

**Boston Water and
Sewer Commission**

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MEETING OF THE
BOSTON WATER AND SEWER COMMISSION
980 HARRISON AVENUE
BOSTON, MA 02119
MAY 29, 2014
MEETING NO. 2014-05

AGENDA

I. Call to Order

A. Minutes of Meetings

1. Minutes of April 29, 2014 Meeting

B. Executive Director's Report

C. Information Report

1. Disbursement Ratification for the period April 26, 2014
Through May 20, 2014

2. Report on Change Orders granted April 1-
April 30, 2014

3. Affirmative Action Plan: First Quarter Report for
The period January 1, 2014 through March 31, 2014

II. General Management Issue

1. April 2014 Capital Improvement Program Budget
Variance Report

2. April 2014 Revenue and Expense Analysis

3. April 2014 Monthly Management Report



III. Proposals and Contracts

A. Engineering Department

1. Commission authorization requested to authorize appropriate staff to negotiate and the Executive Director to execute Contract 14-206-002 with Fay Spofford & Thorndike for Engineering Services for Design of Sewer Separation in the Upper Roxbury Area for an amount not to exceed \$1,050,000.00 and to approve funding for police details associated with the project for an amount not to exceed \$30,000.00.
2. Commission authorization requested to authorize the appropriate Commission personnel to negotiate and the Executive Director to execute a contract with Fay, Spofford & Thorndike for Professional Engineering Services for Contract 14-206-001 for Ridgeway Lane. The total cost of the contract is not to exceed \$65,000.00.
3. Commission authorization requested to award Contract No. 14-309-007 for Separation of Sanitary House Laterals connected to Storm Drains to Aqua Line Utility Incorporated of East Bridgewater, MA, the lowest of three bidders, in the amount of \$1,232,383.63.
4. Commission authorization requested to advertise for bids for Contract No. 12-308-008, Replacement and Rehabilitation of Water Mains and Replacement of Sewer Pipes in Back Bay/Beacon Hill and City Proper.



5. Commission authorization requested to authorize the Executive Director/Chief Financial Officer to execute an amendment to the Memorandum of Understanding (MOU) and also execute an amendment to the Financial Assistance Agreement (FAA) between the Commission and the Massachusetts Water Resources Authority (MWRA) for Implementation of CSO Control Projects. Amendment No. 14 will increase the financial award amount by \$3,143,982.04 from \$289,451,416.24 to \$292,595,398.28 and revise the language of the MOU and FAA in regard to the total award amount and interest.

B. Operations

1. Commission authorization requested to authorize the Executive Director to advertise a Request for Proposals to Procure the services of a professional consulting firm to maintain the Commission's Safe Drinking Water Act – Total Coliform Rule Water Sampling Program from 2015 through 2017.

C. Administration

D. Finance

E. Planning and Development

F. Miscellaneous

1. Commission authorization requested to authorize permission to publicly advertise and solicit proposals from qualified firms to conduct a Pay and Classification Study for affiliated and non-affiliated positions at the Boston Water and Sewer Commission.



IV. Personnel Actions

1. New Hires Report

V. Legal

A. Litigation

B. Hearings

VI. Other Business

VII. Executive Session

1. Approval of the Thursday, April 29, 2014 Meeting Minutes

2. Other

May 2014 Consent Decree Compliance Update