

BOSTON WATER AND SEWER COMMISSION

REGULAR MEETING

Monday, June 12, 2023

I. CALL TO ORDER

A Regular Meeting of the Boston Water and Sewer Commission was called to order at 3:06 P.M. on Monday, June 12, 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, 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 Christopher Cook constituting a quorum for the transaction of business; Messrs. Dayib, Hoglund, Hunt, LaMarca, Petruzzello, Piacenza, Salvatore, Sullivan, Vitale, and Mses. Ma, Mahoney, McSweeney, and Randolph of the Commission Staff. Commissioner Woodall acted as Chairman and Mr. Vitale acted as Secretary. Also present were additional Commission employees and members 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 that the Board would not be meeting in Executive Session.

Administration

Approval of Minutes

Consideration was given to a draft of the Minutes of the Regular Meeting of the Commission held on Wednesday, April 26, 2023. Upon Motion duly made by Chairman Woodall and seconded by Commissioner Cook, Chairman Woodall voted yea, and Commissioner Cook voted yea.

RESOLVED: That the Minutes of the Regular Meeting of the Commission held on Wednesday, April 26, 2023, be, and they hereby are, approved.

Information Reports

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

Ratification of Disbursements for the period of April 17, 2023 to May 18, 2023. Upon Motion duly made by Chairman Woodall and seconded by Commissioner Cook, Chairman Woodall voted yea, and Commissioner Cook voted yea.

RESOLVED: That the actions of those persons authorized by the Commission to execute checks for a total of \$300,255.50 are ratified and approved.

II. GENERAL MANAGEMENT REPORTS

1. April 2023 Capital Improvement Program Budget Variance Report.
2. April 2023 Monthly Management Report.
3. April 2023 Revenue and Expense Analysis

The Chief of Operations discussed potential changes to both the Commission's Lead Incentive Program and its Sewer Lateral Program. Changes would result in additional monies being granted to ratepayers who participate in either program. The Chairman indicated that he was generally supportive of such initiatives to benefit the ratepayers.

III. PROPOSALS AND CONTRACTS

Engineering

1. Request for Authorization to Solicit Proposals for a Lead Sampling and Education Program for Schools and Childcare Facilities. Upon Motion duly made by Chairman Woodall and seconded by Commissioner Cook, Chairman Woodall voted yea, and Commissioner Cook voted yea.

RESOLVED: That the Commission is authorized to solicit proposals for a lead sampling and education program for schools and childcare facilities.

2. Request for Authorization to Amend Contract No. 20-206-004, Coastal Stormwater Discharge Analysis. Upon Motion duly made by Chairman Woodall and seconded by Commissioner Cook, Chairman Woodall voted yea, and Commissioner Cook voted yea.

RESOLVED: That the Commission is authorized to amend Contract No. 20-206-004, coastal stormwater discharge analysis and extend the completion date to December 31, 2024; and the Executive Director is authorized execute the necessary contract documents.

3. Request for Authorization to Advertise Contract No. 20-308-001, Replacement and Rehabilitation of Water, Sewer and Drain Pipes in Dorchester and the South End. Upon Motion duly made by Chairman Woodall and seconded by Commissioner Cook, Chairman Woodall voted yea, and Commissioner Cook voted yea.

RESOLVED: That the Commission is authorized to advertise Contract No 20-308-001, replacement and rehabilitation of water, sewer and drain pipes in Dorchester and the South End.

4. Request for Authorization to Award Contract No. 22-308-001, Rehabilitation and Replacement of Water, Sewer, and Storm Drains in the City of Boston. Upon Motion duly made by Chairman Woodall and seconded by Commissioner Cook, Chairman Woodall voted yea, and Commissioner Cook voted yea.

RESOLVED: That the Commission is authorized to award Contract No. 22-308-001, rehabilitation and replacement of water, sewer, and storm drain pipes in the City of Boston to D'Allessandro Corporation at a cost not to exceed \$10,982,589.72; and the Executive Director is authorized execute the necessary contract documents.

5. Request for Authorization to Award Contract No. 23-309-006, Rehabilitation of a Large Diameter Drain Pipe in Dorchester. Upon Motion duly made by Chairman Woodall and seconded by Commissioner Cook, Chairman Woodall voted yea, and Commissioner Cook voted yea.

RESOLVED: That the Commission is authorized to award Contract No. 23-309-006, rehabilitation of a large diameter drain pipe in Dorchester to Insituform Technologies at a cost not to exceed \$594,742.00; and the Executive Director is authorized execute the necessary contract documents.

