

AGENDA

DATE: Monday, July 16, 2018

TIME: 5:30 PM

PLACE: Public Works Center (Second Floor Conference Room), 15 South Smith Street

WPCA Regular Meeting:

1. Call to Order
2. Executive Session to discuss ongoing litigation with Flowserve about main lift pumps' failure and Wastewater Treatment System Service Agreement Exit and Procurement
3. Approve the minutes from WPCA Meeting held on June 18, 2018
4. Authorize the Chairman or Vice Chairman of the Water Pollution Control Authority to execute a Fifth Amendment to the April 17, 2000 Agreement By and Between Norwalk Water Pollution Control Authority and Operations Management International, Inc. for Operation and Maintenance of Norwalk Wastewater Treatment Plant for contract closure.

Account No. 224062-5258

5. Authorize the Chairman or Vice Chairman of the Water Pollution Control Authority to execute an Agreement with Operations Management International, Inc. for services related to the replacement of emergency generators at nine Pump Station locations for a sum not to exceed \$707,000 in accordance with letter proposal dated July 12, 2018.

Account No. 09194062-5777-C0360

6. Be it resolved that it is in the best interests of the Water Pollution Control Authority for the City of Norwalk to enter into contracts with the Department of Energy & Environmental Protection for Wet Weather Outfall (002-1) Control Plan Chlorination & Dechlorination Project. In furtherance of this resolution, Darren Oustafine, the Chairman is duly authorized to enter into and sign said contracts on behalf of the Water Pollution Control Authority for the City of Norwalk. The Chairman is further authorized to provide such additional information and execute such other documents as may be required by the state or federal government in connection with said contracts and to execute any amendments, rescissions, and revisions thereto.

7. Authorize the Chairman or Vice Chairman of the Water Pollution Control Authority to execute an amendment to the January 27, 2016 Agreement with Arcadis U.S., Inc. in the amount of \$300,000 to provide additional on-call professional engineering services in accordance with scope of services letter dated July 12, 2018.

Account Nos. 09104062-5777-C0363, 09154062-5777-C0545, 09174062-5777-C0545, 091840620-5777-C0363, 09194062-5777-C0363

8. Authorize the Chairman or Vice Chairman of the Water Pollution Control Authority to execute an amendment to the January 27, 2016 Agreement with Wright-Pierce in the

amount of \$164,200 to provide additional on-call professional engineering services in accordance with scope of services letter dated July 12, 2018.

Account No. 09194062-5777-C0360

9. Authorize the Director of Public Works to issue orders on contract to C. H. Nickerson & Co., Inc. for the Marvin Beach Pump Station Rehabilitation and Other Pump Station Improvements Project (Project: WPCA 2018-1) for an amount not to exceed \$300,000.

Account No. 09164062-5777-C0563

10. Contract Operations Report:
 - a. OMI Monthly Operating Report – June 2018

11. Reports:
 - a. FY17/18 and 18/19 Revenues/Expenditures MUNIS Report
 - b. Discussion on EPA's AOC (copy included)
 - c. Discussion on WPCA Projects:
 - 1) Marvin Beach Pump Station and other Pump Station Rehabilitation
 - 2) Sanitary Sewer Various Improvements
 - d. Sewer Use Bill Appeals/Adjustments Update
 - 1) Appeal status
 - e. Information Copies:
 - 1) GPLPE Revocation

12. Adjournment

**Next WPCA Meeting: Monday, September 17, 2018, 5:30 PM (No August 2018 Meeting)
Second Floor Conference Room, Public Works Center
15 South Smith Street**