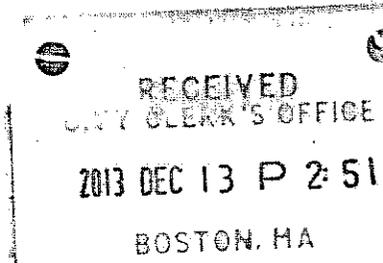


**Boston Water and
Sewer Commission**

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



MEETING OF THE
BOSTON WATER AND SEWER COMMISSION
980 HARRISON AVENUE
BOSTON, MA 02119
DECEMBER 19, 2013

MEETING NO. 2013-12

AGENDA

I. Call to Order

A. Minutes of Meetings

1. Minutes of the November 25, 2013

B. Executive Director's Report

C. Information Report

1. Ratification of Disbursements for the
period November 21, 2013 – December 10, 2013

II. General Management Issues

1. November 2013 Capital Improvement Program Budget Variance Report
2. November 2013 Revenue and Expense Analysis
3. November 2013 Monthly Management Report
4. Informational Report on Change Orders Granted November 1 through November 30, 2013



III. Proposals and Contracts

A. Engineering Department

1. Commission authorization requested to approve additional funds in the amount of \$971,529.35 for BWSC Contract 09-309-010, Installation of New Storm Drains and Water Mains in South Boston 078, 079, and 087 CSO Areas, as part of the Reserved Channel Sewer Separation Project. The additional funds are requested to cover the cost of several change orders to date and item overruns. This amendment will increase the total contract amount by 8.92% to a new contact value of \$11,851,530.15.
2. Commission authorization requested to award Contract 13-309-004, replacement of tidegates in Charlestown, South Boston, and South End to D'Allessandro Corporation of Avon, MA, the lowest of six bidders, in the amount of \$145,549.00.
3. Commission authorization requested to award Contract No. 12-308-005, Replacement and Rehabilitation of Water Mains, Storm Drains and Sewer Pipes to Umbro and Sons Construction of Boston, MA, the lowest of five bidders, in the amount of \$2,847,662.95.
4. Commission authorization requested to authorize the Executive Director/CFO to amend contract 11-206-009 for the Citywide Illegal Connection Investigation Program, Phase 3. The amendment will increase the total contract amount by \$431,200 for a contract ceiling not to exceed \$2,510,847.00 million. This represents a 21 percent increase in the contract price.
5. Commission authorization requested to advertise for bids Contract 13-309-008, Replacement of Water Mains and Replacement and Rehabilitation of Sewers and Storm Drains in City Proper.
6. Commission authorization requested to advertise for bids Contract 13-308-006, Replacement of Water Mains and Replacement and Rehabilitation of Sewers in Dorchester, Roxbury and South Boston.



B. Operations

1. Commission authorization requested to authorize the Executive Director/CFO & Treasurer to advertise bids for a 2014 annual contract for television inspection services for the Commission's water, sewerage, and drainage infrastructure.
2. Commission authorization requested to authorize the extension of Contract No. 13-303-001 Emergency Repairs to Water Services with Metro Equipment Corporation of Braintree, Massachusetts for three (3) months through March 31, 2014. Contract No. 13-303-001 would be amended by 100,000 for a new contract amount of \$792,988.28. This represents an increase of approximately 14% over the original amount of \$692,988.28 for Contract No. 13-303-001.
3. Commission authorization requested to authorize the extension of Contract 13-303-008, Citywide Catch Basin Cleaning with Rapid Flow Incorporated for two (2) months through February 28, 2014. Contract No. 13-303-008 would be amended by \$74,000 for a new contract amount of \$517,154.80. This represents an increase of approximately 17% over the current contact amount of \$443,154.80.
4. Commission authorization requested to authorize the Executive Director to award Contract No. 14-103-001, for the purchase of processed gravel to Mario Susi & Son, Inc./Susi Brothers, LLP.
5. Commission authorization requested to authorize the Executive Director to award Contract No. 14-103-003, for the purchase of cold patch liquid asphalt blend, to T.L. Edwards, Inc. of Avon, Massachusetts, the lowest responsive bidder of three (3) bidders, in an amount not-to-exceed \$89,512.50.
6. Commission authorization requested to re-advertisement of Contract No. 14-303-001, Emergency Repairs to Water Services in the City of Boston.
7. Commission authorization requested to reject all bids for Catch Basin Cleaning Contracts 14-303-08A and 14-303-8B and authorize the Executive Director/CFO to re-advertise the contracts for bid.



