

BOSTON WATER AND SEWER COMMISSION

REGULAR MEETING

Friday, May 18, 2018

I. CALL TO ORDER

A Regular Meeting of the Boston Water and Sewer Commission was called to order at 9:00 A.M. on Friday, May 18, 2018, at the office of the Commission, 980 Harrison Avenue, Boston, Massachusetts.

Present at the meeting were Commissioner Michael J. Woodall, Commissioner Cathleen Douglas Stone, and Commissioner Muhammad Ali-Salaam constituting a quorum for the transaction of business; Messrs. Canavan, Dayib, Dwyer, Hunt, Piacenza, Porras, Sullivan, Vitale, and Ms. Mahoney of the Commission Staff. Commissioner Woodall acted as Chairman and Mr. Vitale acted as Secretary.

Mr. Vitale recognized the beginning of the celebration of Ramadan. Mr. Vitale also informed the Commissioners of the Commission's receipt of the J.D. Power Award for the highest ranking in customer satisfaction in the Northeast in the 2018 water utility residential customer satisfaction study; and the Commission's receipt of two awards from the MassDEP: one for Outstanding Performance in 2017 for drinking water and the second for the Systems Taking Action to Reduce Lead (STAR L). The STAR L award acknowledges BWSC's collaboration with Boston Public Schools, and their efforts within the community to protect children from the dangers of lead.

Administration

Approval of Minutes

Consideration was given to a draft of the Minutes of the Regular Meeting of the Commission held on Monday, April 30, 2018. Upon Motion duly made by Chairman Woodall and seconded by Commissioner Stone, Chairman Woodall voted yea, Commissioner Stone voted yea, and Commissioner Muhammad Ali-Salaam voted yea.

RESOLVED: That the Minutes of the Regular Meeting of the Commission held on Monday, April 30, 2018, be, and they hereby are, approved.

Information Reports

1. Disbursement Ratification (Schedules A, B & D)

Ratification of Disbursements for April 21, 2018 through May 10, 2018. Upon Motion duly made by Chairman Woodall and seconded by Commissioner Stone, Chairman Woodall voted yea, Commissioner Stone voted yea, and Commissioner Muhammad Ali-Salaam voted yea.

RESOLVED: That the actions of those persons authorized by the Commission to execute checks for a total of \$214,493.50 are ratified and approved.

2. April 2018 Change Orders Report.

II. GENERAL MANAGEMENT ISSUES

1. April 2018 Capital Improvement Program Budget Report.
2. April 2018 Monthly Management Report.
3. April 2018 Revenue and Expenses Report.

III. PROPOSALS AND CONTRACTS

Engineering

1. For Information Only: Project Performance Tracking and Reporting.

2. Authorization to Advertise a Request for Proposals to conduct a Sewer System Evaluation Survey (SSES) of the area tributary to the Roslindale Interceptor. Upon Motion duly made by Chairman Woodall and seconded by Commissioner Stone, Chairman Woodall voted yea, Commissioner Stone voted yea, and Commissioner Muhammad Ali-Salaam voted yea.

RESOLVED: That the Commission is authorized to Advertise a Request for Proposals to conduct a SSES of the area tributary to the Roslindale Interceptor.

3. Authorization to Award Contract No. 16-308-006 for Replacement and Rehabilitation of Water Mains, Storm Drains, and Sewers in Back Bay/Beacon Hill, Fenway/Kenmore and Allston/Brighton. Upon Motion duly made by Chairman Woodall and seconded by Commissioner Stone, Chairman Woodall voted yea, Commissioner Stone voted yea, and Commissioner Muhammad Ali-Salaam voted yea.

RESOLVED: That the Commission Award Contract No. 16-308-006 to Umbro and Sons, in an amount not to exceed \$3,274,730.45; and the Executive Director is authorized to execute the necessary contract documents.

