

**Boston Water and  
Sewer Commission**



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MEETING OF THE  
BOSTON WATER AND SEWER COMMISSION  
980 HARRISON AVENUE  
BOSTON, MA 02119  
August 26, 2010  
MEETING NO. 2010-08

AGENDA

- I. Call to Order
  - A. Minutes of Meetings
    - 1. Minutes of the July 22, 2010 Meeting
  - B. Executive Director's Report
  - C. Information Report
    - 1. Disbursement Ratification 7/01/10-7/31/10
  
- II. General Management Issues
  - 1. July 2010 Capital Improvement Program Budget Variance Report
  - 2. July 2010 Revenue and Expense Analysis
  - 3. July 2010 Monthly Management Report
  - 4. Informational Report on Change Orders granted July 1 through July 31, 2010
  - 5. Informational Report regarding termination of the Contract with CCMSI and Selection of TD Banknorth Insurance/Future Comp. to provide Worker's Compensation Claims Administration Services.



### III. Proposals and Contracts

#### A. Engineering Department

1. Commission authorization requested to Advertise for bids for Contract 10-308-010, Water and Sewer Works Improvements in Roslindale and South Boston and to Amend the 2010-2012 Capital Improvement Program.
2. Commission authorization requested to Authorize the Executive Director to negotiate and execute a contract with Flow Assessment Services LLC to develop a web-based rainfall data management system, Contract No. 10-206-011 for an amount not-to-exceed \$75,000.00 over a 12-month period.
3. Commission authorization requested to Authorize the Executive Director to negotiate and execute a Contract with ADS Environmental Services for the Large Main Leak Detection Project for an amount not-to-exceed \$127,398.50.
4. Commission authorization requested to Award Contract No. 09-309-009 for drainage, sewerage, and water works improvements in the Contract 3A Area of the Reserved Channel Sewer Separation Project in South Boston to RJV Construction of Canton, MA, the lowest of nine bidders, in the amount of \$9,852,142.00. Permission is also sought to approve funding for associated police details in the amount of \$1,034,600.00. Payments for Boston Details will be made under Contract No. 09-309-09P as an administrative cost.  
The award of this Contract is contingent on the approval of the MWRA and the DEP.



5. Commission authorization requested to negotiate a Contract with Stantec Consulting Services for engineering services for the Dorchester Interceptor Inflow Relief Project under the MWRA's CSO Plan for an amount not-to-exceed \$2,486,000.00. Final award of the Contract will be subject to MWRA and DEP approval.

#### B. Operations

1. Commission authorization requested to Authorize the Executive Director to utilize Plymouth County Cooperative Contract No. 09-10-11 and enter into an agreement with MHQ Municipal Vehicles of Marlboro, Massachusetts for the purchase of two (2) Ford F-550 First Response Trucks, in a total amount not-to-exceed \$140,938.00.
2. Commission authorization requested to Authorize the Executive Director to utilize Plymouth County Cooperative Contract No. 09-10-11 and enter into an agreement with MHQ Municipal Vehicles of Marlboro, Massachusetts for the purchase of two (2) Crew Trucks, in a total amount not-to-exceed \$210,370.00.
3. Commission authorization requested to Authorize the Executive Director to Advertise a Request for Proposals for a Best Management Practices Audit of Fleet. The cost for the professional services to complete the audit of the Fleet is estimated to be \$50,000.00.



C. Administration

D. Finance

E. Planning and Development

F. Miscellaneous

IV. Personnel Actions

V. Legal

A. Litigation

B. Hearings

VI. Other Business

VII. Executive Session