

**Boston Water and
Sewer Commission**

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**MEETING OF THE
BOSTON WATER AND SEWER COMMISSION
980 HARRISON AVENUE
BOSTON, MA 02119
JANUARY 30, 2013
MEETING NO. 01-2013**

AGENDA

I. Call to Order

A. Minutes of Meetings

1. Minutes of the December 17, 2012 Meeting

B. Executive Director's Report

C. Information Report

1. Disbursement Ratification 12/1/12 - 1/15/13

II. General Management Issues

1. December 2012 Capital Improvement Program Budget Variance Report
2. December 2012 Revenue and Expense Analysis
3. December 2012 Monthly Management Report
4. Informational Report on Change Orders Granted December 1, 2012 through December 31, 2012.
5. Affirmative Action Plan: Fourth Quarter Report for the Period of October 1, 2012 through December 31, 2012.



6. For information only
Commission's Reported Water Accountability Figures

III. Proposals and Contracts

A. Engineering Department

1. Commission authorization requested to authorize the Executive Director to advertise a contract for sewer and drain cleaning and video inspection services in the amount of \$127,000.00.
2. Commission authorization requested to award Contract No. 12-308-010, Installation of Water, Drain and Sewer Pipes in South Boston to Umbro and Sons, the lowest of nine bidders, in the amount of \$545,479.90.
3. Commission authorization requested to authorize the Acting Executive Director to advertise for bids for Contract No. 11-308-005 for Water and Sewerage Works Improvements in City Proper. The estimated cost of this project is \$2,644,370.00.
4. Commission authorization requested to advertise for bids for Contract No. 12-309-001, Replacement of Sewer and Drains in Allston/Brighton, Central, East Boston, Fenway/Kenmore, Hyde Park, Jamaica Plain, Roxbury, South Boston, and West Roxbury.
5. Commission authorization requested to advertise for bids for Contract No. 10-309-008 for downspout disconnections in Reserved Channel Area of South Boston under the MWRA's CSO Plan. The estimated cost of this project is \$725,000.00.
6. Commission authorization requested to authorize the Acting Executive Director to solicit proposals for technical assistance to improve and maintain the Sewer Model. The improvements will include measuring flows, model calibration and a study using the model to assess future development in the Seaport District in South Boston.



7. Commission authorization request to approve additional funds in the amount of \$359,775.00 for BWSC Contract 11-309-010, Cleaning and Video Inspection of the West Side and East Boston Low Level Sewer Interceptors in East Boston and Back Bay, to replace 1,265 feet of existing sewer liners within the East Boston Low Level Sewer that have failed. The original contract value is \$2,923,561.00. The additional work will increase the total contract amount by 12.3% to a new contract value of \$3,283,336.00.

B. Operations

1. Commission authorization requested to authorize the Acting Executive Director/CFO to advertise a three-year contract for the purchase of standard fire hydrants and accessories. The total cost for the purchase of fire hydrants and accessories for a three-year contract is estimated to be \$961,300.00. The three-year contract would commence in 2014 and continue through 2016.

C. Administration

D. Finance

E. Planning and Development

F. Miscellaneous

1. Commission authorization requested to authorize the Acting Executive Director to utilize New England Water Works Association (NEWWA) to provide personnel training in 2013 for an amount not to exceed seventy thousand dollars (\$70,000.00).



IV. Personnel Actions

A. New Hires Report

V. Legal

A. Litigation

B. Hearings

VI. Other Business

VII. Executive Session