

**Boston Water and  
Sewer Commission**

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BOSTON, MA



MEETING OF THE  
BOSTON WATER AND SEWER COMMISSION  
980 HARRISON AVENUE  
BOSTON, MA 02119  
MARCH 26, 2013  
MEETING NO. 2013-03

AGENDA

I. Call to Order

A. Minutes of Meetings

1. Minutes of February 26, 2013 Meeting

B. Executive Director's Report

C. Information Report

1. Disbursement Ratification for the period February 20, 2013 -  
March 26, 2013

II. General Management Issues

1. February 2013 Capital Improvement Program Budget Variance  
Report

2. February 2013 Revenue and Expense Analysis

3. February 2013 Monthly Management Report

4. Report on Change Orders granted February 1, 2013 -  
February 28, 2013



### III. Proposals and Contracts

#### A. Engineering Department

1. Commission authorization requested to award Contract No.12-308-001, Replacement of Water Mains and Replacement and Rehabilitation of Drain and Sewer Pipes in Hyde Park to Fed Corporation, the lowest of nine bidders, in the amount of \$1,849,712.52.

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2. Commission authorization requested to advertise for bids for Contract No. 12-308-002 for Replacement and Rehabilitation of Existing Water, Sewer, and Drain Pipes in Allston/Brighton. The estimated cost of this project is \$2,926,608.00.
3. Commission authorization requested to advertise for bids for Contract No. 12-308-004 for the Replacement of Existing Water Pipes in Jamaica Plain. The estimated cost of this project is \$2,125,000.00.
4. Commission authorization requested to approve additional funds in the amount of \$212,381.60 for payment to Albanese D&S, Inc. for BWSC Contract 11-308-008, Replacement of Water Pipes and Sewer/Drain Rehabilitation in Jamaica Plan and Mattapan. The additional monies are for paying sewer and drain relay work added to the contract as well as overruns requiring no negotiations. The original contract value is \$1,472,381.17. The additional work will increase the total contract amount by 14.42% to a new Contract value of \$1,684,762.77.



5. Commission authorization requested to approve additional funds in the amount of \$201,467.56 for BWSC Contract 09-309-009, Installation of New Storm Drains and Water Mains in South Boston 076 CS0 Area, as part of the Reserved Channel Sewer Separation Project. The additional funds are requested to cover the cost of seven change orders and one item overrun. On July 28, 2011 amendment one authorized additional funds for Change Orders 1-7 for a value of \$93,102.60. Amendment two was authorized on June 25, 2012 in the amount of \$1,690,376.70. This amendment will increase the total contract amount by 17.16% to a new contract value of \$11,837,088.86 or an overall increase of 20.15% above the original contract value.

#### B. Operations

1. Commission authorization requested to award Contract No. 13-201-003A, "Overhead Door Maintenance and Repairs" to Collins Overhead Door Inc. of Everett, Massachusetts, the lowest responsive bidder of three (3) bidders, in the amount not to exceed \$24,600.00.

#### C. Administration

1. Commission authorization requested to authorize staff to negotiate and the Acting Executive Director to execute a two year contract extension with Massachusetts Mutual Life Insurance Company (MassMutual), the successor to Hartford Life Insurance Company (the Hartford) in the provision of retirement financial services to serve as Administrator for the Commission's Internal Revenue Code 457 Deferred Compensation Plan.



D. Finance

1. Commission authorization requested to publicly advertise and solicit proposals for a Multi-Sector fixed income manager for the Commission's Pension Trust Fund.

E. Planning and Development

F. Miscellaneous

IV. Personnel Actions

V. Legal

A. Litigation

B. Hearings

VI. Other Business