

**Boston Water and  
Sewer Commission**



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MEETING OF THE  
BOSTON WATER AND SEWER COMMISSION  
980 HARRISON AVENUE  
BOSTON, MA 02119  
JANUARY 26, 2011  
MEETING NO. 2011-01

AGENDA

- I. Call to Order
  - A. Minutes of Meetings
    - 1. Minutes of the December 16, 2010 Meeting
  - B. Executive Director's Report
  - C. Information Report
    - 1. Disbursement Ratification 12/01/10-12/31/10
  
- II. General Management Issues
  - 1. December 2010 Capital Improvement Program Budget Variance Report
  - 2. December 2010 Revenue and Expense Analysis
  - 3. December 2010 Monthly Management Report
  - 4. Informational Report on Change Orders December 1 through December 31, 2010



### III. Proposals and Contracts

#### A. Engineering Department

1. Commission authorization requested to authorize the Executive Director to execute a second 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 \$327,560.00. If approved by the Commission, the Design Services Contract, as provided for under proposed Amendment No. 2 will be an amount not to exceed \$1,104,560.00, an increase of 57.8 percent.
2. Commission authorization requested to authorize the Executive Director to advertise for bids for Contract 10-308-008, Water Main Replacement and Sewer/Drain Rehabilitation in Dorchester.
3. Commission authorization requested to award Contract No. 10-309-012 for sewerage works improvements in Boston Public Garden to D'Allessandro Corporation of Avon, MA, the lowest of four bidders, in the amount of \$992,565.50.
4. Commission authorization requested to award Contract No. 10-308-004, Replacement of Water Mains, Sewer and Drain Pipes in Dorchester, Mattapan and Roxbury to Albanese D & S, the lowest of 11 bidders, in the amount of \$968,282.26.
5. Commission authorization requested to advertise for bids for Contract No. 10-309-001, Relay and Rehabilitation of Sewer and Drain Pipe in City Proper, East Boston, Hyde Park and Roslindale.



6. Commission authorization requested to approve additional funds in the amount of \$41,336.45 for BWSC Contract 10-206-006, Sewer Television Inspection Services. The additional funds are requested to cover the cost of payment item overruns for additional work needed. The original contract value is \$169,820.00. This additional funding request in addition to the previously approved amount will increase the contract value by 19.57% to a new contract value of \$211,156.45.
7. Commission authorization requested to authorize the advertisement of a Request for Proposals (RFP) for engineering services for the final design of Drainage Improvements in Seven Private Alleys in the St. Botolph Street Area.

#### B. Operations

1. Commission authorization requested to authorize the Executive Director to advertise for the purchase of one (1) new Cab-Over Vector. The estimated cost of the new vehicle is \$310,000.00.
2. Commission authorization requested to authorize the Executive Director to waive public advertisement and award sole source contracts for Fleet specialized parts and services in 2011. Contracts in 2011 would be awarded as follows: C.N. Wood Company, (vactors), \$65,000.00; Casey & Dupuis, (backhoes) \$20,000.00 Cummins Northeast (engines), \$10,000.00; Milton CAT, (CAT equipment), \$10,000.00; J.F. McDermott, (jets), \$15,000.00, and Stetco, (catch basin cleaners & cranes), \$15,000.00.



3. Commission authorization requested to authorize the Executive Director to utilize Plymouth County Cooperative Procurement Contract No. 09-10-11 and enter into an agreement with MHQ Municipal Vehicles of Marlboro, Massachusetts, for the purchase of one (1) 2011 Freightliner M2 106 Truck/Dump, in an amount not to exceed \$118,424.00
4. Commissioner authorization requested to authorize the Executive Director to utilize Commonwealth of Massachusetts Contract No. OVM 03, "Automotive Fluids & Bulk Oils", for the purchase of vehicle fluids and oils. The total amount of purchases under Contract No. OVM 03 shall not exceed \$25,000.00 in 2011.
5. Commission authorization requested to authorize the Executive Director to utilize Massachusetts State Contracts ENE20 and ENE23 for the purchase of unleaded gasoline and biodiesel fuel for the Commissions fleet of vehicles. The total amount of purchases of fuel under State Contracts shall not exceed \$400,000.00 in 2011.
6. Commission authorization requested to authorize the Executive Director to utilize Commonwealth of Massachusetts Contract VEH89, "Motorized Vehicle Parts, Accessories & Supplies", for the purchase of vehicle replacement parts and supplies. The total amount of purchases under Contract No. VEH89 shall not exceed \$70,000.00 in 2011.



7. Commission authorization requested to authorize the Executive Director to utilize Commonwealth of Massachusetts Contract No. VEH83, "Tires & Tubes, New & Retread", for the purchase of replacement tires. The total amount of purchases under Contract No.VEH83 shall not exceed \$35,000.00 in 2011.
8. Commission authorization requested to authorize the Executive Director to advertise for the purchase of one (1) new Vactor. The estimated cost of the new vehicle is \$365,000.00.
9. Commission authorization requested to authorize the Executive Director to utilize Massachusetts State Contract CLT06 for the purchase of work clothing. The total amount of purchases under Contract CLT06 in 2011 shall not exceed \$60,000.00.
10. Commission authorization requested to authorize the Executive Director to utilize Massachusetts State Contract FAC 28 for the purchase of industrial, commercial and safety equipment and supplies. The total amount of purchases under Contract FAC 28 in 2011 shall not exceed \$200,000.00.
11. Commission authorization requested to waive public advertisement and authorize the Executive Director to award a contract for snow plowing services to Cambridge Landscaping Co., Inc.of Cambridge,Massachusetts in an amount not to exceed \$50,000.00 for 2011.
12. Commission authorization requested to authorize appropriate Staff to negotiate the Executive Director to execute a three (3)year contract with VMC Vending Machine Companies of North Chelmsford,Massachusetts



C. Administration

D. Finance

E. Planning and Development

F. Miscellaneous

IV. Personnel Actions

A. New Hires Report

V. Legal

A. Litigation

B. Hearings

1. Commission authorization requested to affirm the Decision of the Special Examiner in Appeal No. 2010-03.
2. Commission authorization requested to affirm the Decision of the Special Examiner in Appeal No. 2010-18.
3. Commission authorization requested to affirm the Decision of the Special Examiner in Appeal No. 2009-35.

VI. Other Business

VII. Executive Session