

**Boston Water and
Sewer Commission**

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

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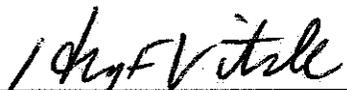
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BOSTON, MA



PUBLIC NOTICE

The Boston Water and Sewer Commission will hold a Regular Meeting on Thursday, December 18, 2014 at 10:00 AM in the Third Floor Board Room, Boston Water and Sewer Commission, 980 Harrison Avenue, Boston, Massachusetts 02119.



Henry F. Vitale
Executive Director/CFO & Treasurer

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MEETING OF THE ~~OF THE~~ BOSTON, MA
BOSTON WATER AND SEWER COMMISSION
980 HARRISON AVENUE
AGENDA

MEETING NO: 2014-12

- I. Call to Order
 - A. Minutes of Meeting
 - 1. Minutes of the November 7, 2014 Meeting
 - B. Executive Director's Report
 - C. Information Report
 - 1. Disbursement Ratification Schedules
(A, B, & D) October 25, 2014 through December 11, 2014
 - 2. Informational Report on Change Orders Granted October 1-
November 30, 2014
- II. General Management Issues
 - 1. October 2014 Capital Improvement Program Budget Variance Report.
 - 2. November 2014 Capital Improvement Program Budget Variance Report
 - 3. October 2014 Monthly Management Report.
 - 4. November 2014 Monthly Management Report.
 - 5. October 2014 Revenue and Expense Analysis
 - 6. November 2014 Revenue and Expense Analysis



III. Proposals and Contracts

A. Engineering Department

1. Commission authorize Ratification of the Actions of the Executive Director in Awarding By Voice-Vote Contract No. 15-303-001 for Emergency Repairs to Water Services, Citywide.
2. Commission authorize Ratification of the Actions of the Executive Director in Awarding By Voice-Vote, Contract No. 15-303-002, for Emergency Repairs to Sewers and Drains, Citywide.
3. Commission authorize Ratification of the Executive Director in Awarding By Voice-Vote, Contract No. 15-303-010, Catch Basin Cleaning I.
4. Commission authorize Ratification of the Actions of the Executive Director in Awarding By Voice-Vote, Contract No 15-303-011, Catch Basin Cleaning II.
5. Commission authorize Ratification of the Actions of the Executive Director in Awarding By Voice-Vote, Contract No. 14-309- 002, Sewer and Drain Condition Monitoring in the City of Boston.
6. Commission authorize Ratification of the Actions of the Executive Director in Awarding By Voice-Vote, Contract No. 15-303-004, Cleaning and Television Inspection of Sewers and Storm Drains.
7. Commission authorize Ratification of the Actions of the Executive Director in Awarding by Voice Vote, Contract No. 15-303-005 for Disposal/Reuse of Waste Trench Excavate.
8. Commission authorize Ratification of the Actions of the Executive Director in Awarding By Voice-Vote, Contract No. 15-303-006 for Disposal/Reuse of Waste Sewer Cleanings.
9. Commission authorize Ratification of the Actions of the Executive Director in Rejecting bids by Voice-Vote, for Contract No. 15-303-007, Disposal/Reuse of Catch Basin Cleanings.



10. Commission authorization requested to Amend the Commission's Memorandum of Understanding and Financial Assistance Agreement with the Massachusetts Water Resources Authority under the MWRA's CSO Plan.
11. Commission authorization requested to Amend the Contract for the Citywide Illegal Connection Investigation Program, Phase 3.
12. Commission authorization requested to Solicit Proposals to Provide Design and Construction Oversight Services for the Construction of Green Storm water Infrastructure at Five Boston Public Schools.
13. Commission authorization requested to Negotiate and Execute a Contract with BSI Engineering, Inc. for Professional Subsurface Investigation Services for 2015-2017.
14. Commission authorization requested to Award Contract No. 15-303-003, Reconstruction of Drainage and Sewerage Works.
15. Commission authorization requested to Award Contract No. 15-303-008, Restoration of Water and Sewer Pavement Excavations.
16. Commission authorization requested to Award Contract No. 15-303-009, Restoration of Water and Sewer Sidewalk Excavations Citywide.
17. Commission authorization requested to Advertise for Bids for Contract No. 14-308-002, Replacement of Water Mains, Sewer and Drain Pipes and Sewer Rehabilitation in Dorchester, Jamaica Plain, Roxbury, and South End.
18. Commission authorization requested to enter into Agreement with Boston Redevelopment Authority to Provide Design Services for the Construction Green Stormwater Infrastructure at City Hall Plaza.
19. Commission authorization requested to Advertise for Bids for Contract No. 13-308-005, Replacement and Rehabilitation of Water Mains, Drain and Sewer Pipes in Jamaica Plain, Roslindale, Roxbury and South Boston.

