

BOSTON WATER AND SEWER COMMISSION
REGULAR MEETING
Friday, May 26, 2017

I. CALL TO ORDER

A Regular Meeting of the Boston Water and Sewer Commission was called to order at 8:42 A.M. on Friday, May 26, 2017, 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, Capogreco, Dayib, Dwyer, Hunt, Porras, Steinkrauss, Sullivan, Vitale, and Ms. Gottschalk, and Mahoney of the Commission Staff. Commissioner Woodall acted as Chairman and Mr. Vitale acted as Secretary.

Also present were Etta Rosen, Steve Fox, and Derek Lessing of the South End Forum who requested an opportunity to speak to the Commissioners concerning the Commission's Betterment Policy. At the conclusion of their presentation, Ms. Rosen, Mr. Fox and Mr. Lessing left the meeting at 9:15 A.M.

EXECUTIVE SESSION

Chairman Woodall advised the Commissioners that it would be appropriate to go into Executive Session for discussion and approval of the Executive Session Minutes of the April 26, 2017 meeting, Consent Decree Compliance, Raftelis Contract Extension and the Commission's Lead Removal Policy. Upon Motion duly made by Chairman Woodall and seconded by Commissioner Ali-Salaam, Chairman Woodall voted yea, Commissioner Stone voted yea, and Commissioner Ali-Salaam voted yea.

RESOLVED: That the Commission go into Executive Session to discuss and approve the Executive Session Minutes of the April 26, 2017 meeting, Consent Decree Compliance, Raftelis Contract Extension and the Commission's Lead Removal Policy; the Commissioners 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 reconvene in an open meeting session upon completion of the aforementioned Executive Session; and further

RESOLVED: To adjourn this Open Meeting at 9:17 A.M. and meet in Executive Session.

The Regular Meeting reconvened at 9: 35 A.M.

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, 2017. Upon Motion duly made by Chairman Woodall and seconded by

Commissioner Ali-Salaam, Chairman Woodall voted yea, Commissioner Stone voted yea, and Commissioner Ali-Salaam voted yea.

RESOLVED: That the Minutes of the Regular Meeting of the Commission held on Wednesday, April 26, 2017, be, and they hereby are, approved.

Information Reports

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

Ratification of Disbursements for April 14, 2017 – May 16, 2017. Upon Motion duly made by Chairman Woodall and seconded by Commissioner Ali-Salaam, Chairman Woodall voted yea, Commissioner Stone voted yea, and Commissioner Ali-Salaam voted yea.

RESOLVED: That the actions of those persons authorized by the Commission in executing checks for a total of \$813,703.55 are ratified and approved.

2. April 2017 Change Orders Report.

II. GENERAL MANAGEMENT ISSUES

1. April 2017 Capital Improvement Program Budget Variance Report.

2. April 2017 Monthly Management Report.

3. April 2017 Revenue and Expense Analysis Report.

III. PROPOSALS AND CONTRACTS

Engineering

1. Project Performance Tracking and Reporting.

2. Authorization to Amend Contract No. 12-309-012, Removal of Stormwater Inflow Sources in Dorchester/Neponset Area, for additional funds to cover the cost of one change order. Upon Motion duly made by Chairman Woodall and seconded by Commissioner Ali-Salaam, Chairman Woodall voted yea, Commissioner Stone voted yea, and Commissioner Ali-Salaam voted yea.

RESOLVED: That appropriate members of Staff are authorized to Amend Contract No. 12-309-012 in an amount not to exceed \$3,933.53; and the Executive Director is authorized to execute the necessary contract documents.

3. Authorization to Award Contract No. 15-308-007 for Replacement of Water Pipes and Replacement and Rehabilitation of Sewer and Drain Pipes in Hyde Park, Roslindale and West Roxbury. Upon Motion duly made by Chairman Woodall and seconded by Commissioner Ali-Salaam, Chairman Woodall voted yea, Commissioner Stone voted yea, and Commissioner Ali-Salaam voted yea.

RESOLVED: That the Commission award Contract 15-308-007 to K & K Excavation Company Inc. in an amount not to exceed

\$3,861,110.01; and the Executive Director is authorized to execute the necessary contract documents.

4. Authorization to Amend Contract No. 15-309-007, Replacement of Water Mains and Replacement and Rehabilitation of Sewer and Drain Pipes in City Proper, for additional funds to cover the replacement of the 1905 cast iron water main on Tileston Street, City Proper. Upon Motion duly made by Chairman Woodall and seconded by Commissioner Ali-Salaam, Chairman Woodall voted yea, Commissioner Stone voted yea, and Commissioner Ali-Salaam voted yea.

