

**Boston Water and  
Sewer Commission**

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

RECEIVED  
CITY CLERK'S OFFICE  
2012 FEB 10 P 1:09  
BOSTON, MA



**MEETING OF THE  
BOSTON WATER AND SEWER COMMISSION  
980 HARRISON AVENUE  
BOSTON, MA 02119  
MEETING NO. 2012-02**

**FEBRUARY 16, 2012**

I. Call to Order

A. Minutes of Meetings

1. Minutes of the January 19, 2012

B. Executive Director's Report

C. Information Report

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

II. General Management Issues

1. January 2012 Capital Improvement Program Budget Variance Report
2. January, 2012 Revenue and Expense Analysis
3. January 2012 Monthly Management Report
4. Informational Report on Change Orders granted January 1 through January 31, 2012



### III. Proposals and Contracts

#### A. Engineering Department

1. Commission authorization requested to award Contract No. 11-308-008, Replacement of Water Mains and Rehabilitation of Sewer and Drain Pipes in Jamaica Plain to Albanese D&S of Dracut, MA, the lowest of nine bidders. In the amount of \$1,472,381.17.
2. Commission authorization requested to award Contract No. 11-308-006, Replacement and Rehabilitation of Water, Sewer and Drain Pipes in Dorchester, Jamaica Plain and Roxbury to Albanese D & S of Dracut, MA, the lowest of nine bidders, in the amount of \$964,625.99.
3. Commission authorization requested to award Contract No. 11-308-007, Replacement of Water Mains and Sewer Rehabilitation in Back Bay/Beacon Hill, Central, East Boston and South End to Metro Equipment Corporation, the lowest of 8 bidders, in the amount of \$1,562,930.00.
4. Commission authorization requested to award Contract No. 11-308-011, Replacement of Water Mains and Replacement and Rehabilitation of Drain and Sewer Pipes in Hyde Park and West Roxbury, to K&K Excavation Co., Inc., the lowest of twelve bidders, in the amount of \$1,370,703.05.
5. FOR INFORMATION ONLY:  
Commission's Reported Water Accountability Figures
6. Commission authorization requested to approve additional funds in the amount of \$542,692.95 for BWSC Contract 08-309-001, Rehabilitation and Relay of Existing Sewer, Drain and Water Mains in Back Bay, East Boston, Fenway/Kenmore, Hyde Park, Roslindale, Roxbury, South End and West Roxbury. The additional funds are requested to cover the cost of twelve pay items that require additional funding. The original contract value is \$3,750,420.80. Amendment #1 authorized \$546,787.53 or 14.6% of the original contract value. The total of the two amendments will increase the contract amount by 29% to a new contract value of \$4,839,901.28.



B. Operation

C. Administration

D. Finance

E. Planning and Development

F. Miscellaneous

IV. Personnel

A. New Hires Report

V. Legal

VI. Other Business

VII. Executive Session