B. Operations

1. Commission authorization requested to Waive Public Advertisement and Award Sole Source Contracts for Fleet Specialized Parts and Services in 2015.



2. Commission authorization requested to utilize the current approved Commonwealth of Massachusetts State Contract for Motorized Vehicle Parts Re-refined Motor Oil, Remanufactured Antifreeze and other Lubricants in 2015.
3. Commission authorization requested to utilize the current approved Commonwealth of Massachusetts State Contract for Industrial, Commercial and Safety Equipment and Supplies.
4. Commission authorization requested to utilize the current approved Commonwealth of Massachusetts State Contract for the Purchase of Unleaded Gasoline and Biodiesel Fuel (B5) in 2015.
5. Commission authorization requested to Purchase One (1) new towable Generator for Emergency Back-up Power for the BWSC Satellite Pump Stations.
6. Commission authorization requested to utilize the current approved Commonwealth of Massachusetts State Contract for Tires & Tubes, New & Retread in 2015.
7. Commission authorization requested to Advertise Two Contracts for Inspection of Sewers and Storm Drains under the CMOM Program.
8. Commission authorization requested to utilize the current approved Commonwealth of Massachusetts State Contract for Miscellaneous Clothing, Footwear and Accessories.
9. Commission authorization request the Executive Director to award Contract No. 15-103-001 for the purchase of processed gravel to Northgate Recycling, Inc. of Revere, Massachusetts, the lowest responsive bidder of six (6) bidders in an amount not to exceed 47,000.00.
10. Commission authorization requested permission to Award Contract No. 15-103-003 for the Purchase of Cold Patch Liquid Asphalt Blend.



11. Commission authorization requested to execute with the Massachusetts Water Resources Authority two one year extensions with Woodard & Curran to Operate, maintain and manage the Commission's manned storm water/wastewater pumping station, Union Park Pumping Station, and nine Unmanned pumping stations and the Massachusetts Water Resources Authority Combined Sewer Overflow/Detention Treatment Facility for an amount not to Exceed \$1,380,080.00 for each of years 4 and 5 for a total value \$2,760,160.00.

C. Administration

1. Commission authorization requested to Award Contract No. 15-201-002, "Fire Alarm and Sprinkler Systems Maintenance and Repair Services".
2. Commission authorization requested to Utilize 2015 Massachusetts State Contract for Office Supplies, Recycled Paper and Envelopes.
3. Commission authorization requested to Waive Public Advertisement and Award Contracts for Natural Gas, Electrical and Water/Sewer Utility Services in 2015.
4. Commission authorization requested to Utilize the United States Postal Service in 2015.
5. Commission authorization requested to Utilize 2015 Massachusetts State Contract for Office Furniture and Accessories.
6. Commission authorization requested to Negotiate and Execute a Contract for Professional Engineering Services for Facility Repairs at the Commission's Material Handling Facility.
7. Commission authorization requested to Extend Security Services Agreement with the City of Boston's Property and Construction Management Department - Boston Municipal Protection Services and Negotiate and Execute a New Three (3) Security Services Agreement.
8. Commission authorization requested to Award a contract to Oracle Corporation for annual maintenance and technical support services.
9. Commission authorization requested to Award a sole source contract to RSI for Automatic vehicle Location system maintenance and technical Support.



10. Commission authorization requested to award a contract to Paetec Telecommunication Services.
11. Commission authorization requested for Peoplesoft Maintenance and Technical Support.
12. Commission authorization requested to award a contract to implement Varonis Data Governance Suite.
13. Commission authorization requested to utilize Massachusetts State Contract Printing services for Commission Publications.

D. Finance

1. Commission authorization requested to award Contract 15-105-001 for the purchase of Customer Billing and Return Envelopes to Bay State Envelope located in Mansfield, MA
2. Proposed 2015-2017 Capital Improvement Program.
3. Commission authorization requested to adopt the Proposed 2015 Rate Schedule as outlined in attachment A, which will be effective January 1, 2015 Current Expense Budget (CEB) as outlined in attachment B.
4. Commission authorization requested for approval and adoption of the Boston Water and Sewer Commission other Post-Employment benefits ("OPED") Trust, Trust Agreement.

E. Planning and Development

F. Miscellaneous

IV. Personnel Actions

1. New Hires Report

V. Legal

- A. Litigations
- B. Contracts
- C. Hearing



VI. Other Business

VII. Executive Session

1. Minutes of the November 7, 2014 Meeting
2. Information Only: December 2014 Consent Decree Compliance Update
3. Ratification of the Memorandum of Agreement (“MOA”) with SEIU,
Local 888