

**Boston Water and
Sewer Commission**

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MEETING OF THE
BOSTON WATER AND SEWER COMMISSION
980 HARRISON AVENUE
BOSTON, MA 02119
MARCH 28, 2014
MEETING NO. 2014-03

AGENDA

I. Call to Order

A. Minutes of Meetings

1. Minutes of the February 24, 2014 Meeting.

B. Executive Director's Report

C. Information Report

1. Ratification of Disbursements for the period
February 15, 2014 through March 19, 2014
2. Information Only: Fourth Quarter Affirmative Action
Report

II. General Management Issues

1. February 2014 Capital Improvement Program Budget
Variance Report
2. February 2014 Monthly Management Report
3. February 2014 Revenue & Expense Analysis



III. Proposals and Contracts

A Engineering Department

1. Commission authorization requested to reissue an advertisement for Request for Proposals (RFP) for Design Services for Ridgeway Lane, Beacon Hill.
2. Commission authorization requested to authorize the advertisement of a Request for Proposals for a three-year professional services contract for Engineering Design Service.
3. Commission authorization requested to advertise for bids for Contract No. 14-309-007 for Separation of Sanitary House Laterals Connected to Storm Drains, City Wide.
4. Commission authorization requested to advertise for bids for Contract No. 13-309-001 for the Cleaning, Replacement and Rehabilitation of Sewer and Drain Pipes in Allston/Brighton, City Proper, Dorchester, Hyde Park, Mattapan, and South End. The estimated cost of this project is \$1,089,081.00
5. Commission authorization requested to advertise for bids for Contract No. 13-308-001, Replacement and Rehabilitation of Water Mains and Sewer Pipes in City Proper.
6. Commission authorization requested to approve additional funds in the amount of \$395,846.20 for BWSC Contract No. 11-308-001. The additional funds are requested to cover the cost of payment item overruns and change orders. The original contract value is \$2,758,377.10. This additional funding request will increase the contract value by 14% to a new contract value of \$3,154,223.30.

B. Operations

1. Commission authorization requested to reject, without penalty, the award of Contract No. 14-303-005, "Non-Destructive Excavation for Water Services" to any bidder, on the grounds that it is in the best interest of the Commission to do so.



C. Administration

1. Commission authorization requested to authorize the Executive Director/CFO & Treasurer to award Contract No. 14-201-005, "Interior Painting for Commission Facilities", to Fox Painting of Arlington, Massachusetts, the lowest responsive and responsible bidder of five (5) bidders, in an amount not-to-exceed \$30,000.00.
2. Commission authorization requested to authorize the Executive Director/CFO & Treasurer to advertise a Request for Proposals for food services for a three-year period at the Commission's Headquarters Building. The term of the contract for food services would be January 1, 2015 through December 31, 2017. The estimated cost to provide food services at the Commission is \$90,000.00 annually for a total estimated amount of \$270,000.00 for the three-year contract term.

D. Finance

E. Planning and Development

1. Commission authorization requesting permission to publicly advertise and solicit proposals from qualified firms to provide third party Worker's Compensation Claims Administration Services for a three (3) year period beginning July 1, 2014 with the option to renew the contract for an additional (2) two year period effective July 1, 2017.

F. Miscellaneous

IV. Personnel Actions

A. 1. New Hire List



V. Legal

A. Litigation

B. Hearings

VI. Other Business

VII. Executive Session

1. Minutes

Approval of the Minutes of the Monday, February 24, 2014
Minutes.

2. Other

March 2014 Consent Decree Compliance Update