

**Boston Water and  
Sewer Commission**

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



MEETING OF THE  
BOSTON WATER AND SEWER COMMISSION  
980 HARRISON AVENUE  
BOSTON, MA 02119  
October 21, 2013

MEETING NO. 2013-10

AGENDA

- I. Call to Order
  - A. Minutes of Meetings
    - 1. Minutes of the September 23, 2013 Meeting
  - B. Executive Director's Report
  - C. Information Report
    - 1. Disbursement Ratification for the period September 24, 2013 through October 21, 2013
- II. General Management Issues
  - 1. September 2013 Capital Improvement Program Budget Variance Report
  - 2. September 2013 Revenue and Expense Analysis
  - 3. September 2013 Monthly Management Report

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### III. Proposals and Contracts

#### A. Engineering Department

1. Commission authorization requested for additional funding for Contract No. 11-309-007 for further drainage works improvements in the Contract 4 section of the Reserved Channel Sewer Separation Project in South Boston under the MWRA's CSO Plan and authorization for additional funding for associated police details as an administrative cost under Contract No. 11-309-07P. The estimated total cost of the additional drainage works improvements is \$875,000.00 and the associated police details is \$50,000.00.
2. Commission authorization requested to authorize the Executive Director/CFO to award Contract No. 13-309-002, Sewer and Drain Condition Monitoring in the City of Boston, to National Water Main Cleaning of Canton, MA, the lowest of two bidders, in the amount of \$487,158.05.
3. Commission authorization requested to authorize the Executive Director/CFO to award Contract No. 13-309-003, Roadway Restoration of Boston Water and Sewer Commission Excavation to Mario Susi & Son, Inc., the lowest of three bidders, in the amount of \$3,716,538.60.
4. Commission authorization requested to authorize the Executive Director/CFO to award Contract No. 11-309-006 for Drainage Works Improvements in Charlestown to Albanese D & S of Dracut, MA, the lowest of five bidders in the amount of \$372,853.95.

#### B. Operations

1. Commission authorization requested to authorize the Executive Director/CFO & Treasurer to award Contract No. 14-201-004, "Disposal of Waste Sewer Cleanings", to Charter Environmental of Wilmington, Massachusetts, the lowest responsive bidder of two (2) bidders, in the amount not-to-exceed \$251,069.00.
2. Commission authorization requested to authorize the Executive Director/CFO to award Contract No. 14-303-002, "Emergency Repairs to Sewers and Drains", to C. Naughton Corp. of Weymouth, Massachusetts, the lowest responsive bidder of three (3) bidders, in an amount not-to-exceed \$821,103.10.



3. Commission authorization requested to authorize the Executive Director/CFO to award Contract No. 14-303-003, "Paving of Water and Sewer Excavations", to Giugliano Construction of Everett, Massachusetts, the lowest responsive bidder of two (2) bidders, in an amount not-to-exceed \$624,115.00.
4. Commission authorization requested to authorize the Executive Director/CFO to award Contract No. 14-303-004, "Reconstruction of Sewerage Works", to Unified Contracting, Inc. of Melrose, Massachusetts, the lowest responsive bidder of three (3) bidders, In an amount not-to-exceed \$603,697.00.
5. Commission authorization requested to authorize the Executive Director/CFO and Treasurer to award Contract 14-303-006, "Disposal /Reuse of waste Trench Excavate", to Fed corporation of Dedham, Massachusetts, the lowest responsive bidder of four (4) bidders, in the amount not-to-exceed \$94,860.00.

C. Administration

D. Finance

E. Planning and Development

F. Miscellaneous

IV. Personnel Actions

V. Legal

VI. Other Business



## VII. Executive Session

### 1. Minutes

Approval of the Minutes of the Monday September 23, 2013 Meeting

### 2. Litigation

Revoli Construction Company, Inc.

### 3. Other

September 2013 Consent Decree Compliance Update