RESOLVED: That appropriate members of Staff are authorized to Amend Contract No. 15-309-007 in an amount not to exceed \$323,858.62; and the Executive Director is authorized to execute the necessary contract documents.

5. Authorization to Advertise for Bids for Contract No. 16-308-005 for the Replacement and Rehabilitation of Water Mains, Storm Drains and Sewers in South End, South Boston, Dorchester and Mattapan. Upon Motion duly made by Chairman Woodall and seconded by Commissioner Ali-Salaam, Chairman Woodall voted yea, Commissioner Stone voted yea, and Commissioner Ali-Salaam voted yea.

RESOLVED: That appropriate members of Staff are authorized to advertise for bids for Contract No. 16-308-005.

6. Authorization to Negotiate and Execute a contract with Stantec Consulting Services, Inc. for Professional Services for the Design of Sewer and Drain Works Reconstruction in the City of Boston. Upon Motion duly made by Chairman Woodall and seconded by Commissioner Ali-Salaam, Chairman Woodall voted yea, Commissioner Stone voted yea, and Commissioner Ali-Salaam voted yea.

RESOLVED: That appropriate members of Staff are authorized to negotiate a contract with Stantec Consulting Services, at a cost not to exceed \$893,000.00; and the Executive Director is authorized to execute the necessary contract documents.

7. Authorization to Advertise for Bids for the Construction of Green Infrastructure at David A. Ellis Elementary School. Upon Motion duly made by Chairman Woodall and seconded by Commissioner Ali-Salaam, Chairman Woodall voted yea, Commissioner Stone voted yea, and Commissioner Ali-Salaam voted yea.

RESOLVED: That appropriate members of Staff are authorized to advertise for Bids for the Construction of Green Infrastructure at David A. Ellis Elementary School.

8. Authorization to Advertise for Bids for the Construction of Green Infrastructure at Edward M. Kennedy Academy for Health Careers. Upon Motion duly made by Chairman Woodall and seconded by Commissioner Ali-Salaam, Chairman Woodall voted yea, Commissioner Stone voted yea, and Commissioner Ali-Salaam voted yea.

RESOLVED: That appropriate members of Staff are authorized to advertise for Bids for the Construction of Green Infrastructure at Edward M. Kennedy Academy for Health Careers.

9. Authorization to Advertise for Bids for the Construction of Green Infrastructure at Jackson/Mann K-8 School and Horace Mann School for the Deaf and Hard of Hearing. Upon Motion duly made by Chairman Woodall and seconded by Commissioner Ali-Salaam, Chairman Woodall voted yea, Commissioner Stone voted yea, and Commissioner Ali-Salaam voted yea.

RESOLVED: That appropriate members of Staff are authorized to advertise for Bids for the Construction of Green Infrastructure at Jackson/Mann K-8 School and Horace Mann School for the Deaf and Hard of Hearing.

Administration

1. Authorization to Reject the Nonresponsive Bid for Contract No. 17-201-012, Interior Painting Services, and Authorization to Award it to the second lowest bidder. Upon Motion duly made by Chairman Woodall and seconded by Commissioner Ali-Salaam, Chairman Woodall voted yea, Commissioner Stone voted yea, and Commissioner Ali-Salaam voted yea.

RESOLVED: That the Commission reject the nonresponsive bid for Contract No. 17-201-012, and award it to the second lowest bidder, John Skouras, at a cost not to exceed \$55,000.00; and the Executive Director is authorized to execute the necessary contract documents.

2. Authorization to Award a Sole Source Contract for the Purchase of 3,360 Series 3000, Meter Transmission Units. Upon Motion duly made by Chairman Woodall and seconded by Commissioner Ali-Salaam, Chairman Woodall voted yea, Commissioner Stone voted yea, and Commissioner Ali-Salaam voted yea.

RESOLVED: That the Commission award a Contract to Aclara Technologies LLC in an amount not to exceed \$339,360.00.

3. Authorization to Award Contract No. 17-103-004 for the purchase of Large Water Meters. Upon Motion duly made by Chairman Woodall and seconded by Commissioner Ali-Salaam, Chairman Woodall voted yea, Commissioner Stone voted yea, and Commissioner Ali-Salaam voted yea.

