

**Boston Water and
Sewer Commission**

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MEETING OF THE
BOSTON WATER AND SEWER COMMISSION
980 HARRISON AVENUE
BOSTON, MA 02119
May 17, 2012
MEETING NO. 2012-05

AGENDA

- I. Call to Order
 - A. Minutes of Meetings
 - 1. Minutes of the April 26, 2012 Meeting
 - B. Executive Director's Report
 - C. Information Report
 - 1. Disbursement Ratification 4/1/12 - 4/30/12

- II. General Management Issues
 - 1. April 2012 Capital Improvement Program Budget Variance Report
 - 2. April 2012 Revenue and Expense Analysis
 - 3. April 2012 Monthly Management Report
 - 4. Informational Report on Change Orders Granted April 1 - April 30, 2012



III. Proposals and Contracts

A. Engineering Department

1. Commission authorization requested to authorize the Executive Director to advertise for bids for Contract No. 12-308-006, Replacement and Rehabilitation of Water, Sewer and Drain Pipes in Charlestown, Hyde Park, Roslindale, South End and West Roxbury.
2. Commission authorization requested to authorize the Executive Director to amend Contract 09-206-003 with Hatch Mott MacDonald for engineering services associated with the Rehabilitation of CSO Outfall 065 in City Proper. The value of this Amendment is \$181,472.60 and will increase the total contract amount from the current value of \$475,356.48 to \$656,829.08.
3. Commission authorization requested to award Contract No. 11-309-008 for Sewerage and Water Works Improvements in the Fenway to P. Gioioso and Sons of Hyde Park, MA, the lowest of seven bidders in the amount of \$2,271,346.50.
4. Commission authorization requested to authorize staff to negotiate and the Executive Director to execute a contract with Brown and Caldwell for the Fort Point Channel Hydraulic Evaluation and Water Quality Assessment for an amount not to exceed \$725,000.



5. Commission authorization requested to authorize appropriate staff to negotiate and the Executive Director to execute an amendment to Contract No.11-206-010, Engineering Services Contract to Augment the Drain Model for Characterizing Water Quality, increasing the ceiling price by an amount not to exceed \$110,000.00. If authorized, this amount will increase the ceiling price from \$1,268,562.00 to \$1,378,562.00; an 8.67% increase.

B. Operations

1. Commission authorization requested to authorize the Executive Director to advertise a three-year contract for janitorial building services at the Commission's Headquarters Building, 980 Harrison Avenue and Material Handling Facility, 180-220 Alford Street. The cost for the three year janitorial building services contract is estimated to be \$650,000.00.

C. Administration

D. Finance

E. Planning and Development



F. Miscellaneous

1. For Information Only

Emergency Response Plan Training

IV. Personnel Actions

A. New Hires Report

V. Legal

A. Litigation

B. Hearings

VI. Other Business

VII. Executive Session