8. Commission authorization requested to award Contract No. 14-303-010, Reconstruction of Sidewalks Citywide, to P.G. Construction, Inc. of Quincy, MA, the lowest responsive bidder of three (3) bidders, in an amount not-to exceed \$581,295.60.
9. Commission authorization requested to award Contract No. 14-303-011, Permanent Restoration of Street Excavations, to Lorusso Corporation, of Plainville, MA, the lowest responsive bidder of three (3) bidders, in an amount not-to-exceed \$877,774.00.

C. Administration

1. Commission authorization requested to authorize the Executive Director/CFO and Treasurer to utilize Massachusetts State Contract OFF33; Print, Copy and Mail Services to enter into an agreement with George H. Dean Company of Braintree, Massachusetts, Sir Speedy Printing of Boston, Standard Modern Printing of Brockton, Massachusetts and Sterling Printing of Stoneham, Massachusetts for commercial printing services of Commission Publications in an amount not to exceed \$150,000.00.
2. Commission authorization requested to authorize the Executive Director/CFO to utilize the Massachusetts State Contract for temporary personnel services in an amount not to exceed \$60,000.00.
3. Commission authorization requested to reject all bids for contract No. 14-201-003, "Solid Waste Disposal Services", without penalty, on the grounds that it is in the best interest of the Commission under applicable law and the Contract Documents and authorize re-advertisement of the contract.
4. Commission authorization requested to authorize the Executive Director/CFO & Treasurer to utilize the Massachusetts State Contract No. ITT46, "Communication and Network Services", for the purchase of cellular telephone service and 2-way direct connect communication and equipment. The total amount of purchases under Contract No. ITT46 shall not exceed \$80,000.00 in 2014.



5. Commission authorization requested to authorize the Executive Director/CFO & Treasurer to utilize the 2014 Massachusetts State Contract for the purchase of office supplies, recycled paper and envelopes. The total amount of purchases under the Massachusetts State Contract shall not exceed \$75,000.00 in 2014.
6. Commission authorization requested to authorize the Executive Director/CFO & Treasurer to utilize the 2014 Massachusetts State Contract for the purchase of office furniture and accessories. The total amount of purchases under the Massachusetts State Contract will not exceed \$30,000.00 in 2014.
7. Commission authorization requested to authorize the Executive Director/CFO & Treasurer to waive public advertisement and award contracts for natural gas, electricity and water/sewer utility services in 2014. Contracts would be awarded as follows: National Grid (natural gas), \$240,000.00; NSTAR (electrical delivery services), \$400,000.00; HESS Corporation (electrical generation/supply services), \$360,000.00; and the Boston Water and Sewer Commission (water/sewer services), \$75,000.00. The total amount of the contracts for utility services in 2014 is \$1,075,000.00.

D. Finance

1. Commission authorization requested to adopt the Proposed 2014-2016 Capital Improvement Program ("CIP").

E. Planning and Development

1. Commission authorization requested to purchase telecommunication services from Paetec Communications, Inc. in an amount not to exceed \$36,000 for the period from January 1, 2014 to December 31, 2014. These services will be purchased under Commonwealth of Massachusetts contract #ITT46.



2. Commission authorization requested to award a contract in an amount not to exceed \$65,000 to Oracle Corporation for annual maintenance and technical support services on the Commission's Oracle Relational Database Management Systems and related software for the Period January 1, 2014 to December 31, 2014. These services will be purchased under the Commonwealth of Massachusetts contract #ITS19.
3. Commission authorization requested to purchase wireless, telecommunication, radio and internet services from Verizon Wireless/Verizon New England, Inc. in an amount not to exceed \$180,300 for the period January 1, 2014 to December 31, 2014. These services will be purchased under Commonwealth of Massachusetts contract #ITT46.
4. Commission authorization requested to award a contract not to exceed \$95,000 to IntraSystems, Inc. to upgrade the Commission's Citrix Xen App Environment. These services and products will be purchased under the Commonwealth of Massachusetts contract #ITC10DESIGNATED.
5. Commission authorization requested to award a contract not to exceed \$130,000 to Oracle Corporation for maintenance and technical support on the Commission's Human Resource/Financial Management System for the period January 1, 2014 to December 31, 2014. Maintenance and technical support services will be purchased under State Contract #ITS19.
6. Commission authorization requested to award a contract in an amount not to exceed \$25,000 to Radio Satellite Integrators, Inc. for annual maintenance and technical support services on the Commission's Automatic Vehicle Location System for the period January 1, 2014 to December 31, 2014. Authorization is also requested to waive the advertisement requirement as described in Article III, Section O, Sub-Section 2 of the Commission's Policy on Procurement.



F. Miscellaneous

IV. Personnel Actions

V. Legal

VI. Other Business

VII. Executive Session

1. Minutes

Approval of the Minutes of the Monday, November 25, 2013
Meeting

2. Other

December 2013 Consent Decree Compliance Update