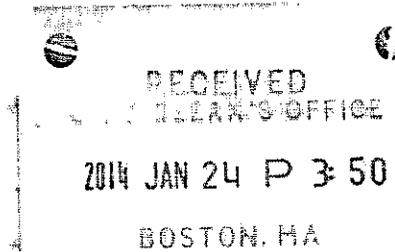


**Boston Water and
Sewer Commission**

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



MEETING OF THE
BOSTON WATER AND SEWER COMMISSION
980 HARRISON AVENUE
BOSTON, MA 02119
JANUARY 29, 2014

MEETING NO. 2014-01

AGENDA

I. Call to Order

A. Minutes of Meetings

1. Minutes of the December 19, 2013 Meeting

B. Executive Director's Report

C. Information Report

1. Ratification of Disbursements for the period December 11, 2013 – January 23, 2014
2. Informational Report: Change Orders Granted December 1 through December 31, 2013
3. Informational Report: Affirmative Action Plan Fourth Quarter Report for the period October 1 Through December 31, 2013

II. General Management Issues

1. December 2013 Capital Improvement Program Budget Variance Report
2. December 2013 Monthly Management Report



III. Proposals and Contracts

A. Engineering Department

1. Commission authorization requested to authorize the Executive Director/CFO to amend Contract No. 11-206-004 for additional funding to support Amendment #4 as part of the Wastewater and Storm Drainage Facilities Plan Project. The total estimated cost of the amendment is \$176,245.00 and the amendment will increase the contract price to \$6,173,704.00
2. Commission authorization requested to award Contract No. 13-309-011 for the disconnection of downspouts in the Contract 6 Area of Reserved Channel in South Boston under the MWRA's CSO Plan to C. Naughton Corporation of Weymouth, MA, the lowest of four bidders, in the amount of \$661,442.00.
The award of this Contact is contingent on the approval of the MWRA.

B. Operations

1. Commission authorization requested to authorize the Executive Director/CFO to utilize Massachusetts State Contract FAC 76 for the purchase of industrial, commercial and safety equipment and supplies. The total amount of purchases under Contract FAC 76 in 2014 shall not exceed \$180,000.00.
2. Commission authorization requested to authorize the Executive Director/CFO & Treasurer to advertise bids for a 2014 contract for pipeline cleaning and television inspection services for the Commission's Capacity Management Operations and Maintenance (CMOM) Program.



3. Commission authorization requested to authorize the Executive Director/CFO to utilize Massachusetts State Contract CLT07 for the purchase of work clothing. The total amount of purchases under Contract CLT07 in 2014 shall not exceed \$75,000.00.
4. Commission authorization requested to award Contract No. 14-303-07B, "Dispose/Reuse of Waste Catch Basin Cleanings", to Solid Waste Solutions of Northfield, Massachusetts, the lowest responsive bidder of two (2) Bidders, in the amount of \$572,700.00.
5. Commission authorization requested to award Contract No. 14-303-01A. "Emergency Repairs to Water Services", to Unified Contracting, Inc. of Melrose, Massachusetts, the lowest responsive bidder of three (3) bidders, in an amount not to exceed \$460,186.82.
6. Commission authorization requested to award Contract No. 14-303-009, "Cleaning and Television Inspection of Sewers and Storm Drains", to National Water Main Cleaning Company of Canton, MA, the only responsive bidder, in an amount not to exceed \$435,154.20.

C. Administration

1. Commission authorization requested to authorize appropriate Staff to negotiate and the Executive Director/CFO & Treasurer to execute a multi-year contract with Vending Machine Companies of North Chelmsford, Massachusetts for vending machine services. The contract period would be February 1, 2014 through December 31, 2016.
2. Commission authorization requested to authorize the Executive Director to award Contract No. 13-201-011 for furnishing and installation of carpet tile to Santangelo Flooring of Dorchester, Massachusetts, the lowest responsive bidder of four (4) bidders, in an amount not to exceed \$74,757.90.



D. Finance

E. Planning and Development

F. Miscellaneous

1. Commission authorization requested to authorize the Executive Director/CFO to utilize New England Water Works Association (NEWWA) to provide personnel training in 2014 for an amount, not to exceed seventy thousand dollars (\$70,000.00).

IV. Personnel Actions

A. New Hires Report

V. Legal

A. Litigation

B. Hearings

VI. Other Business

VII. Executive Session

1. Minutes

Approval of the Minutes of the Thursday, December 19, 2013 Meeting.

2. Other

- January 2014 Consent Decree Compliance Update
- Policy Matters