

**Boston Water and  
Sewer Commission**

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BOSTON, MA



MEETING OF THE  
BOSTON WATER AND SEWER COMMISSION  
980 HARRISON AVENUE  
BOSTON, MA 02119  
JULY 29, 2014  
MEETING NO. 2014-07

AGENDA

- I. Call to Order
  - A. Minutes of Meetings
    1. Minutes of the June 30, 2014 Meeting
  - B. Executive Director's Report
  - C. Information Report
    1. Disbursement Ratification Schedules  
(A, B & D June 25, 2015 - July 22, 2014)
    2. For Information Only.  
The Construction Division oversees numerous construction projects. During construction unforeseen conditions may arise for various reasons. In some instances construction claims are filed by the contractors. The review of the claims is extensive and an annual report summarizing the prior year's change orders and a trend analysis is prepared. Within this report reasons for claims and ways to improve on minimizing preventable claims in the future are identified.



## II. General Management Issues

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

## III. Proposals and Contracts

### A. Engineering Department

1. Commission authorization requested to award Contract No. 12-308-007, Water Main Replacement and Sewer Replacement and Rehabilitation in Dorchester and Mattapan to K & K Excavation Company, Inc. of Milton, MA, the lowest of seven bidders, in the amount of \$4,644,953.24.
2. Commission authorization requested to authorize participation in the Water Research Foundation.
3. Commission authorization requested to authorize the Executive Director to advertise for bids the 2015 annual maintenance and emergency repair contracts for the Commission's water, sewerage, and drainage systems.

### B. Operations

1. Commission authorization requested to authorize the Executive Director to award Contract No. 14-103-010 for the purchase of Miscellaneous Lead Free Brass Fittings to Ti-Sales of Sudbury, Massachusetts, the lowest responsible and eligible bidder of three (3) bidders, in an amount not-to-exceed \$68,707.33.

C. Administration

1. Commission authorization requested to authorize the Executive Director/CFO & Treasurer to enter into an agreement with NSTAR and its subcontractor, AECOM, for energy conservation services (lighting) in an amount not-to-exceed \$61,104.08.

D. Finance

E. Planning and Development

F. Miscellaneous

IV. Personnel Actions

1. New Hires Report

V. Legal

A. Litigation

B. Hearings

VI. Other Business

VII. Executive Session

1. Minutes of the June 30, 2014 Meeting
2. Memorandum: July 1, 2014 Technical Meeting With EPA - Summary EPA/CLF v. BWSC Consent Decree Compliance
3. Information Only:  
July 2014 Consent Decree Compliance Update