

**Boston Water and  
Sewer Commission**

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MEETING OF THE  
BOSTON WATER AND SEWER COMMISSION  
980 HARRISON AVENUE  
BOSTON, MA 02119  
JUNE 16, 2011

MEETING NO. 2011-06

AGENDA

RECEIVED  
CITY CLERK'S OFFICE  
2011 JUN 10 P 12:12  
BOSTON, MA

- I. Call to Order
  - A. Minutes of Meetings
    - 1. Minutes of the May 19, 2011 Meeting
  - B. Executive Director's Report
  - C. Information Report
    - 1. Disbursement Ratification 05/01/11- 05/31/11
  
- II. General Management Issues
  - 1. May 2011 Capital Improvement Program Budget Variance Report
  - 2. May 2011 Revenue and Expense Analysis
  - 3. May 2011 Monthly Management Report
  - 4. Informational Report on Change Orders  
May 1 through May 31, 2011.



### III. Proposals and Contracts

#### A. Engineering Department

1. Commission authorization requested to approve additional funding in the amount of \$50,000.00 for Contract 10-206-001, Subsurface Investigation Services for the Engineering Department.
2. Commission authorization requested to advertise for bids for Contract No. 11-309-005, Sewer and Drain Condition Monitoring in the North End.
3. Commission authorization requested to award Contract No. 10-308-001, Replacement of Water Mains and Replacement and Rehabilitation of Drain and Sewer Pipes in Allston/Brighton to Umbro and Sons, the lowest of seven Bidders in the amount of \$2,388,747.00
4. Commission authorization requested to authorize ratification of the Commission's May 2, 2011 voice vote to reject all bids submitted for Contract No. 10-308-011, Replacement of Water Mains in the Back Bay and to Re-advertise Contract 10-308-011.
5. Commission authorization requested to award Contract No. 10-308-011, Replacement of Water Mains in the Back Bay to D'Allessandro Corporation of Avon, MA, the lowest of six bidders in the amount of \$2,587,330.85.



## B. Operations Department

1. Commission authorization requested to authorize the Executive Director to advertise for bids a contract for the disposal of sewer cleanings from the Material Handling Facility. This contract would be for testing, transporting and disposing of waste sediments generated from the cleaning of Commission sewers throughout the City of Boston. The term of the contract would be from September 1, 2011 through December 31, 2012. The estimated cost of the 16-month contract is \$270,000.00.
2. Commission authorization requested to authorize the Executive Director to amend Contract No. 11-303-013, "Disposal/Reuse of Sewer Cleanings", with Charter Environmental, Inc. of Boston, Massachusetts. The contract would be amended by increasing the contract amount by \$50,700.00 for a new total contract amount of \$103,200.00. This is an increase of approximately 97% over the original contract amount of \$52,500.00.

## C. Administration

## D. Finance

## E. Planning and Development

1. Commission authorization requested to purchase a new HP P2000 G3 Storage Area Network with 3-year software support from Hewlett Packard Company in an amount not to exceed \$98,000. The equipment will be purchased under State Contract #ITC44.



2. Commission authorization requested to authorize staff to publicly advertise and solicit proposals from qualified vendors for professional services in performing a business process review, functional needs assessment, and recommendation for upgrading the Commission's Customer Information/Billing System or replacing it with a vendor supported software solution.
3. Commission authorization requested to purchase new HP Procurve networking equipment with 5-year software support from Hewlett Packard Company in an amount not to exceed \$96,000. The networking equipment will be purchased under State Contract #ITC44.

F. Miscellaneous

1. **For Information Only**

Renewal of the Commission's Automobile Liability, Excess/Umbrella Liability, Excess Workers Compensation Insurance, Public Officials and Employment Practices Liability, Crime and Fidelity Insurance, and Fiduciary Liability Insurance Policies.

IV. Personnel Actions

V. Legal

A. Litigation

B. Hearings

VI. Other Business

VII. Executive Session