4. Authorization to Award Contract No. 16-309-005 for Replacement and Rehabilitation of Sewers, Replacement of Water Mains, and the Installation of New Storm Drains in East Boston, Separation Phase I. Upon Motion duly made by Chairman Woodall and seconded by Commissioner Stone, Chairman Woodall voted yea, Commissioner Stone voted yea, and Commissioner Muhammad Ali-Salaam voted yea.

RESOLVED: That the Commission Award Contract No. 16-309-005 to Albanese D & S Inc., in an amount not to exceed \$4,767,109.03; and the Executive Director is authorized to execute the necessary contract documents.

5. Authorization to Advertise for Bids for Contract No. 17-309-005 for Sewer, Drain and Water Works Improvements in East Boston – East Boston Sewer Separation Phase 2. Upon Motion duly made by Chairman Woodall and seconded by Commissioner Stone, Chairman Woodall voted yea, Commissioner Stone voted yea, and Commissioner Muhammad Ali-Salaam voted yea.

RESOLVED: That the Commission is authorized to Advertise for Bids for Contract No. 17-309-005 for Sewer, Drain and Water Works Improvements in East Boston – Sewer Separation Phase 2.

6. Authorization to Award Contract No. 17-401-003 for Green Infrastructure Improvements at three Boston Public Schools. Upon Motion duly made by Chairman Woodall and seconded by Commissioner Stone, Chairman Woodall voted yea, Commissioner Stone voted yea, and Commissioner Muhammad Ali-Salaam voted yea.

RESOLVED: That the Commission Award Contract No. 17-401-003 to D'Allessandro Corp., in an amount not to exceed \$681,339.72; and the Executive Director is authorized to execute the necessary contract documents.

7. Authorization to Negotiate and Execute Contract No. 18-206-001 to develop an Inundation Model. Upon Motion duly made by Chairman Woodall and seconded by Commissioner Stone, Chairman Woodall voted yea, Commissioner Stone voted yea, and Commissioner Muhammad Ali-Salaam voted yea.

RESOLVED: That appropriate members of Staff are authorized to negotiate a contract with Hazen and Sawyer in an amount not to exceed \$841,200.00; and the Executive Director is authorized to execute the necessary contract documents.

Administration

1. Authorization to Amend and Re-advertise a Request for Qualifications (RFQ) for Design Services for a Replacement Vehicle Wash System. Upon Motion duly made by Chairman Woodall and seconded by Commissioner Stone, Chairman Woodall voted yea, Commissioner Stone voted yea, and Commissioner Muhammad Ali-Salaam voted yea.

RESOLVED: That appropriate members of Staff are authorized to Amend and Re-advertise a RFQ for Design Services for a Replacement Vehicle Wash System.

Operations

1. Commission Ratification of the Actions of the Executive Director in Advertising a Request for Proposals by Voice-Vote, for a Web-Based Cloud Application for Asset Management with two years of support. Upon Motion duly made by Chairman Woodall and seconded by Commissioner Stone, Chairman Woodall voted yea, Commissioner Stone voted yea, and Commissioner Muhammad Ali-Salaam voted yea.

RESOLVED: That the actions of the Executive Director in Advertising a Request for Proposals by Voice-Vote, for a Web-Based Cloud Application for Asset Management are hereby ratified and approved.

V. EXECUTIVE SESSION

Mr. Vitale advised the Commissioners that since the only item on the agenda for Executive Session was approval of the Minutes of the Meeting held on April 30, 2018 the General Counsel suggested that the Commissioners not convene in Executive Session and that the minutes be approved at the next meeting.

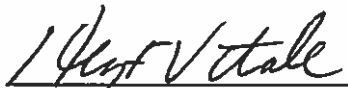
ADJOURNMENT

After further discussion, upon Motion duly made by Chairman Woodall and seconded by Commissioner Stone, Chairman Woodall voted yea, Commissioner Stone voted yea, and Commissioner Muhammad Ali-Salaam voted yea.

RESOLVED: To adjourn.

Adjourned, accordingly, at 9: 34 A.M.

Respectfully submitted,



Henry F. Vitale
Secretary