

**Boston Water and
Sewer Commission**

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MEETING OF THE
BOSTON WATER AND SEWER COMMISSION
980 HARRISON AVENUE
BOSTON, MA 02119
MEETING NO. 2012-01

JANUARY 19, 2012

I. Call to Order

A. Minutes of Meetings

1. Minutes of the December 15, 2011

B. Executive Director's Report

C. Information Report

1. Disbursement Ratification 12/1/11 - 12/31/11

II. General Management Issues

1. December 2011 Capital Improvement Program Budget Variance Report
2. December, 2011 Revenue and Expense Analysis
3. December, 2011 Monthly Management Report
4. Informational Report on Change Orders granted December 1 through December 31, 2011

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III. Proposals and Contracts

A. Engineering Department

1. Commission authorization requested for additional funding of \$14,317.50 for the construction cost overrun on the Commission's portion of the Boston Public Works Department Contract No. C.I.P. 10-33.
2. Commission authorization requested to authorize the advertisement of a Request for Proposals for three-year professional services contract for Geotechnical Services.
3. Commission authorization requested to authorize the appropriate staff to negotiate and the Executive Director to execute a contract with Camp Dresser & McKee Inc. for Construction Management Services for Sewer Separation in Roxbury, Dorchester and South Boston for an amount not to exceed \$1,426,964.00.
4. Commission authorization requested to approve the solicitation of proposals from qualified consulting firms for supplemental construction AutoCAD Asbuilt survey and plan preparation for up to one year, in an amount not to exceed \$90,000.
5. Commission authorization requested to authorize the Executive Director to solicit proposals from qualified engineering firms and recommend a firm to implement a Fort Point Channel Hydraulic Analysis and Water Quality Assessment.
6. Commission authorization requested to award Contract No. 09-308-009, Water, Sewer and Drain Replacement and Rehabilitation in Allston/Brighton to Fed Corp. the lowest of six bidders, in the amount of \$1,165,219.59.

B. Operation

1. Commission authorization requested to award Contract No. 12-303-03A, "Paving of Water and Sewer Excavations", to Caruso & McGovern Construction, Inc. of Georgetown, Massachusetts, the lowest responsive bidder of three (3) bidders, in an amount not-to-exceed \$750,028.80.



2. Commission authorization requested to award Contract No. 12-303-05A, "Non-Destructive Excavation for Water Services", to Tim Zanelli Excavating of North Reading, Massachusetts, the lowest responsive bidder of two (2) bidders, in an amount not-to exceed \$492,275.40.
3. Commission authorization requested to authorize appropriate Staff to negotiate and the Executive Director to execute a contract with Weston & Sampson Engineers, Inc. of Peabody, Massachusetts, for professional engineering services to update and convert the Commission's Unidirectional Water Main Flushing Program, in an amount not-to exceed \$148,112.00.
4. Commission authorization requested to authorize the Executive Director to advertise for bids for Contract No. 11-309-009 for Sewerage and Water Works Improvements in Roxbury. The estimated cost of this project is \$14,515,000.00.
5. Commission authorization requested to authorize the Executive Director to utilize Commonwealth of Massachusetts Contract No. 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 2012.
6. Commission authorization requested to reject the sole bid without penalty for Contract No. 12-303-06A, "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.
7. Commission authorization requested to authorize the Executive Director to waive public advertisement and award sole source contracts for Fleet specialized parts and services in 2012. Contracts in 2012 would be awarded as follows: C.N. Wood Inc., \$65,000.00; Cummins Northeast, \$10,000.00; J.F. McDermott, \$10,000.00, and Stedt Hydraulic Crane, \$15,000.00.

C. Administration

1. Commission authorization requested to authorize the Executive Director to waive public advertisement and award a sole source contract for the purchase of Meter Transmission Units (MTUs), Data Collection Units (DCUs) and MTU programmers under a proprietary situation, from Aclara Technologies, in an amount of \$142,500.00.



D. Finance

1. Commission authorization requested to grant permission to allow monies to be withdrawn from Stabilization Fund before December 31, 2012

E. Planning and Development

F. Miscellaneous

1. Commission authorization requested to authorize the Executive Director to award Contract 12-201-004, a joint contract with the Massachusetts Water Resources Authority, to Woodard & Curran, Inc. for a three year term with two one year extensions to operate, maintain and manage the Commission's manned storm water/wastewater pumping station, Union Park Pumping Station located at 120 Malden Street, Boston, including associated sluice gates and level sensors and the nine unmanned pumping stations located at Public Alley No. 701, Port Norfolk, Summer Street, Trilling Way, Austin Street, Symphony, Sullivan Square, Commonwealth Avenue and Notting Hill Water Booster Station and the Massachusetts Water Resources Authority Combined Sewer Overflow//Detention Treatment Facility.

IV. Personnel

A. New Hires Report

V. Legal

VI. Other Business