

**CITY OF NORWALK  
WATER POLLUTION CONTROL AUTHORITY  
SPECIAL MEETING  
NOVEMBER 17, 2010**

Attendance: Darren Oustafine Chairman  
Lewis Clark, Vice Chairman  
Mayor Moccia  
Fred Wilms  
Andrew Conroy  
Laurel Lindstrom

Staff: Hal Alvord, DPW Public Works Director  
Lisa Burns, DPW Operations Manager  
Ralph Kolb, DPW Wastewater Systems Manager  
Tom Hamilton, Finance Director

**1. CALL TO ORDER**

Chairman Oustafine called the meeting to order at 2:00PM

**2.AUTHORIZE THE CHAIRMAN OR THE VICE CHAIRMAN OF THE WATER  
POLLUTION CONTROL AUTHORITY TO EXECUTE AN AGREEMENT WITH  
WRIGHT- PIERCE IN THE AMOUNT OF \$41,800 TO PROVIDE PROFESSIONAL  
SERVICES RELATED TO VIDEO MONITORING SYSTEM IN ACCORDANCE WITH  
LETTER PROPOSAL DATED NOVEMBER 5, 2010 (COPY INCLUDED)**

**ACCOUNT NO. 09074062-5777-C0363**

Mr. Kolb said that this will consist of installing a video monitoring surveillance system at the Wastewater Treatment Plant, the DPW garage and the transfer station. He said that staff is asking for approval for the WPCA portion of the project which is in the amount of \$41,800. He said that this will provide surveillance at the WWTP entrance and exit for the septage facility to maximize the septage revenues. Mr. Oustafine asked if the DPW will be paying for their portion. Ms. Burns said that funds for the DPW garage and the transfer station have been budgeted and is in the IT capital budget and is going before the IT Committee today for approval. She said it will then will go to the Public Works Committee and then to the Common Council for final approval. Mr. Hamilton asked what the total cost of the project will be. Mr. Kolb said approximately \$80,000.

**\*\* MR. CONROY MOVED TO APPROVE THE ITEM  
\*\* MOTION PASSED UNANIMOUSLY**

**3. AUTHORIZE THE CHAIRMAN OR THE VICE CHAIRMAN OF THE WATER POLLUTION CONTROL AUTHORITY TO ENTER INTO AGREEMENT WITH GILBANE BUILDING COMPANY FOR CONSTRUCTION MANAGEMENT SERVICES OUTLINED IN THE NOVEMBER 9, 2010 SUMMARY PROPOSAL RELATED TO THE PHASE II WASTEWATER TREATMENT PLANT UPGRADE WITH A PRE-CONSTRUCTION COST OF \$150,000 AND NOT TO EXCEED THE GENERAL CONDITIONS COST OF \$4,135,723 AND THE CONSTRUCTION MANAGEMENT FEE NOT TO EXCEED 1.6% OF THE TOTAL CONSTRUCTION COST (COPY ATTACHED)**

**ACCOUNT NO.TBD BY COMPTROLLER**

Ms. Burns said that this scope of work is similar to Phase I construction with the exception of the general conditions and they are detailed and it is a not to exceed amount. She said that staff was able to negotiate a lower fee with Gilbane for Phase II construction to 1.6% and were also able to take the fee off of the membrane portion of the project. She said that there are caveats in the agreement that if the project does not go forward that they would be paid what was spent to date which would be the pre-construction cost because they have been participating in the value of engineering sessions that have taken place. Ms. Lindstrom said that there is no specific dollar amount in the motion and asked if there should be. Ms. Burns said "no" because Gilbane holds all of the trade contracts and the contract with Gilbane is based on what the final bid price is of all the trade work which is unknown at this time. She said that there will be a total project cost when she goes for the bond authorization. Ms. Lindstrom asked if the Board will vote on that. Ms. Burns said "yes" and it will also go to the Common Council for approval.

**4. REPORTS**

a. WWTP Phase II Status

Ms. Burns said that staff has re-ran the financial model based on some new information that was received and that this run includes a working capital reduction to \$9.9 million dollars and the model showed a rate increase of over 10% for four years. She said that there were some eligibility issues with the DEP on the preliminary side and they will not be paying for the full membrane replacement, and they had also made some overture that there would not be reimbursement for certain hazardous material disposal from the site. She said that the electrical costs also had to be increased by 7% based on information from the Third Taxing District. Mr. Hamilton asked if that was increased each year in the financial model. Ms. Burns said "yes". Ms. Burns said that there will also be an increase to OMI, Inc. because there will be a change to their scope of work which will need to be negotiated. She said that the project is still projected to receive a 40% grant and that the value of engineering sessions are still going on and staff is hoping that the project cost will decrease. Mayor Moccia and Mr. Oustafine stated that the project should continue to proceed.

**5. ADJOURNMENT**

**\*\* MAYOR MOCCIA MOVED TO ADJOURN**

**\*\* MOTION PASSED UNANIMOUSLY**

The meeting adjourned at 2:30PM

Respectfully Submitted,

*Dilene Byrd*