

**Boston Water and
Sewer Commission**

980 Harrison Avenue
Boston, MA 02119-2540
617-989-7000



RECEIVED
CITY CLERK'S OFFICE

2013 AUG 23 P 12:19

BOSTON, MA

MEETING OF THE
BOSTON WATER AND SEWER COMMISSION
980 HARRISON AVENUE
BOSTON, MA 02119
AUGUST 27, 2013

MEETING NO. 2013-08

AGENDA

- I. Call to Order
 - A. Minutes of the Meeting
 - 1. Minutes of the July 16, 2013 Meeting
 - B. Executive Director's Report
 - C. Information Report
 - 1. Disbursement Ratification for the period July 9, 2013 through August 21, 2013
- II. General Management Issues
 - 1. July 2013 Capital Improvement Program Budget Variance Report
 - 2. July 2013 Revenue and Expense Analysis
 - 3. July 2013 Monthly Management Report
 - 4. Informational Report on Change Orders Granted July 1, 2013 through July 31, 2013



III. Proposals and Contracts

A. Engineering Department

1. Commission authorization requested to participate in a Boston Public Works Department contract that will provide for renovations of Central Park in East Boston. The estimated cost of the Commission's portion of the project is \$1,140,000.
2. Commission authorization requested to advertise for bids for Contract No. 13-309-002, Sewer and Drain Condition Monitoring in the City of Boston.
3. Commission authorization requested to advertise for bids for Contract No. 13-309-003, Roadway Restoration of Boston Water and Sewer Commission Excavations.
4. Commission authorization requested to advertise for Bids for Contract No. 13-309-004, Replacement of Tide gates in Charlestown, South Boston and South End.
5. Commission authorization requested to authorize the Executive Director/CFO to advertise for bids for Contract No. 11-309-006 for Drainage Works Improvements in Charlestown. The estimated cost of the project is \$225,000.00.
6. Commission authorization requested to advertise for bids for Contract No. 13-309-010 for Replacement of Existing Sewer Pipes in Beacon Hill. The estimated cost of this project is \$701,590.00.
7. Commission authorization requested to award Contract No.12-308-002, Replacement and Rehabilitation of Existing Water, Sewer and Drain Pipes to K & K Excavation Co., Inc. of Milton, MA, the lowest of six bidders, in the amount of \$2,732,164.50.
8. Commission authorization requested to award contract No. 12-309-002, Replacement and Installation of Water, Sewer, and Drain Pipes to Umbro and Sons, Boston, the lowest of eight bidder, in an amount of \$593,670.90.

**Boston Water and
Sewer Commission**



980 Harrison Avenue
Boston, MA 02119-2540
617-989-7000

B. Operations

1. Commission authorization requested to authorize the Executive Director/CFO and Treasurer to reject the award of Contract No.13-201-005 for carpet cleaning services to the apparent low bidder, All Time Service, Inc., of Jamaica Plain, Massachusetts, on the ground that their bid in non-responsive and award Contract No. 13-201-005 for carpet Hexatrac of Boston, Inc., of Woburn, Massachusetts, the next lowest eligible and responsive bidder in an amount not-to-exceed \$44,700.00. The contract would be effective for the three-year period commencing August 2013 through July 2016.
2. Commission authorization requested to authorize the Executive Director/ CFO & Treasurer to solicit proposals for a three (3) year vending machine services contract at the Boston Water and Sewer Commission.

C. Administration

D. Finance

E. Planning and Development

1. Commission authorization requested to authorize the Executive Director/CFO & Treasurer to award Contract No. 13-103-007 for the purchase of Small Residential Water Meters to Neptune Technologies Group, Inc. of Tallassee, Alabama, the lowest responsive bidder in an amount of \$68,375.00.



2. Commission authorization requested to authorize the Executive Director/CFO & Treasurer to waive public advertisement and award a sole source contract for the purchase of Large Diameter Meter Parts to Neptune Technology Group, Inc. in an amount of \$65,000.00.
3. Commission authorization requested to authorize the Executive Director/CFO & Treasurer to award contract No. 13-103-008 for the purchase of Large Water Meters to Neptune Technologies Group, Inc. of Tallassee, Alabama, the lowest responsive bidder in an amount of \$56,494.00.
4. Commission authorization requested to authorize the Executive Director/CFO & Treasurer to award Contract No. 13-103-009 for the purchase of Fire Flow Water Meters to Neptune Technologies Group, Inc. of Tallassee, Alabama, the lowest responsive bidder in an amount of \$25,558.00.

F. Miscellaneous

IV. Personnel Actions

A. New Hires Report

IV. Legal

A. Litigation

B. Hearings

VI. Other Business