizing Juneteenth as a holiday or observance (see Table 1 in CRS Report R44865, *Juneteenth: Fact Sheet*, by Erin M. Smith).

Federal Holidays

With the enactment of S. 475 and the creation of the Juneteenth National Independence Day, the United States now has 12 permanent federal holidays, codified at 5 U.S.C. §6103. They are, in the order they appear in the calendar, New Year's Day, Martin Luther King Jr.'s Birthday, Inauguration Day (every four years following a presidential election), George Washington's Birthday, Memorial Day, Juneteenth National Independence Day, Independence Day, Labor Day, Columbus Day, Veterans Day, Thanksgiving Day, and Christmas Day. Although frequently called public or national days, these observances are only legally applicable to federal employees and the District of Columbia, as the states individually decide their own legal holidays (see 5 C.F.R. §610,202). According to the Office of Personnel Management (OPM), for the public holidays codified at 5 U.S.C. §6103, "full-time employees who are not required to work on a holiday receive their rate of basic pay for the applicable number of holiday hours."

The first four federal holidays were created in 1870, when Congress granted paid time off to federal workers in the District of Columbia for New Year's Day, Independence Day, Thanksgiving Day, and Christmas Day. In 1880, George Washington's Birthday was added. In 1941, Congress specifically designated the fourth Thursday of November as the official date for the observance of Thanksgiving. Prior to that time, Thanksgiving was recognized either on the third or fourth Thursday of November.

Since 1888, Congress has added seven federal holidays, creating Decoration Day (now Memorial Day) in 1888, Labor Day in 1894, Armistice Day (now Veterans Day) in 1938, Inauguration Day in 1957 (quadrennially and only celebrated in the District of Columbia), Columbus Day in 1968, Martin Luther King Jr.'s Birthday in 1983, and Juneteenth National Independence Day in 2021. Further, in 1968, the Uniform Monday Holiday Act was enacted to "provide for uniform annual observances" of Washington's Birthday (referred to as Presidents' Day by many states and municipalities), Memorial Day, and Veterans Day. Additionally, the Monday Holiday Law established Columbus Day to be celebrated on the second Monday in October. In 1975, Congress returned the Veterans Day observance to November 11.

For more information on federal holidays, see CRS Report R41990, Federal Holidays: Evolution and Current Practices, by Jacob R. Straus.

Author Information

Jacob R. Straus Specialist on the Congress