

**BOSTON WATER AND SEWER COMMISSION**  
**REGULAR MEETING**

Wednesday, January 25, 2023

**I. CALL TO ORDER**

A Regular Meeting of the Boston Water and Sewer Commission was called to order at 10:00 A.M. on Wednesday, January 25, 2023, at the office of the Commission, 980 Harrison Avenue, Boston, Massachusetts. Under the provisions of G.L. c. 30A, and per an Act Extending Certain State of Emergency Accommodations, which was signed into law by the Governor of Massachusetts or his designee on July 16, 2022, which suspends certain provisions of the open meeting law, this meeting was conducted remotely. The dial in and meeting identification were publicly noticed.

Present at the meeting were Commissioner Michael J. Woodall and Commissioner Thomas Keady a constituting a quorum for the transaction of business; Messrs. Canavan, Dayib, Hogle, Hunt, LaMarca, Petruzzello, Piacenza, Rossi, Sullivan, Van Dam, Vitale, and Ms. MA, Mahoney, McSweeney, and Theodat of the Commission Staff. Commissioner Woodall acted as Chairman and Mr. Vitale acted as Secretary. Also present were additional Commission employees and one member of the public.

Upon opening the meeting Mr. Vitale asked Chairman Woodall to give an overview of the format of the meeting. Chairman Woodall informed participants that the meeting was being held virtually and that at the conclusion of the open session the Board would be meeting in Executive Session and would not reconvene in open session following Executive Session.

**Administration**

**Approval of Minutes**

Consideration was given to a draft of the Minutes of the Regular Meeting of the Commission held on Tuesday, December 20, 2022. Upon Motion duly made by Chairman Woodall and seconded by Commissioner Keady, Chairman Woodall voted yea, and Commissioner Keady voted yea.

**RESOLVED:** That the Minutes of the Regular Meeting of the Commission held on Tuesday, December 20, 2022, be, and they hereby are, approved.

**Information Reports**

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

Ratification of Disbursements for the period of December 8, 2022, January 11, 2023. Upon Motion duly made by Chairman Woodall and seconded by Commissioner Keady, Chairman Woodall voted yea, and Commissioner Keady voted yea.

**RESOLVED:** That the actions of those persons authorized by the Commission to execute checks for a total of \$508,503.64 are ratified and approved.

2. Affirmative Action Plan: Fourth Quarter Report (October through December).

**II. GENERAL MANAGEMENT REPORTS**

1. December 2022 Capital Improvement Program Budget Variance Report.
2. December 2022 Monthly Management Report.

### **III. PROPOSALS AND CONTRACTS**

#### **Engineering**

1. Request for Authorization to Award Contract No. 19-308-001, for Water, Sewerage and Drainage Works Improvements in the South End Phase 1. Upon Motion duly made by Chairman Woodall and seconded by Commissioner Keady, Chairman Woodall voted yea, and Commissioner Keady voted yea.

**RESOLVED:** That the Commission is authorized to award Contract No. 19-308-001 for water, sewerage and drainage works improvements in the South End Phase 1 to P. Gioioso and Sons, Inc. in an amount not to exceed \$10,679,336.78; and the Executive Director is authorized execute the necessary contract documents.

2. Request for Authorization to Award Contract No. 19-309-004, Rehabilitation and Replacement of Water, Sewer and Drain Pipes in the City of Boston. Upon Motion duly made by Chairman Woodall and seconded by Commissioner Keady, Chairman Woodall voted yea, and Commissioner Keady voted yea.

**RESOLVED:** That the Commission is authorized to award Contract No. 19-309-004 rehabilitation and replacement of water, sewer and drain pipes in the City of Boston to Umbro and Sons, in an amount not to exceed \$5,629,052.65; and the Executive Director is authorized execute the necessary contract documents.

3. Request for Authorization to Negotiate and Execute Contract No. 22-206-005, Design of the Dorchester Interceptor Relief Sewer. Upon Motion duly made by Chairman Woodall and seconded by Commissioner Keady, Chairman Woodall voted yea, and Commissioner Keady voted yea.

**RESOLVED:** That the Commission is authorized to negotiate Contract No. 22-206-005, to CDM Smith Inc. to provide engineering services in connection with the design of the Dorchester Interceptor Relief Sewer in an amount not to exceed \$2,378,836.00; and the Executive Director is authorized to execute the necessary contract documents.

4. Request for Authorization to Advertise Contract No. 23-309-004, Sewer and Drain Condition Monitoring in the City of Boston. Upon Motion duly made by Chairman Woodall and seconded by Commissioner Keady, Chairman Woodall voted yea, and Commissioner Keady voted yea.

**RESOLVED:** That the Commission is authorized to advertise Contract No. 23-309-004, sewer and drain condition monitoring in the City of Boston.

### **II**

1. Request for Authorization to Publicly Advertise and Solicit Proposals for the Acquisition and Implementation of a Construction Project Management System. Upon Motion duly made by Chairman Woodall and seconded by Commissioner Keady, Chairman Woodall voted yea, and Commissioner Keady voted yea.

**RESOLVED:** That the Commission is authorized to publicly advertise and solicit proposals for the acquisition and implementation of a construction project management system.

#### **IV. EXECUTIVE SESSION**

There being no further business to come before this meeting, Chairman Woodall advised the Commissioners that it would be appropriate to go into Executive Session to approve the Executive Session Minutes and discuss certain other matters. Upon Motion duly by Chairman Woodall and seconded by Commissioner Keady, Chairman Woodall voted yea, and Commissioner Keady voted yea.

**RESOLVED:** That the Commission go into Executive Session to approve the Executive Session Minutes and discuss certain other matters, the Commission having determined that conducting such business in open meeting would not be in the best interest of the Commission; and further

**RESOLVED:** That the Commission will not reconvene in an open meeting session upon completion of the Executive Session; and further

**RESOLVED:** To adjourn this open meeting at 10:24 A.M. and meet in Executive Session.

#### **ADJOURNMENT**

After further discussion upon Motion duly made by Chairman Woodall and seconded by Commissioner Keady, Chairman Woodall voted yea, and Commissioner Keady voted yea.

**RESOLVED:** To adjourn..

Adjourned, accordingly, at 10:24 A.M.

Respectfully submitted,



Henry F. Vitale  
Secretary