

**Boston Water and  
Sewer Commission**



980 Harrison Avenue  
Boston, MA 02119-2540  
617-989-7000

MEETING OF THE  
BOSTON WATER AND SEWER COMMISSION  
980 HARRISON AVENUE  
BOSTON, MA 02119  
FEBRUARY 17, 2011  
MEETING NO. 2011-02

AGENDA

- I. Call to Order
  - A. Minutes of Meetings
    - 1. Minutes of the January 26, 2011, Meeting
  - B. Executive Director's Report
  - C. Information Report
    - 1. Disbursement Ratification 01/01/11-01/31/11
  
- II. General Management Issues
  - 1. January 2011 Capital Improvement Program Budget Variance Report
  - 2. January 2011 Revenue and Expense Analysis
  - 3. January 2011 Monthly Management Report
  - 4. Informational Report on Change Orders granted January 1 through January 31, 2011



### III. Proposals and Contracts

#### A. Engineering Department

1. Commission authorization requested to advertise for bids for Contract No. 10-308-007, Replacement of Water Mains, Sewer and Drain Pipes in Back Bay, Charlestown, East Boston, and Dorchester and to Amend the 2011-2013 Capital Improvement Program.
2. Commission authorization requested to advertise for bids Contract 10-308-006, Rehabilitation and Replacement of Existing Sewer, Drain, and Water Mains in Jamaica Plain and Roslindale.
3. Commission authorization requested to advertise for bids Contract 10-308-011, Replacement of Water Mains in the Back Bay.
4. For Informational Purposes Only.  
Update Regarding the Commissions 4:1 Inflow and Infiltration Reduction Mitigation Account for the years 2005 to 2011.
5. For Informational Purposes Only.  
Commissions Reported Water Accountability Figures.  
The 2010 Non Billed Water Consumption was 9.77 Million Gallons per Day (MGD) representing 14.79% of the 2010 water purchase of 66.04 MGD. The 2010 Unaccounted for Water is 4.99 MGD or 7.55% of all purchased water. A copy of the 2010 Water Usage Summary is attached to this memo. The following is an explanation of the summary. All figures are in million gallons per day (MGD).



6. Commission authorization requested to approve additional funds in the amount of \$546,787.53 for BWSC Contract 08-309-001, Rehabilitation and Relay of existing Sewer, Drain and Water Mains in Back Bay, East Boston, Fenway/Kenmore, Hyde Park, Roslindale, Roxbury, South End and West Roxbury. The additional funds are requested to cover the cost of two pay items, one change order and eight claims that require additional funding. The original contract value is \$3,750,420.80. These changes will increase the total contract amount by 14.6% to a new contract value of \$4,297,208.33.
7. Commission authorization requested to award Contract 10-309-005, Sewerage Works Improvements in Jamaica Plain, Roslindale, and Roxbury to National Water Main Cleaning Company, the lowest of two bidders in the amount of \$1,080,336.53.
8. Commission authorization requested to authorize the Executive Director or his designee to negotiate and the Executive Director to execute a contract with Weston and Sampson for Construction Management Services for Sewer Separation in New Market Square, Dudley Square and Newbury Street for an amount not-to-exceed \$852,046.00.

B. Operations Department

1. Commission authorization requested to authorize the Executive Director to award Contract No.11-103-004, for the purchase of two (2) filter containers for handling of waste sewer cleanings to Charter Environmental Inc. of Boston, Massachusetts, the lowest responsive and responsible bidder of three (3) bids, in an amount not-to-exceed \$51,000.00.



C. Administration

D. Finance

1. Commission authorization requested to award Contract 11-205-001A, Mail House Services to Mass Mailers, Inc. located in South Boston, MA. The lowest responsive bidder of four (4) bids received, in the amount not-to-exceed \$82,368.00 for three (3) years.

E. Planning and Development

F. Miscellaneous

IV. Personnel Actions

V. Legal

A. Litigation

B. Hearings

VII. Executive Session