

**Boston Water and
Sewer Commission**

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**MEETING OF THE
BOSTON WATER AND SEWER COMMISSION
980 HARRISON AVENUE
BOSTON, MA 02119
JUNE 25, 2012
MEETING NO. 2012-06**

AGENDA

- A. Minutes of Meetings
 - 1. Minutes of the May 17, Meeting
- B. Executive Director's Report
- C. Information Report
 - 1. Disbursement Ratification 5/1/12 - 5/31/12

II. General Management Issues

- 1. May 2012 Capital Improvement Program Budget Variance Report
- 2. May 2012 Revenue and Expense Analysis
- 3. May 2012 Monthly Management Report
- 4. Informational Report on Change Orders Granted
May 1 – May 31, 2012
- 5. Informational Report on the First Quarter of the Affirmative
Action Plan for the period of January 1 - March 31, 2012

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6. Informational Report on the Commission's Contribution to the Urban Agricultural Initiative
7. Information Report on the Annual Report for Construction Contracts and Change Order Summary
8. Information Only: Renewal of the Commission's Property, Boiler & Machinery and Motor Vehicle Physical Damage Insurance
9. Information Only: Renewal of the Commission's Automobile Liability, Excess/Umbrella Liability, Excess Workers Compensation Insurance, Public Officials and Employment Practices Liability, Crime and Fidelity Insurance, and Fiduciary Liability Insurance Policies.

III. Proposals and Contracts

A. Engineering Department

1. Commission Authorization requested to authorize the Executive Director to Award Contract No. 11-309-007 for drainage, sewerage, and water works Improvements in the Contract 4 Area of the Reserved Channel Sewer Separation Project in South Boston and to RJV Construction of Canton, MA, the lowest of four bidders, in the amount of \$9,125,777.45.

Permission is also sought to approve funding for associated police details in the amount of \$950,000.00. Payments for Boston Details will be made under Contract No. 11-309-07P as an administrative cost.

The award of this Contract is contingent on the approval of the MWRA and the DEP.



2. Commission Authorization requested to authorize the Executive Director to amend the scope of services of Engineering Services Contract No. 10-206-008 with Stantec Consulting Services to include preliminary design services associated with modeling of the Dorchester Interceptor and its adjoining sewerage systems as part of the Dorchester Interceptor Inflow relief Project under the MWRA's CSO Plan.

The value of amending the scope of services to include sewer modeling is estimated to be \$110,000.00. There will be no increase in the contract price and the sewer modeling work will be undertaken within the Contract's executed amount of \$2,485,667.45.

Final approval of amending the scope of services will be subject to MWRA/DEP approval.

3. Commission Authorization requested to approve additional funds in the amount of \$1,690,376.70 for BWSC Contract 09-309-009, Installation of New Storm drains and Water Mains in South Boston 076 CSO Area, as part of the Reserved Channel Sewer Separation Project. The additional funds are requested to cover the cost of several change orders and item overruns. On July 28, 2011 amendment one authorized additional funds for Change Orders 1-7 for a value of \$93,102.60. Amendment two will increase the total contract amount by 17.16% to a new contract value of \$11,635,621.30 or an overall increase of 18.10% above the original contract value.

B. Operations

1. Commission authorization requested to authorize the Executive Director to amend Contract No. 11-201-001, "Water Main Flushing Program" with Weston & Sampson Engineers, Inc. of Peabody, Massachusetts. The contract would be amended by way of an increase of \$149,973.00 for a new contract amount of \$1,149,750.00. This is an increase of approximately 15% over the original contract amount of \$999,777.00.

C. Administration



C. Administration

D. Finance

1. Commission Authorization requested for Adoption of a Resolution Authorizing the Issuance of Promissory Notes to the Massachusetts Water Resources Authority in an Aggregate Amount not to exceed \$6,232,600.00 Relative to Phase VII of the Infiltration/Inflow Grant/Loan Program and Authorizing the Executive Director and Other Appropriate Staff to Execute the Promissory Notes, Financial Assistance Agreements and Loan Agreements with the MWRA and other necessary in connection with Phase VII.

E. Planning and Development

1. Commission authorization requested to authorize the waiver of public advertisement and authorize the Executive Director to award a sole source contract to Aclara, Inc. for the purchase of 15,000 Meter Transmission Units (MTUs) in the amount of \$1,400,000.00 and accept 62 Data Collection Units (DCUs), 25 handheld MTU programmers, and all requisite system and installation software, at no cost to the Commission for the purpose of undertaking a partial upgrade to the Commission's Automatic Meter Reading (AMR) System.
2. Commission authorization requested to authorize the Executive Director to advertise Contract No. 12-201-012 for bids to install Meter Transmission Units (MTU's) as part of an initial upgrade to the Commission's Automatic Meter Reading (AMR) System.

F. Miscellaneous

IV. Personnel Actions

A. New Hires Report



V. Legal

A. Litigation

B. Hearings

VI. Other Business

VII. Executive Session