

**Boston Water and
Sewer Commission**

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MEETING OF THE
BOSTON WATER AND SEWER COMMISSION
980 HARRISON AVENUE
BOSTON, MA 02119
July 23, 2012
MEETING NO. 2012-07

AGENDA

I. Call to Order

1. Authorization requested that the Board of Commissioners adopt the practice of permitting remote participation by Commissioners in Commission Meetings

A. Minutes of Meetings

1. Minutes of the June 25, 2012

B. Executive Director's Report

C. Information Report

1. Disbursement Ratification 6/1/12 - 6/30/12

II. General Management Issues

1. June 2012 Capital Improvement Program Budget Variance Report
2. June 2012 Revenue and Expense Analysis
3. June 2012 Monthly Management Report
4. Informational Report on Change Orders Granted June 1, 2012 - June 30, 2012
5. Information Only: Solar Project Status Report

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III. Proposals and Contracts

A. Engineering Department

1. Commission authorization requested to authorize appropriate staff to negotiate and the Executive Director to execute a contract with Green International Affiliates, Inc. for Professional Traffic Management Design Services for 2012-2014. The total cost of the contact is not-to-exceed \$200,000.00.
2. Commission authorization requested to authorize the Executive Director to advertise for bids Contract No. 12-308-006, Replacement and Rehabilitation of Water, Sewer and Drain Pipes in Charlestown, Hyde Park, Roslindale, South End and West Roxbury.
3. Commission authorization requested to authorize the Executive Director to solicit proposals from qualified firms and recommend a firm to develop and implement an Industrial Facility Stormwater Pollution Prevention Program

B. Operations

1. Commission authorization requested to authorize the Executive Director to award Contract No. 12-201-008 for interior painting services at the Commission's Headquarters Building and Material Handling Facility, to Dimitrios C. Contracting of Walpole, Massachusetts, the lowest responsive bidder, in an amount not-to-exceed \$34,000.00.



2. Commission authorization requested to authorize the Executive Director to utilize Massachusetts Cooperative Procurement Contracts for the purchase of thirty-two (32) vehicles in an amount not-to-exceed \$1,324,162.00.
3. Commission authorization requested to authorize the Executive Director to advertise a Request For Proposals for drug and alcohol testing services for the period of January 1, 2013 through December 31, 2015 (3-years). The total cost of these services is estimated to be \$100,000.00.

C. Administration

D. Finance

1. Commission authorization requested Adoption of a Resolution authorizing the issuance of Promissory Notes to the Massachusetts Water Resource Authority in an Aggregate Amount not to exceed \$6,218,850.00 relative to Phase VIII 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 in Connection with Phase VIII.

E. Planning and Development

1. Commission authorization requested to award contract No. 12-103-006 for the purchase of Small Water Meters to Neptune Technology Group of Sarasota, FL, the lowest of three (3) bidders in the amount of \$167,312.50.



2. Commission authorization requested to award contract No. 12-103-007 for the purchase of Large Water Meters to Elster/AMCO Water Inc., of Ocala, FL, the lowest responsive bidder of (3) three bidders, in the amount of \$68,010.00.
3. Commission authorization requested to award contact No. 12-103-008 for the purchase of Fire Meters to Neptune Technology Group of Sarasota, FL, the only responsive bidder of three (3) bidders in an amount not to exceed \$30,400.00.

F. Miscellaneous

IV. Personnel Actions

V. Legal

A. Litigation

B. Hearings

VI. Other Business