RESOLVED: That the Commission award Contract 17-103-004 to Badger Meter in an amount not to exceed \$39,730.00; and the Executive Director is authorized to execute the necessary contract documents.

4. Authorization to Reject the Nonresponsive Bid for Contract No. 17-103-005 for the purchase of Stainless Steel Fire Service Meters, and Authorization to Award it to the second lowest bidder. Upon Motion duly made by Chairman Woodall and seconded by Commissioner Ali-Salaam, Chairman Woodall voted yea, Commissioner Stone voted yea, and Commissioner Ali-Salaam voted yea.

RESOLVED: That the Commission reject the nonresponsive bid for Contract No. 17-103-005, and award it to the second lowest bidder, Neptune Technologies Group Inc., at a cost not to exceed \$55,400.00; and the Executive Director is authorized to execute the necessary contract documents.

5. Authorization to Advertise and solicit proposals for professional services in assisting with an upgrade to the Commission's PeopleSoft Human Resource Information System to version 9.2 and PeopleSoft Financial Management System to version 9.2. Upon Motion duly made by Chairman Woodall and seconded by Commissioner Ali-Salaam, Chairman Woodall voted yea, Commissioner Stone voted yea, and Commissioner Ali-Salaam voted yea.

RESOLVED: That appropriate members of Staff are authorized to advertise for proposals for professional services in assisting with an upgrade to the Commission's PeopleSoft Human Resource Information System to version 9.2 and PeopleSoft Financial Management System to version 9.2.

Operations

1. Authorization to Award Contract No. 17-203-002 for Trilling Way Pump Station and HVAC Improvements. Upon Motion duly made by Chairman Woodall and seconded by Commissioner Ali-Salaam, Chairman Woodall voted yea, Commissioner Stone voted yea, and Commissioner Ali-Salaam voted yea.

RESOLVED: That the Commission award Contract 17-203-002 to Paul J. Rogan Co. in an amount not to exceed \$895,708.00; and the Executive Director is authorized to execute the necessary contract documents.

2. Authorization to Negotiate and Execute a contract with Echologics, LLC for Large Water Main Leak Detection Survey Pilot & Project. Upon Motion duly made by Chairman Woodall and seconded by Commissioner Ali-Salaam, Chairman Woodall voted yea, Commissioner Stone voted yea, and Commissioner Ali-Salaam voted yea.

RESOLVED: That appropriate members of Staff are authorized to negotiate a contract with Echologics, LLC in an amount not to exceed \$1,224,296.00; and the Executive Director is authorized to execute the necessary contract documents.

3. Authorization to execute a Change Order to Contract No. 17-303-006 for the hauling of classified hazardous waste sewer cleanings. Upon Motion duly made by Chairman Woodall and seconded by Commissioner Ali-Salaam, Chairman Woodall voted yea, Commissioner Stone voted yea, and Commissioner Ali-Salaam voted yea.

RESOLVED: That the Commission execute a Change Order to Contract No. 17-303-006 in an amount not to exceed \$61,200.00; and the Executive Director is authorized to execute the necessary contract documents.

Legal

1. Authorization to Negotiate and Execute an Extension to Contract No. 15-207-003 for two additional years (2017-2019) with Raftelis Financial Consultants to Study the Feasibility for Development and Implementation of a Stormwater Management Fee. Upon Motion duly made by Chairman Woodall and seconded by Commissioner Ali-Salaam, Chairman Woodall voted yea, Commissioner Stone voted yea, and Commissioner Ali-Salaam voted yea.

RESOLVED: That appropriate members of Staff are authorized to negotiate a two year contract extension with Raftelis Financial Consultants in an amount not to exceed \$789,449.00; and the Executive Director is authorized to execute the necessary contract documents.

2. Authorization to Amend the Policy on Leaks Up To Owner and Replacement of Lead Water Service Pipes to include active and inactive accounts in the definition of "Eligible Property". Upon Motion duly made by Chairman Woodall and seconded by Commissioner Ali-Salaam, Chairman Woodall voted yea, Commissioner Stone voted yea, and Commissioner Ali-Salaam voted yea.

RESOLVED: That the Commission amend the Policy on Leaks Up To Owner and Replacement of Lead Water Service Pipes to include active and inactive accounts in the definition of "Eligible Property".


ADJOURNMENT

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

RESOLVED: To adjourn.

Adjourned, accordingly, at 10: 01 A.M.

Respectfully submitted,


Henry F. Vitale
Secretary