

AMENDED AGENDA FOR MEETING
MONDAY, APRIL 29, 2013 at
2:30 PM.

**Boston Water and
Sewer Commission**

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



MEETING OF THE
BOSTON WATER AND SEWER COMMISSION
980 HARRISON AVENUE
BOSTON, MA 02119
APRIL 29, 2013

MEETING NO. 2013-04

AGENDA

RECEIVED
CITY CLERK'S OFFICE
2013 APR 26 P 1:24
BOSTON, MA

I. Call to Order

A. Minutes of Meetings

1. Minutes of March 26, 2013 Meeting

B. Executive Director's Report

C. Information Report

1. Disbursement Ratification for the period March 27 through
April 29, 2013

II. General Management Issues

1. March 2013 Capital Improvement Program Budget Variance
Report

2. March 2013 Revenue and Expense Analysis

3. March 2013 Monthly Management Report

4. Report on Change Orders granted March 1, 2013 -
March 31, 2013

5. Information Only: Affirmative Action Plan: First Quarter
Report for the Period January 1, 2013 through
March 31, 2013



III. Proposals and Contracts

A. Engineering Department

1. Commission authorization requested to award Contract No. 11-308-010, Replacement of Water Mains , Sewer and Drainage Pipes in City Proper to P. Gioioso the lowest of three bidders, in the amount of \$5,222,746.35.
2. Commission authorization requested to authorize appropriate staff to negotiate, and the Acting Executive Director to execute a contract with Massachusetts Material Research, Inc. (MMR) for Pipe Testing Services for 2013-2015. The total cost of the contract is not to exceed \$150,000.00.
3. Commission authorization requested to authorize the Acting Executive Director to amend Contract No. 11-206-004 for additional work and for additional funding as part of the Wastewater and Storm Drainage Facility Plan Project. The total estimated cost of the amendments is \$252,379.00. The original contract amount was \$5,498,315.00. The amended contract ceiling price will be \$5,750,694.00. This represents a 4.6 percent increase in the contract amount.
4. Commission authorization requested to authorize the Acting Executive Director to reject all bids received for Contract No. 10-309-008 for downspout disconnections in Reserved Channel Area of South Boston and to re-advertise this contract with a changed scope of work. The estimated cost of the re-advertised project is \$600,000.00. This work involves downspout disconnections within the Contract 6 Area of the Reserved Channel Sewer Separation Project under the MWRA's CSO Plan.



B. Operations

1. Commission authorization requested to authorize the Acting Executive Director/CFO to utilize Massachusetts State and/or Cooperative Procurement Contracts for the purchase of nineteen (19) vehicles in an amount not to exceed \$1,376,615.00.
2. Commission authorization requested to authorize the Acting Executive Director/CFO to award contract No.13-103-004 for the purchase of standard fire hydrants and accessories to Mueller Company of Decatur, Illinois, the lowest responsive bidder of three (3) bidders, in an amount not to exceed \$903,407.30. Contract No. 13-103-004 would be in effect for three (3) year period commencing January 1, 2014 through December 31, 2016.

C. Administration

D. Finance

1. Commission authorization requested permission to publicly advertise and solicit proposals from firms to serve in the capacity of Financial Advisor and, also, to advertise for such services for a period of five years commencing June 1, 2013 and ending December 31, 2018.

E. Planning and Development

F. Miscellaneous

IV. Personnel Actions

A. New Hires Report

V. Legal

A. Litigation

B. Hearings

VI. Other Business