



REGULAR MEETING OF THE
GREATER NEW HAVEN WATER POLLUTION CONTROL AUTHORITY
BOARD OF DIRECTORS
WEDNESDAY, MARCH 13, 2024 6:00 P.M.
260 EAST STREET
NEW HAVEN, CONNECTICUT

ACTIONS AND DECISIONS

1. Approval of minutes of February 14, 2024 – Regular Meeting.

Approved

2. Public participation relating to agenda items.

No public present.

3. Consideration and approval of a resolution approving an increase of the not-to-exceed amount of \$1,500,000 for the emergency procurement of contractors to facilitate the rehabilitation and replacement of approximately 1600 linear feet of ductile iron pipe, as approved by the Board on December 13, 2023, by \$465,000, for a new not-to-exceed amount of \$1,965,000.

Approved

4. Consideration and approval of a resolution authorizing the Executive Director, Sidney J. Holbrook, to negotiate, execute and deliver a task order with AECOM Technical Services, Inc. for architectural and engineering services relating to the final design of an upgrade to the wastewater laboratory at the East Shore Water Pollution Abatement Facility, for an aggregate amount not to exceed \$225,000.

Approved

5. Consideration and approval of a resolution approving a task order to increase the not-to-exceed amount of \$88,252.27 of the task order with Christopher Williams Architects LLC for professional services relating to the East Shore Water Pollution Abatement Facility Collections Maintenance Facility, as approved by the Board on December 14, 2022, by \$31,505.92, for a new not-to-exceed amount of \$119,758.19.

Approved

6. Consideration and approval of a resolution authorizing the Executive Director, Sidney J. Holbrook, to negotiate, execute and deliver (i) an agreement with National Water Main Cleaning Company, for an aggregate amount not to exceed \$3,387,129, and (ii) a task order with Brown and Caldwell, for an aggregate amount not to exceed \$380,945, both being related to Project No. CWF 2019-02, Infiltration and Inflow Improvements – Woodbridge Areas 2 and 2A and East Haven Areas 15, 18 and 23, and each of said agreement and task order being subject to grant and loan funding approval by the State of Connecticut Department of Energy and Environmental Protection.

Approved

7. Consideration and approval of a resolution authorizing the Executive Director, Sidney J. Holbrook, to negotiate, execute and deliver (i) an agreement with Laydon Industries for on-call professional services, for an aggregate amount not to exceed \$582,000, and (ii) an agreement with National Water Main Cleaning Company for professional services, for an aggregate amount not to exceed \$2,949,000, both being related to Project No. SSR 2024-01, 2024 Collection System Assessment and Rehabilitation and CIPP Lining Rehabilitation, for a combined aggregate amount not to exceed \$3,531,000.

Approved

8. Consideration and approval of a resolution authorizing the Executive Director, Sidney J. Holbrook, to negotiate, execute and deliver (i) the Purchase Agreement with The Annex Young Men's Association, Incorporated relating to the purchase by the Authority of that certain real property located at 560 Woodward Avenue, New Haven (a/k/a 554 Woodward Avenue), for an amount not to exceed \$750,000, and (2) the Lease Agreement with The Annex Young Men's Association, Incorporated relating to said real property.

Approved

9. Consideration and approval of a certain Departmental Budget Transfer Request.

Approved

10. **Executive Session pursuant to Sections 1-200(6)(E) and 1-210(b)(9) of the General Statutes of Connecticut, for the purpose of discussing records, reports and statements of strategy or negotiations with respect to collective bargaining.**
No votes taken.
11. Executive summary and department updates and presentations.
No votes taken.
12. Consideration and approval, as necessary, of any other new business of the Authority.
New business.
Consideration and approval of agreement with A. Troiano Landscaping LLC for grounds keeping services.
13. Call to the public.
No public present.
14. Adjournment.
Adjourned at 7:00 P.M.