

BOSTON WATER AND SEWER COMMISSION
REGULAR MEETING
Friday, June 30, 2017

I. CALL TO ORDER

A Regular Meeting of the Boston Water and Sewer Commission was called to order at 8:49 A.M. on Friday, June 30, 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, Dayib, Dwyer, Gabrick, Porras, Sullivan, Vitale, and Ms. Gottschalk, and Mahoney of the Commission Staff. Commissioner Woodall acted as Chairman and Mr. Vitale acted as Secretary.

Administration

Approval of Minutes

Consideration was given to a draft of the Minutes of the Regular Meeting of the Commission held on Friday, May 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 Friday, May 26, 2017, be, and they hereby are, approved.

Information Reports

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

Ratification of Disbursements for May 16, 2017 – June 20, 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 \$594,138.79 are ratified and approved.

2. May 2017 Change Orders Report.

II. GENERAL MANAGEMENT ISSUES

1. May 2017 Capital Improvement Program Budget Variance Report.

2. May 2017 Monthly Management Report.

3. May 2017 Revenue and Expense Analysis Report.

III. PROPOSALS AND CONTRACTS

Engineering

1. Annual Report on Construction Contracts and Change Order Summary.

2. Project Performance Tracking and Reporting.

3. Authorization to Advertise for Bids for Contract No. 14-308-006 for Water, Sewer and Drain Pipe Improvements in Allston/Brighton, Dorchester and Jamaica Plain. 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. 14-308-006.

4. Authorization to Amend Contract No. 15-206-012, to Provide Design Services for the Construction of Green Infrastructure Features at Five Boston Public Schools to Treat Stormwater Runoff. 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. 15-206-012 in an amount not to exceed \$9,400.00; and the Executive Director is authorized to execute the necessary contract documents.

5. Authorization to Award Contract No. 15-308-001 for Replacement of Water Pipes and Replacement and Rehabilitation of Sewer and Drain Pipes in Fenway/Kenmore. 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 15-308-001 to RJV Construction of Canton in an amount not to exceed \$6,467,180.97; and the Executive Director is authorized to execute the necessary contract documents.

6. Authorization to Award Contract No. 15-308-005, Replacement and Rehabilitation of Water Pipes, Storm Drains, and Sewers, and Cleaning and Inspection of Sewer Siphons 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 the Commission award Contract No. 15-308-005 to Fed Corporation in an amount not to exceed \$4,392,832.84; and the Executive Director is authorized to execute the necessary contract documents.

7. Authorization to Award Contract No. 16-308-001, Replacement of Water Mains and Replacement and Rehabilitation of Sewers and Storm Drains in East 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 the Commission award Contract No. 16-308-001 to Albanese D & S in an amount not to exceed \$5,831,200.88; and the Executive Director is authorized to execute the necessary contract documents.

8. Authorization to Reject Bids for Contract No. 16-308-007 for Sewerage and Water Works Improvements in Boston Proper and to Advertise for Bids for Contract No. 17-309-013. 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 Bids for Contract No. 16-308-007 for Sewerage and Water Works Improvements in Boston Proper and that appropriate members of Staff are authorized to Advertise for Bids for Contract No. 17-309-013.

9. Authorization to Award Contract No. 16-309-004, for the Replacement and Installation of Tidegates in Charlestown, East Boston, South End and South 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 the Commission Award Contract No. 16-309-004 to R. Zoppo Corporation in an amount not to exceed \$915,770.00; and the Executive Director is authorized to execute the necessary contract documents.

10. Authorization to Award Contract No. 16-309-011, for Sewerage and Water Works Improvements in the Upper Roxbury Sewer Separation Area (Phase 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 the Commission Award Contract No. 16-309-011 to Albanese D & S in an amount not to exceed \$8,228,226.75; and the Executive Director is authorized to execute the necessary contract documents.

11. Authorization to Award Contract No. 17-309-003, for Separation of Sanitary House Laterals Connected to Storm Drains, City Wide. 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 No. 17-309-003 to Aqua Line Utility Incorporated of East Bridgewater in an amount not to exceed \$1,601,823.28; and the Executive Director is authorized to execute the necessary contract documents..

12. Authorization to participate in a Boston Public Schools Contract for Green Infrastructure and Site Improvements at the Rafael Hernandez K-8 School (Contract No. 17-401-001). 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 is authorized to participate in the Boston Public Schools Contract for Green Infrastructure and Site Improvements at the Rafael Hernandez K-8 School in an amount not to exceed \$288,000.00.

Administration

1. Authorization to Advertise a Request for Proposals for Food Services at the Commission's Headquarters Building. 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 is authorized to advertise a Request for Proposals for Food Services at the Commission's Headquarters Building for a three-year period at a cost not to exceed \$270,000.00; and the Executive Director is authorized to execute the necessary contract documents.

2. Authorization to Advertise a Three-Year Contract (January 2018 through December 2020) for Elevator Maintenance and Repair Services at the Commission's Headquarters Building. 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 is authorized to advertise a Three-Year Contract for Elevator Maintenance and Repair Services in an amount not to exceed \$72,250.00.

3. Authorization to use Massachusetts State Contract ITS58 to purchase two database server clusters and two management server clusters and training. Upon Motion duly made by Chairman Woodall and seconded by Commissioner Stone, Chairman Woodall voted yea, Commissioner Ali-Salaam voted yea, and Commissioner Stone voted yea.

RESOLVED: That the Commission is authorized to use Massachusetts State Contract ITS58 to purchase two database server clusters and two management server clusters and training at a cost not to exceed \$175,000.00; and the Executive Director is authorized to execute the necessary contract documents.

4. Authorization to use Massachusetts State Contract ITS58 to purchase new VMware licensing and the renewal of existing licensing. Upon Motion duly made by Chairman Woodall and seconded by Commissioner Stone, Chairman Woodall voted yea, Commissioner Ali-Salaam voted yea, and Commissioner Stone voted yea.

RESOLVED: That the Commission is authorized to use Massachusetts State Contract ITS58 to purchase new VMware licensing and the renewal of existing licensing at a cost not to exceed \$190,000.00; and the Executive Director is authorized to execute the necessary contract documents.

V. 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 for discussion and approval of the Executive Session Minutes of the May 26, 2017 meeting and Consent Decree Compliance. Upon Motion duly made by Chairman Woodall and seconded by Commissioner Stone, 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 May 26, 2017 meeting and Consent Decree Compliance; 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 not reconvene in an open meeting session upon completion of the aforementioned Executive Session; and further

RESOLVED: To adjourn this open meeting and meet in Executive Session.

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 Ali-Salaam voted yea.

RESOLVED: To adjourn.

Adjourned, accordingly, at 9: 45 A.M.

Respectfully submitted,



Henry F. Vitale
Secretary