



REGULAR MEETING OF THE
GREATER NEW HAVEN WATER POLLUTION CONTROL AUTHORITY
BOARD OF DIRECTORS
WEDNESDAY, JANUARY 11, 2023 6:00 P.M.
260 EAST STREET
NEW HAVEN, CONNECTICUT

AGENDA

1. Approval of minutes of December 14, 2022 – Regular Meeting.
2. Public participation relating to agenda items.
- 3 A. Election of Chairman of the Board.
- 3 B. Election of Vice Chairman of the Board.
- 3 C. Appointment of Treasurer.
- 3 D. Appointment of Secretary.
4. Consideration and approval of a certain Departmental Budget Transfer Request.
5. Consideration and approval of a resolution authorizing the Executive Director, Sidney J. Holbrook, to negotiate, execute and deliver an agreement with Laydon Industries for on-call construction services related to the Commerce Street Interceptor stone fill access path, for an aggregate amount not to exceed \$425,000.00.
6. Consideration and approval of a resolution authorizing the Executive Director, Sidney J. Holbrook, to negotiate, execute and deliver an agreement with Green Mountain Pipeline Services, LLC for services related to Project No. SSR 2023-01, Emergency Procurement - Commerce Street Interceptor CIPP Lining Rehabilitation, for an aggregate amount not to exceed \$496,585.10.
7. Consideration and approval of a resolution authorizing the Executive Director, Sidney J. Holbrook, to negotiate, execute and deliver an agreement with Arcadis U.S., Inc. and O'Neil Accounting & Consulting, LLC for services relating to the

preparation of a Cost of Service Study, for an aggregate amount not to exceed \$35,000.00.

8. Executive Session pursuant to Section 1-200(6)(A) and Section 1-225(f) of the General Statutes of Connecticut for the purpose of discussing the appointment, employment, performance, and/or evaluation of the Executive Director, Sidney J. Holbrook.
9. Consideration and approval of a resolution authorizing the Chairman of the Board of Directors to negotiate, execute and deliver a letter agreement increasing the salary provided for under the Employment Agreement with Sidney J. Holbrook, the Executive Director of the Authority.
10. Executive summary and department updates and presentations.
11. Consideration and approval, as necessary, of any other new business of the Authority.
12. Call to the public.
13. Adjournment.



Greater New Haven Water Pollution Control Authority

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

To: Director of Finance and Administration

From: Operations - Lab

Date: 12/28/22

Re: Departmental Budget Transfer Request

Transfer Amount	Transfer From	Transfer To
\$5,000	01.1100.000.5710	01.1430.000.5694
	Contingency	Other Contractual
\$5,000	Total	

Explanation:

Department Signature:

Approved by:

Director of Finance and Administration

Approved by:

Executive Director

Board Approval:

Date of Meeting

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

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



MEMORANDUM

DATE: January 3, 2023

TO: Sidney J. Holbrook

FROM: Thomas Sgroi, PE
Director of Engineering

RE: Emergency Authorization
**Emergency Procurement: Commerce Street Interceptor Investigation, cleaning
and CCTV – Stone Access Pad
On-call Contractor - Laydon Industries**

Sid:

I request that the above-mentioned recommendation be added to the January 11, 2023 Board Agenda for resolution.

The Engineering Department seeks to notify and request approval from the Board for work required to provide heavy equipment access to investigate, clean, CCTV and rehabilitate the Commerce Street Interceptor through the Airport ROW on Proto Drive to the East Haven ROW on Commerce Street in East Haven.

The purpose of this work was to allow for the Authority's Operations crews to investigate high infiltration rates in the marsh area of this ROW. A 2ft thick 18ft wide path of stone approximately 1700 ft in length was placed through the manmade wetland fill between Proto Drive and Commerce Street. This area has no access without providing the stone fill access path. Placement of the stone has been completed by Laydon Industries through the on-call contract at a cost of \$225,000. CCTV inspection revealed that this segment of sewer requires immediate lining. After lining work is completed by Green Mountain pipeline the stone pad will be removed from the wetland area as required by DEEP. We are working with DEEP to permanently permit future maintenance access as required. Work to remove this stone will be performed by Laydon through the on-call contract. The estimated cost to perform this work is approximately \$200,000 over a three-week period.

