

**Boston Water and
Sewer Commission**

980 Harrison Avenue
Boston, MA 02119
617-989-7000

RECEIVED
CITY CLERK'S OFFICE
2013 MAY 24 P 12:33
BOSTON, MA



MEETING OF THE
BOSTON WATER AND SEWER COMMISSION
980 HARRISON AVENUE
BOSTON, MA 02119
May 29, 2013

MEETING NO. 2013-05

AGENDA

I. Call to Order

A. Minutes of Meetings

1. Minutes of April 29, 2013 Meeting

B. Executive Director's Report

C. Information Report

1. Disbursement Ratification for the period April 29 through
May 29, 2013

II. General Management Issue

1. April 2013 Capital Improvement Program Budget Variance
Report

2. April 2013 Revenue and Expense Analysis

3. April 2013 Monthly Management Report

4. Report on Change Orders granted April 1, 2013 -
April 30, 2013

5. For Information only: Update Regarding the Commission's 4:1
Inflow and Infiltration Reduction Mitigation Account for the Years
2005 to 2013



III. Proposals and Contracts

A. Engineering Department

1. Commission authorization requested to award Contract No. 13-309-009, rehabilitation of tidegate chambers in the Dorchester Brook Sewer, to Umbro and Sons of Boston, MA, the lowest of nine bidders, in the amount of \$774,036.00.
2. Commission authorization requested to award 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, to Umbro & Sons the lowest of two bidders, in the amount of \$2,935,887.28.
3. Commission authorization requested to authorize the Acting Executive Director/CFO to award Contract No. 12-309-009 for Replacement and Installation of New Storm Drains, Sewers and Water Main in South Boston to RJV Construction of Canton, MA, the lowest of five bidders in the amount of \$9,734,049.55.

B. Operations

1. Commission authorization requested to authorize the Acting Executive Director/CFO to execute a change order to Contract No. 13-201-004, "Disposal/Reuse of Sewer Cleanings", with Charter Environmental, Inc. of Boston, Massachusetts. The change order would amend the contract by increasing the contract amount by \$56,550.00 for a new total contract value of \$205,450.00. This is an increase of approximately 38% over the original contract bid amount of \$148,900.00.
2. Commission authorization requested to authorize the Acting Executive Director/CFO to award Contract No. 13-103-005 for the purchase of manhole frames and covers to General Foundries Inc., North Brunswick, New Jersey, the lowest responsible and eligible bidder of two (2) bidders, in an amount not to exceed \$334,200.00.



C. Administration

1. Commission authorization requested to authorize the Acting Executive Director/CFO to increase the contract amount with Resource Connection, the Massachusetts State Contract vendor for temporary personnel services, from \$25,000.00 to \$50,000.00.
2. Commission authorization requested to utilize the provisions for proprietary specifications contained in both M.G.L. c. 30B, s 14 and the Commission's Policy on Procurement, and that the Board of Commissioners authorizes a modification to the existing proprietary specifications for large meters (3inch = 10 inch diameter) and add Badger Meter, Inc. to the list of approved large meter manufacturers.

D. Finance

E. Planning and Development

1. Commission authorization requested to authorize appropriate staff to negotiate and the Acting Executive Director/CFO to execute a contract with Amawalk Consulting Group, LLC (Amawalk) to assess the adequacy of the existing organizational structure in the Commission's Operations and Engineering Divisions and make recommendations for organizational refinement in the context of the need to assure compliance with the tenets of the recently lodged Consent Decree (the Decree), in an amount not to exceed \$60,000.00.

F. Miscellaneous

IV. Personnel Actions

V. Legal

A. Litigation

B. Hearings

VI. Other Business