

AGENDA

DATE: Monday, December 20, 2021

TIME: 5:30 PM

PLACE: **By Video Conference and Teleconference**

To facilitate access, members of the public may join a meeting by telephone, Zoom, and/or the City of Norwalk YouTube channel. Specific instructions and links can be found at www.norwalkct.org/meetings.



Members of the public can call in and listen to a meeting. They will not be able to speak or see any of the meeting participants. Each meeting will use a unique Meeting/Webinar ID. Please find the information using the link above.



Members of the public who wish to provide "live comments" will need to register in advance and use the Zoom meeting platform. All participants will be muted upon entering the meeting. To speak, click the "raise your hand indicator" and you will be called on by the host of the meeting during the public comment section. Please find the information using the link above.



Members of the public who wish to view the meeting, but are not participating, can view a live stream on the City of Norwalk YouTube channel. This stream is delayed by approximately 20 seconds. Please find the information using the link above. The meeting recording and minutes will be posted on the City of Norwalk website within seven (7) days after the meeting.



Members of the public who wish to provide public comment are encouraged to submit those via email in advance of the meeting. For these comments to be read into the record, they should be submitted at least three hours in advance of the meeting start time. Please email Dilene Byrd at dbyrd@norwalkct.org to provide written public comment prior to a meeting.

WPCA Regular Meeting:

1. Call to Order
2. Executive Session to discuss SUEZ merger with Veolia, Draft Consent Order, and pending/potential Sewer Appeals.
3. Approve the minutes from WPCA Meeting held on November 15, 2021. (copy included)
4. Act on sewer use charge adjustment for 587 Connecticut Ave (587 CTA LLC).
5. Authorize the Chief of Operations and Public Works to issue orders on contract with A. Vitti, Excavators, LLC for the Belden Avenue Sewer Improvements Project (WPCA 2021-02) for an amount not to exceed \$50,000.

Account Nos. 09194062-5777-C0361 and 09204062-5777-C0361

6. Authorize the Chairman or Vice Chairman of the Water Pollution Control Authority to execute an Agreement with Kovacs Construction Corporation in the amount of \$1,091,320 for the Aeration Tanks Electrical Infrastructure Improvements Project (WPCA 2021-4). (bid documents attached)

Account No. 09174062-5777-C0545

7. Authorize the Chief of Operations and Public Works to issue orders on contract with Kovacs Construction Corporation for the Aeration Tanks Electrical Infrastructure Improvements Project (WPCA 2021-4) for an amount not to exceed \$100,000.

Account No. 09174062-5777-C0545

8. Authorize the expenditure of \$14,850 for Website Design and Build for the WPCA by the Snyder Group Incorporated. (copy included)

Account No. 224062-5298

9. Authorize the expenditure of \$75,000 to FGB Construction Company as part of the City of Norwalk's Preliminary Agreement for BR2021-1 Rowayton Avenue over Keelers Brook Bridge Project being administered by the Department of Public Works for the purpose of relocating the sanitary sewer. The Mayor was authorized to execute an Agreement with FGB Construction Company on December 7, 2021 by the Public Works Committee of the Common Council and on December 14, 2021 by the Common Council, respectively.

Account No. 09204062-5777-C0361

10. Authorize the expenditure of \$986,875 to Colonna Concrete & Asphalt Paving LLC. as part of the City of Norwalk's Preliminary Agreement for DRG 2021-1 Dreamy Hollow/Betts Brook Area Drainage, Sanitary Sewer & Water Main Improvements Project being administered by the Department of Public Works for the purpose of relocating the sanitary sewer. The Mayor was authorized to execute an Agreement with Colonna Concrete & Asphalt Paving LLC. on December 7, 2021 by the Public Works Committee of the Common Council and on December 14, 2021 by the Common Council, respectively. (copy included)

Account No. 09204062-5777-C0361

11. Authorize the Chief of Operations and Public Works to issue orders on contract with Colonna Concrete & Asphalt Paving LLC. for the Project DRG 2021-1 Dreamy Hollow/Betts Brook Area Drainage, Sanitary Sewer & Water Main Improvements Project for an amount not to exceed \$148,031.25.

Account No. 09204062-5777-C0361

12. Authorize the expenditure of \$43,168.01 to Woodard & Curran as part of the City of Norwalk's Preliminary Fourth Amendment to the Agreement dated August 12, 2019 to provide Construction Administration services associated with DRG 2021-1 Dreamy Hollow/Betts Brook Area Drainage, Sanitary Sewer & Water Main Improvements Project being administered by the Department of Public Works for the purpose of relocating the sanitary sewer. The Mayor was authorized to execute a Fourth Amendment with Woodard & Curran on December 7, 2021 by the Public Works Committee of the Common Council and on December 14, 2021 by the Common Council, respectively.

Account No. 09204062-5777-C0361

13. Contract Operations Report:
 - a. SUEZ Monthly Operating Report – November 2021 (copy included)
 - b. Odor Control Project Update
 - c. Orchard Street Sanitary Sewer Improvements Update

14. Reports:
 - a. FY21/22 Revenues/Expenditures MUNIS Report (copy included)
 - b. Draft FY22/23 Capital Budget (copy included)
 - c. Discussion on WPCA Projects:
 - 1) Collection System Master Planning
 - 2) Collection – Sanitary Sewer System Rehabilitation – Various Locations
 - 3) Collection – Belden and Burnell Blvd Gravity Sewer
 - 4) Collection – Wall Street / 2 Knight Street Relocation and Improvements
 - 5) PS - Five Mile, Old Trolley Way, Karen Dr., and Woodward Ave. Rehabilitation
 - 6) PS – Bell Island PS Improvements
 - 7) WWTP – Aeration Tanks Electrical Infrastructure Improvements
 - d. Sewer Use Bill Appeals/Adjustments Update
 - 1) Maritime Aquarium
 - 2) Appeal status
 - e. Information Copies:
 - 1) 2022 WPCA Meeting Schedule (copy included)
 - 2) WPCA Contact List (copy included)

15. Adjournment

Next WPCA Meeting: **Tuesday, January 18, 2022, 5:30 PM
By Video Conference and Teleconference**