

**Boston Water and  
Sewer Commission**

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



MEETING OF THE  
BOSTON WATER AND SEWER COMMISSION  
980 HARRISON AVENUE  
BOSTON, MA 02119  
November 18, 2010  
MEETING NO. 2010-11

AGENDA

- I. Call to Order
  - A. Minutes of Meetings
    1. Minutes of the October 21, 2010 Meeting
  - B. Executive Director's Report
  - C. Information Report
    1. Disbursement Ratification 10/01/10-10/31/10
  
- II. General Management Issues
  1. October 2010 Capital Improvement Program Budget Variance Report
  2. October 2010 Revenue and Expense Analysis
  3. October 2010 Monthly Management Report
  4. Informational Report on Change Orders October 1 through October 31, 2010



### III. Proposals and Contracts

#### A. Engineering Department

1. Commission authorization requested to appropriate Commission personnel to negotiate and the Executive Director to execute a contract with J.F. White Contracting Company for professional diving services. The total Cost is not-to-exceed \$200,000.00.
2. Commission authorization requested to award Contract No. 09-309-010 for drainage, sewerage, and water works improvements in the Contract 3B Area of the Reserved Channel Sewer Separation Project in South Boston to D'Alessandro Corporation of Avon, MA, the lowest of eight bidders, in the amount of \$10,888,000.80. Permission is also sought to approve funding for associated police details in the amount of \$1,003,600.00. Payments for Boston Details will be made under Contract No. 09-309-10P as an administrative cost. The award of this Contract is contingent on the approval of the MWRA and the DEP.
3. Commission authorization requested to authorize the Executive Director to amend Contract 10-206-005 with Fay Spofford & Thorndike to include Engineering Services for Design of a Drainage Outfall to the Back Bay Fens. The value of this Amendment is \$83,000. and will increase the total contract amount from the current value of \$1,649,975.60 to \$1,732,975.60.
4. 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. 10 will provide for an increase in eligible costs by an amount of \$9,899,000.00 from \$268,777,000.00 to \$278,676,000.00.



5. Commission authorization requested to authorize the appropriate Commission personnel to negotiate and the Executive Director to execute a contract with Bryant Associates for Professional Survey Services for 2011-2013. The total cost of the contract is not-to-exceed \$150,000.00
6. Commission authorization requested to authorize the appropriate Commission personnel to negotiate and the Executive Director to execute a contract with EBI Consulting for Professional Sediment Analysis Services for 2011 - 2013. The total cost of the contract is not-to-exceed \$150,000.00.
7. Commission authorization requested to advertise for a contract for Sewer and Drain Video Inspection Services in the amount of \$200,000.00.
8. Commission authorization requested to authorize the Executive Director to advertise for bids for Contract No. 10-309-13 for Drainage, Water and Sewerage Improvements in Lower Roxbury. The estimated cost of this project is approximately \$4,673,287.00.
9. Commission authorization requested to authorize the Executive Director to amend the contract with CDM for Technical Assistance of the Sewer Model, Contract No. 10-206-004 by an amount not-to-exceed \$42,500.00. The total contract price will increase from \$75,000.00 to \$117,500.00



## B. Operations

1. Commission authorization requested to reject all bids without penalty for Contract No. 11-303-006, "Disposal/Reuse of Waste Trench Excavate, on the grounds that it is in the best interest of the Commission under applicable law and the Contract Documents and authorize re-advertisement of the contract.
2. Commission authorization requested to award Contract No. 11-303-007, "Disposal/Reuse of Waste Catch Basin Cleanings", to Solid Waste Solutions of Northfield, Massachusetts, the lowest responsive bidder of three (3) bidders, in the amount of \$460,890.00.
3. Commission authorization requested to award Contract No. 11-303-11A, "Reconstruction of Sidewalks Area I" to Riley Brothers of Stoughton Massachusetts, the lowest responsive bidder of three (3) bidders, in the amount of \$491,366.40.
4. Commission authorization requested to award Contract No. 11-303-11B, "Reconstruction of Sidewalks Area II". To P.G. Construction, Inc. of Quincy, Massachusetts the lowest responsive bidder of six (6) bidders, in the amount of \$462,023.40.
5. Commission authorization requested to Award Contract No. 11-303-12, "Permanent Restoration of Street Excavations" to Revoli Construction, Co., Inc. of North Reading, Massachusetts, the lowest responsive bidder of four (4) bidders, in the amount of \$1,156,339.40.



6. Commission authorization requested to Award Contract No. 11-303-013, "Disposal of Sewer Cleanings", to Charter Environmental of Wilmington, Massachusetts, the lowest responsive bidder of three (3) bidders, in the amount of \$52,500.00.
7. Commission authorization requested to award Contract No. 11-303-010, "Cleaning and Television Inspection of Sewers and Storm Drains", to National Water Main Cleaning Company of Canton, Massachusetts, the sole responsive bidder, in the amount of \$234,068.00.
8. Commission authorization requested to advertise for Proposals for professional consulting engineering services for citywide water main flushing program. The annual costs for these services is estimated to be \$500,000.00.
9. Commission authorization requested for Staff to negotiate and the Executive Director to execute a contract with Mercury Associates, Inc., of Gaithersburg, Maryland for professional consulting services to conduct a best management practices audit of Fleet, in an amount not-to-exceed \$80,000.00.

C. Administration

D. Finance

1. Commission authorization requested to award Contract #11-105-001, for the purchase of Customer Billing and Return Envelopes, to Elite Envelope & Graphics, Inc. located in Randolph, MA, the lowest responsive bidder of the two bids received, in the amount not-to-exceed \$32,259.60.



#### E. Planning and Development

1. Commission authorization requested to purchase 3 Oracle Sunfire X4270-M2 servers and 3 Oracle Sunfire X2270-M2 servers in an amount not-to-exceed \$65,000.00. These purchases will be made from a qualified vendor under the Commonwealth of Massachusetts contract # ITS16A.
2. Commission authorization requested to purchase 152 personal computers and 152 monitors in an amount not-to-exceed \$171,000.00. The purchases will be made from authorized vendors listed under the Commonwealth of Massachusetts contract #ITC16A.
3. Commission authorization is requested to purchase a 300 Microsoft Windows 7 Professional Volume License and a 300 Microsoft Office 2010 Professional Volume License from Dell Marketing L.P. in an amount not-to-exceed \$132,600.00. The software purchase will be made under the Commonwealth of Massachusetts contract #ITS42.

#### F. Miscellaneous

1. Commission authorization requested to extend the qualifications of Hub International New England LLC, Wells Fargo Insurance Services, Driver Alliant Insurance Services Inc. and Willis of Massachusetts as brokers to market the renewal of the various lines of the Commission's insurance Coverage for an additional two years.



IV. Personnel Actions

V. Legal

A. Litigation

B. Hearings

1. Commission authorization requested to affirm the decision of the Special Examiner in Appeal No.2009-37

VI. Other Business

VII. Executive Session