

**Boston Water and
Sewer Commission**

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

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

MEETING NO. 2011-04

AGENDA

- I. Call to Order
 - A. Minutes of Meetings
 - 1. Minutes of the March 24, 2011 Meeting
 - B. Executive Director's Report
 - C. Information Report
 - 1. Disbursement Ratification 03/01/11- 3/31/11

- II. General Management Issues
 - 1. March 2011 Capital Improvement Program Budget Variance Report
 - 2. March 2011 Revenue and Expense Analysis
 - 3. March 2011 Monthly Management Report
 - 4. Informational Report on Change Orders Requested March 1 through March 31, 2011





III. Proposals and Contracts

A. Engineering Department

1. Commission authorization requested to advertise for bids for Contract No. 11-309-011 for Separation of Sanitary House Laterals Connected to Storm Drains, City Wide.
2. Commission authorization requested to authorize the Executive Director to execute an amendment to the Commission's Memorandum of Understanding (MOU) and Financial Assistance Agreement (FAA) with the Massachusetts Water Resources Authority (MWRA) under the MWRA's CSO Plan. Amendment No. 11 will increase the eligible costs associated with the design and construction of the Reserved Channel Sewer Separation Project in South Boston by an amount of \$8,125,000.00 from 278,676,000.00 to \$286,801,000.00.
3. Commission authorization requested approval for additional funds in the amount for \$463,468.93 to D'Allessandro Corp. for BWSC Contract 06-308-001, Relay of Existing Water Mains, Storm Drains and Sewers in Various Areas of the City of Boston. The additional funds are requested to cover the cost of additional work authorized under several change orders and to pay items which over ran the estimated quantity. On December 18, 2008, amendment #1 authorized \$253,107.44 (6.54%) of the original contract value. On July 22, 2010, amendment #2 authorized \$94,250.00 or (2.44%) of the original contract value. The total of the three amendments equaling \$810,826.37 will increase the original contract amount by 20.95% to a new contract value of \$4,680,855.77.
4. Commission authorization requested to authorize appropriate staff to negotiate and the Executive Director to execute an amendment to Contract No. 09-206-001, Engineering Services for the Design of Sewer Separation in South Boston and North Dorchester/Lower Roxbury, increasing the ceiling price by an amount not to exceed \$107,000.00. The ceiling price will increase from \$1,587,208.80 to \$1,694,208.80, a (6.74 %) increase. These funds will be used to extend the sewer separation of areas in Lower Roxbury and North Dorchester.



B. Operations Department

1. Commission authorization requested to authorize the Executive Director to advertise a Request for Proposals for food services for a three-year period at the Commission's Headquarters Building. The term of the contract for food services would be January 1, 2012 through December 31, 2014. The estimate cost to provide food services at the Commission is \$90,000.00.
2. Commission authorization requested to authorize the Executive Director to utilize Massachusetts State Contract FAC59 and enter into an agreement with an eligible vendor for the purchase of one (1) industrial floor scrubber/sweeper, in an amount not-to-exceed \$60,000.00.
3. Commission authorization requested to authorize the Executive Director to award Contract No. 11-103-005 for the purchase of manhole frames and covers to General Foundries of Perth Amboy, New Jersey, the lowest responsible and eligible bidder of two (2) bidders, in an amount not-to-exceed \$321,735.00.

C. Administration

D. Finance

E. Planning and Development

F. Miscellaneous

IV. Personnel Actions

1. New Hires Report

V. Legal

A. Litigation

B. Hearings

VI. Other Business

VII. Executive Session