

**Boston Water and
Sewer Commission**

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MEETING OF THE
BOSTON WATER AND SEWER COMMISSION
980 HARRISON AVENUE
BOSTON, MA 02119
APRIL 29, 2014
MEETING NO. 2014-04

AGENDA

I. Call to Order

A. Minutes of Meetings

1. Minutes of March 28, 2014 Meeting

B. Executive Director's Report

C. Information Report

1. Disbursement Ratification for the period March 20,
Through April 25, 2014

II. General Management Issue

1. March 2014 Capital Improvement Program Budget
Variance Report

2. March 2014 Revenue and Expense Analysis

3. March 2014 Monthly Management Report

4. Report on Change Orders granted March 1 –
March 31, 2014



III. Proposals and Contracts

A. Engineering Department

1. Commission authorization requested to award Contract No. 14-309-009, Sewer and Drain Condition Monitoring in the City of Boston, to BSI Engineering, Inc. of Boston, MA, the lowest of two bidders, in the amount of \$1,198,634.25.
2. Commission authorization requested to approve additional funds in the amount of \$1,776,888.52 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 original contract amount is \$10,888,000.80. Amendment #1 authorized additional funds in the amount of \$971,529.35. This amendment is for additional funds to cover the cost of several change orders to date and additional work. These amendments will increase the total contract amount by 25.24% to a new contract value of \$13,636,418.67.
3. Commission authorization requested to approve additional funds in the amount of \$1,784,413.21 for BWSC Contract 11-309-007, Installation of New Storm Drains, Sanitary Sewers and Water Mains in South Boston, 076, 078 and 079 CSO Areas, as part of the Reserved Channel Sewer Separation Project. The original contract amount is \$9,125,777.45. Amendment #1 authorized additional storm drain work in the amount of \$875,000.00. The additional funds are requested to cover the cost of several change orders to date and additional work. These amendments will increase the total contract amount by 29.14% to a new contract value of \$11,785,190.66.
4. Commission authorization requested to advertise for bids for Contract No. 12-308-007, Water Main Replacement and Sewer Replacement and Rehabilitation in Dorchester and Mattapan.



5. Commission authorization requested to advertise for bids for Contract No. 13-308-002 for the Replacement and Rehabilitation of Water, Sewer and Drain Pipes in Allston/Brighton, Hyde Park, and West Roxbury. The estimated cost of this project is \$2,988,742.40.

B. Operations

1. Commission authorization requested to authorize the Executive Director to advertise a Request for Proposals for a professional services contract to maintain a citywide unidirectional water main flushing program. The annual costs for these services are estimated to be \$250,000.

C. Administration

1. Commission authorization requested to rescind the award of Contract No. 14-201-03A for solid waste disposal services to the apparent low bidder, DBI Waste Systems of Everett, Massachusetts, on the grounds the company is not Responsible within the meaning of the public bid laws and award Contract No. 14-201-03A to Republic Services of Revere, Massachusetts, the next lowest eligible and responsive bidder, in an amount not-to-exceed \$50,698.13. The contract period would be May 1, 2014 through December 31, 2016.
2. Commission authorization requested to authorize the Executive Director/CFO & Treasurer to advertise a three-year contract for preventive maintenance and repair services for the elevator systems at the cost of the three-year contract is estimated to be \$65,000.00. The contract period would be January 1, 2015 through December 31, 2017.



3. Commission authorization requested to authorize the Executive Director/CFO & Treasurer to advertise a contract for janitorial building services at the Commission's Headquarters Building, 980 Harrison Avenue and Material Handling Facility, 180-220 Alford Street. The contract period would be July 1, 2014 through December 31, 2015. The cost for janitorial building services contract is estimated to be \$320,000.00.

D. Finance

E. Planning and Development

F. Miscellaneous

IV. Personnel Actions

V. Legal

A. Litigation

B. Hearings

VI. Other Business

VII. Executive Session

1. Approval of the Minutes of the Friday, March 28, 2014 Minutes.
2. Other

April 2014 Consent Decree Compliance Update