Administration

1. Request for Authorization to Advertise a Contract for Fire Alarm and Fire Sprinkler System Inspection, Testing, Preventative Maintenance and Repair Services. Upon Motion duly made by Chairman Woodall and seconded by Commissioner Cook, Chairman Woodall voted yea, and Commissioner Cook voted yea.

RESOLVED: That the Commission is authorized to advertise a three-year contract with an option for two one-year extensions for fire alarm and fire sprinkler system inspection, testing, preventative maintenance, and repair services.

Operations

1. Request for Authorization to Amend Contract No. 22-303-009, Restoration of Water and Sewer Sidewalk Excavations, Citywide. Upon Motion duly made by Chairman Woodall and seconded by Commissioner Cook, Chairman Woodall voted yea, and Commissioner Cook voted yea.

RESOLVED: That the Commission is authorized to amend Contract No. 22-303-009, restoration of water and sewer sidewalk excavations, citywide and approve additional funds in the amount of \$15,120.00 for a new contract total of \$1,326,182.80; and the Executive Director is authorized execute the necessary contract documents.

IT

1. Request for Authorization to Utilize a Commonwealth of Massachusetts State Contract for Data Governance Software Maintenance and Support. Upon Motion duly made by Chairman Woodall and seconded by Commissioner Cook, Chairman Woodall voted yea, and Commissioner Cook voted yea.

RESOLVED: That the Commission is authorized to utilize a Commonwealth of Massachusetts State Contract and award a one-year contract to SHI Inc. for data governance software maintenance and support at a cost not to exceed \$76,634.49; and the Executive Director is authorized execute the necessary contract documents.

2. Request for Authorization to Utilize a Commonwealth of Massachusetts State Contract for Endpoint Protection Renewal. Upon Motion duly made by Chairman Woodall and seconded by Commissioner Cook, Chairman Woodall voted yea, and Commissioner Cook voted yea.

RESOLVED: That the Commission is authorized to utilize a Commonwealth of Massachusetts State Contract and award a contract from July 25, 2023, to July 24, 2024, to SHI Inc. for renewal of a maintenance and support agreement for the Commission's endpoint protection systems in an amount not to exceed \$95,940.00; and the Executive Director is authorized to execute the necessary contract documents.

3. Request for Authorization to Utilize the MHEC for a network Infrastructure Upgrade. Upon Motion duly made by Chairman Woodall and seconded by Commissioner Cook, Chairman Woodall voted yea, and Commissioner Cook voted yea.

RESOLVED: That the Commission is authorized to utilize MHEC and award a Contract for a network infrastructure upgrade, cloud-based management software and a three-year maintenance and support agreement to GovConnection Inc. in an amount not to exceed \$228,981.10; and the Executive Director is authorized to execute the necessary contract documents.

Finance

1. Request for Authorization to Utilize the Massachusetts State and/or Cooperative Procurement Contracts for the Purchase of SUVs. Upon Motion duly made by Chairman Woodall and seconded by Commissioner Cook, Chairman Woodall voted yea, and Commissioner Cook voted yea.

RESOLVED: That the Commission is authorized to utilize the Massachusetts State and/or Cooperative Procurement Contracts for the purchase of eight (8) SUVs in an amount not to exceed \$250,000.00; and the Executive Director is authorized to execute the necessary contract documents.

2. Request for Authorization to Enter into a Sole Source Agreement for Electric Vehicle Mobile Charging. Upon Motion duly made by Chairman Woodall and seconded by Commissioner Cook, Chairman Woodall voted yea, and Commissioner Cook voted yea.

RESOLVED: That the Commission is authorized to utilize a sole source agreement for electric vehicle mobile charging; and

RESOLVED: That the Commission is authorized to award a contract for electric vehicle mobile charging with Sparkcharge in an amount not to exceed \$60,000.00; and the Executive Director is authorized to execute the necessary contract documents.

The Executive Director stated that at the next Board meeting there will be a presentation on electric vehicles and the Commission's fleet.

ADJOURNMENT

There being no further business to come before the Commission, after further discussion upon Motion duly made by Chairman Woodall and seconded by Commissioner Cook, Chairman Woodall voted yea, and Commissioner Cook voted yea.

RESOLVED: To adjourn.

Adjourned, accordingly, at 3:52 p.m.

Respectfully submitted,



Henry F. Vitale
Secretary