

**Boston Water and  
Sewer Commission**



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MEETING OF THE  
BOSTON WATER AND SEWER COMMISSION  
980 HARRISON AVENUE  
BOSTON, MA 02119  
October 21, 2010  
MEETING NO. 2010-10

AGENDA

- I. Call to Order
  - A. Minutes of Meetings
    - 1. Minutes of the September 23, 2010 Meeting
  - B. Executive Director's Report
  - C. Information Report
    - 1. Disbursement Ratification 9/01/10-9/30/10
  
- II. General Management Issues
  - 1. September 2010 Capital Improvement Program Budget Variance Report
  - 2. September 2010 Revenue and Expense Analysis
  - 3. September 2010 Monthly Management Report
  - 4. Informational Report on Change Orders granted September 1 through September 30, 2010



### III. Proposals and Contracts

#### A. Engineering Department

1. Commission authorization requested to advertise for bids for Contract 10-308-004, Relay of Water Mains, Sewer and Drain Pipes in Dorchester, Mattapan and Roxbury.
2. Commission authorization requested to Advertise for bids for Contract No. 10-309-012 for sewerage works improvements in Boston Public Garden. The estimated total cost of this project is \$990,000.00.
3. Commission authorization requested to award Contract No. 10-308-009, Water, Cleaning, Cement Lining of Water Mains in Allston/Brighton, Back Bay/Beacon Hill, Hyde Park, Mattapan, Dorchester, South Boston, City Proper, South End and West Roxbury to Biszko Contracting Corporation the lowest of two bidders, in the amount of \$2,080,981.21.
4. Commission authorization requested to amend approval to advertise for bids for Contract 10-309-005, Sewerage Works Improvements in various areas of the city.
5. Commission authorization requested to Award Contract No. 10-308-010, Installation of Water and Sewer Pipes in Roslindale and South Boston to Albanese D & S of Dracut, the lowest of eight (8) bidders, in the amount of \$429,003.84.



## B. Operations

1. Commission authorization requested to Award Contract No. 11-303-001, "Emergency Repairs to Water Services", to Tufts Incorporated of Medford, Massachusetts, the lowest responsive bidder of three (3) bidders, in an amount not-to-exceed \$819,089.90.
2. Commission authorization requested to Award Contract No. 11-303-002, "Emergency Repairs to Sewers and Drains", to Bay State Construction Services of Middleboro, Massachusetts, the lowest responsive bidder of four (4) bidders, in an amount not-to-exceed \$798,186.80.
3. Commission authorization requested to Award Contract No. 11-303-003, "Paving of Water and Sewer Excavations", to Giugliano Construction of Everett, Massachusetts, the lowest responsive bidder of four (4) bidders, in an amount not-to-exceed \$942,578.80
4. Commission authorization requested to Award Contract No. 11-303-004, "Reconstruction of Sewerage Works", to Bay State Construction Services of Middleboro, Massachusetts, the lowest responsive bidder of Three (3) bidders, in an amount non-to-exceed \$696,280.40.
5. Commission authorization requested to Award Contract No. 11-303-005, "Non-Destructive Excavation for Water Services", to Miller Pipeline Corporation of Indianapolis, Indiana, the lowest responsive bidder of two (2) bidders, in an amount not-to-exceed \$682,710.40.



6. Commission authorization requested to Award Contract No. 11-303-008, "Catch Basin Cleaning, Citywide", to Bay State Construction Services Incorporated of Middleboro, Massachusetts, the lowest responsive bidder of two (2) bidders, in an amount not-to-exceed \$439,699.20.
7. Commission authorization requested to Award Contract No. 11-303-009, "Replacement of Domestic Water Service Pipes", to Metro Equipment Corp., of Braintree, Massachusetts, the lowest responsive bidder of three (3) bidders, in the amount not-to-exceed \$359,295.85.
8. Commission authorization requested to Authorize the Executive Director to award Contract No. 10-201-018 for solid waste disposal services to E.L. Harvey & Sons, Inc. of Westborough, Massachusetts, in an amount not-to-exceed \$32,907.00. The Contract period will be January 1, 2011 through December 31, 2013.
9. Commission authorization requested to authorize the Executive Director to Advertise for the purchase of one (1) new vector. The estimated cost of the vector is \$310,000.00.

C. Administration

D. Finance

1. Commission authorization requested to publicly advertise and solicit proposals for the following services: Hedge Fund Manager and Emerging Market Manager.



E. Planning and Development

F. Miscellaneous

IV. Personnel Actions

A. New Hires Report

V. Legal

A. Litigation

B. Hearings

VI. Other Business

VII. Executive Session