I recommend approval for Laydon Industries to perform cost plus work under the terms of the on-call contract in an estimated amount of \$425,000.

This work is budgeted from the Authority's Capital Dedicated Infrastructure Renewal Funds adopted May 2022.



Thomas V. Sgroi, PE
Director of Engineering

cc: Gabe Varca (e-copy)
Gary Zrelak (e-copy)
Lou Criscuolo (e-copy)



MEMORANDUM

DATE: January 3, 2023

TO: Sidney J. Holbrook

FROM: Thomas Sgroi, PE
Director of Engineering

RE: Contract Award Recommendation
Project No. SSR 2023-01
Emergency Procurement: Commerce Street Interceptor CIPP Lining Rehabilitation
Green Mount Pipeline Services, LLC

Sid:

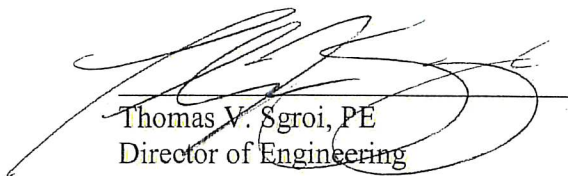
I request that the above-mentioned recommendation be added to the January 11, 2023 Board Agenda for resolution.

The Engineering Department requests that the Board approve the award of a contract to the lowest responsible bidder, Green Mountain Pipeline Services, LLC, Bethel, VT for the above reference Emergency procurement.

The purpose of this Project is to rehabilitate approximately 2100 lf of circa 1978 - 24" reinforced concrete pipe through the Airport and Town of East Haven right-of-way area from Commerce Street to Proto Drive. Through our Capacity Management Operations and Maintenance program (CMOM), this section of pipe was determined to be in immediate need of rehabilitation due to its condition and proximity to a sensitive tidal wetland area.

I recommend approval of the low responsible bidder **Green Mountain Pipeline Services, LLC** based on the unit price bids submitted on December 30, 2022 in the amount of \$451,441.00 with a 10% contingency of \$ 45,144.10 for a total amount not to exceed **\$ 496,585.10**

This project is budgeted from the Authority's Capital Dedicated Infrastructure Renewal Funds adopted May 2022.



Thomas V. Sgroi, PE
Director of Engineering

cc: Gabe Varca (e-copy)
Gary Zrelak (e-copy)
Lou Criscuolo (e-copy)

GREATER NEW HAVEN WATER POLLUTION CONTROL AUTHORITY

Project: Emergency Procurement - Commerce Street Interceptor CIPP Lining Rehabilitation

Project No.: SSR 2023-01

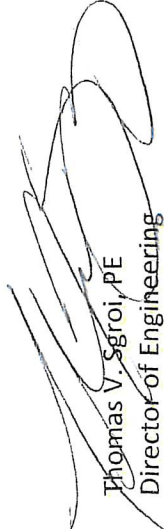
Bid Date: December 30, 2022

Bid Time: 11:00 a.m



BID TABULATION

Item No.	Description	Quan.	Unit	Green Mountain		National Water Main	
				Unit Price		Unit Price	
516	Sanitary Sewer Flow Control and Bypass Pumping	1	LS	\$71,500.00	\$71,500.00	\$106,100.00	\$106,100.00
518	Sanitary Sewer Hydraulic Cleaning (Light) 24" Sewer	2,103	LF	\$2.00	\$4,206.00	\$3.50	\$7,360.50
520	Sanitary Sewer CIPP Lining, 24"	2,103	LF	\$139.00	\$292,317.00	\$142.00	\$298,626.00
522	Sanitary Sewer CCTV Inspection, 24" Sewer	2,103	LF	\$6.00	\$12,618.00	\$9.35	\$19,663.05
524	Sanitary Sewer Manhole Rehabilitation	120	VF	\$265.00	\$31,800.00	\$150.00	\$18,000.00
970	Traffic person	1	EST	\$15,000.00	\$15,000.00	\$15,000.00	\$15,000.00
971	Maintenance and Protection of Traffic	1	LS	\$4,000.00	\$4,000.00	\$1,000.00	\$1,000.00
975	Mobilization	1	LS	\$20,000.00	\$20,000.00	\$15,000.00	\$15,000.00
Base Bid Total					\$451,441.00		\$480,749.55


Thomas V. Sgroi, PE
 Director of Engineering