

**Boston Water and
Sewer Commission**

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MEETING OF THE
BOSTON WATER AND SEWER COMMISSION
980 HARRISON AVENUE
BOSTON, MA 02119
JULY 21, 2011

MEETING NO. 2011-07

AGENDA

- I. Call to Order
 - A. Minutes of Meetings
 - 1. Minutes of the June 16, 2011 Meeting
 - B. Executive Director's Report
 - C. Information Report
 - 1. Disbursement Ratification 6/01/11-6/30/11
- II. General Management Issues
 - 1. June 2011 Capital Improvement Program Budget Variance Report
 - 2. June 2011 Revenue and Expense Analysis
 - 3. June 2011 Monthly Management Report
 - 4. Informational Report on Change Orders June 1, 2011 through June 30, 2011



III. Proposals and Contracts

A Engineering Department

1. Commission authorization requested to authorize the Executive Director to execute an amendment to the Memorandum of Understanding (MOU) and the Chief Financial Officer to execute an amendment to Financial Assistance Agreement (FAA) between the Commission and the Massachusetts Water Resources Authority (MWRA) for Implementation of CSO Control Projects. Amendment No. 12 will increase the financial award amount by \$784,598.00 from \$286,801,000.00 to \$287,585,598.00 and revise the language of the MOU and FAA in regard to the total award amount and interest.
2. Commission authorization requested to award Contract No. 11-309-011 for Separation of Sanitary House Laterals Connected to Storm Drains to Aqua Line Utility Incorporated of East Bridgewater, MA, the lowest of two bidders, in the amount of \$1,113,569.50.
3. Commission authorization requested to authorize the Executive Director or his designee to solicit proposals for a three-year professional services contract for Licensed Site Professional (LSP) in the amount of \$300,000.00.
4. Commission authorization requested to advertise for bids for Contract No. 11-309-002, Sewer and Drain Condition Monitoring in the City of Boston.
5. Commission authorization requested to award Contract No. 11-308-009, Replacement of Water Mains and Replacement and Rehabilitation of Drain and Sewer Pipes in Hyde Park, Roslindale and West Roxbury to Susi & DiMascio Co., Inc., the lowest of nine bidders, in the amount of \$974,730.65.
6. Commission authorization requested to authorize the Executive Director to execute a third amendment to Engineering Design Services Contract No. 08-206-010 with Hazen and Sawyer for additional construction supervision services associated with the Dorchester Brook Regulator Relocation Project in Dorchester under the MWRA's CSO Plan for an additional cost not to exceed \$436,062.00. If approved by the Commission, the Design Services Contract, as provided for under proposed Amendment No. 3 will be an amount not to exceed \$1,540,622.00.
7. Commission authorization requested to authorize participation in the Water Environment Research Foundation.



8. Commission authorization requested to approve additional funds in the amount of \$93,102.60 for BWSC Contract 09-309-009, Installation of New Storm Drains and Water Mains in South Boston 076 CSO Area, as part of the Reserved Channel Sewer Separation Project. The additional funds are requested to cover the cost of seven change orders to date. This amendment will increase the total contract amount by 0.94% to a new contract value of \$9,945,244.60.

B. Operations

1. Commission authorization requested to authorize appropriate Staff to negotiate and the Executive Director to execute a new (5) year Antenna Site License Agreement for 2-way radio transmission/reception equipment at One Financial Center in Boston, Massachusetts. The five-year agreement would be with Dewey Square Tower Associates and provide for one (1) five (5) year extension, expiring in 2021.

C. Administration

D. Finance

E. Planning and Development

F. Miscellaneous

1. **For Information Only.**

Renewal of the Commission's Property, Boiler & Machinery and Motor Vehicle Physical Damage Insurance.

IV. Personnel Actions

A. New Hires Report

V. Legal

A. Litigation

B. Hearings

VI. Other Business

VII. Executive Session