

**BOSTON WATER AND SEWER COMMISSION**  
**REGULAR MEETING**  
**Wednesday, January 24, 2018**

**I. CALL TO ORDER**

A Regular Meeting of the Boston Water and Sewer Commission was called to order at 9:09 A.M. on Wednesday, January 24, 2018, at the office of the Commission, 980 Harrison Avenue, Boston, Massachusetts.

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

**Approval of Minutes**

Consideration was given to a draft of the Minutes of the Regular Meeting of the Commission held on Friday, December 22, 2017. Upon Motion duly made by Chairman Woodall and seconded by Commissioner Stone, Chairman Woodall voted yea, and Commissioner Stone voted yea.

**RESOLVED:** That the Minutes of the Regular Meeting of the Commission held on Friday, December 22, 2017, be, and they hereby are, approved.

**Information Reports**

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

Ratification of Disbursements for December 14, 2017 through January 16, 2018. Upon Motion duly made by Chairman Woodall and seconded by Commissioner Stone, Chairman Woodall voted yea, and Commissioner Stone voted yea.

**RESOLVED:** That the actions of those persons authorized by the Commission to execute checks for a total of \$720,900.37 are ratified and approved.

**2. December 2017 Change Orders Report.**

**3. Fourth Quarter Affirmative Action Plan Report.**

**4. Paul Canavan, Director of Operations, presented a Report on the 2017 Water Accountability Figures.**

**II. GENERAL MANAGEMENT ISSUES**

**1. December 2017 Capital Improvement Program Budget Report.**

**2. December 2017 Monthly Management Report.**

**III. PROPOSALS AND CONTRACTS**

**Engineering**

**1. Project Performance Tracking and Reporting.**

2. Authorization to Amend Contract No. 15-206-010, for additional funds to continue the water main testing and sampling program in 2018. Upon Motion duly made by Chairman Woodall and seconded by Commissioner Stone, Chairman Woodall voted yea, and Commissioner Stone voted yea.

**RESOLVED:** That appropriate members of Staff are authorized to Amend Contract 15-206-010 at a cost not to exceed \$100,000.00; and the Executive Director is authorized to execute the necessary contract documents.

3. Authorization to Advertise for Bids for Contract No. 16-309-005, for Sewer, Drain and Water Works Improvement in the East Boston Sewer Separation Phase I Project. Upon Motion duly made by Chairman Woodall and seconded by Commissioner Stone, Chairman Woodall voted yea, and Commissioner Stone voted yea.

**RESOLVED:** That appropriate members of Staff are authorized to advertise for Bids for Contract No. 16-309-005.

4. Authorization to Amend Contract No. 17-303-008, for additional funds to cover the cost of permanent paving required in January and February 2018. Upon Motion duly made by Chairman Woodall and seconded by Commissioner Stone, Chairman Woodall voted yea, and Commissioner Stone voted yea.

**RESOLVED:** That appropriate members of Staff are authorized to Amend Contract 17-303-008 at a cost not to exceed \$150,000.00; and the Executive Director is authorized to execute the necessary contract documents.

5. Authorization to Award Contract No. 18-309-005, for Verifying Leaking Sewer Laterals and Performing CCTV Inspections to Locate Illicit Connections to storm drains. Upon Motion duly made by Chairman Woodall and seconded by Commissioner Stone, Chairman Woodall voted yea, and Commissioner Stone voted yea.

**RESOLVED:** That the Commission Award Contract No. 18-309-005 to Rapid Flow, Inc. in an amount not to exceed \$548,956.00; and the Executive Director is authorized to execute the necessary contract documents.

6. Authorization to Award Contract No. 18-309-008, Roadway Restoration of Boston Water and Sewer Commission Excavations. Upon Motion duly made by Chairman Woodall and seconded by Commissioner Stone, Chairman Woodall voted yea, and Commissioner Stone voted yea.

**RESOLVED:** That the Commission Award Contract No. 18-309-008 to Rochester Bituminous Products, Inc. in an amount not to exceed \$3,714,623.25; and the Executive Director is authorized to execute the necessary contract documents.

## **Administration**

1. Commission authorization to amend and reauthorize advertisement for architectural/ engineering services to the vehicle wash system. Upon Motion duly made by Chairman Woodall and seconded by Commissioner Stone, Chairman Woodall voted yea, and Commissioner Stone voted yea.

**RESOLVED:** That the Commission amend and reauthorize advertisement for architectural/ engineering services to the vehicle wash system in an amount not to exceed \$100,000.00; and the Executive Director is authorized to execute the necessary contract documents.

## **Finance**

1. Authorization to Approve and Adopt the Issuance Resolution Authorizing the Issuance of Not to Exceed \$100,000,000 Boston Water and Sewer Commission General Revenue and Refunding Bonds, 2018 Series A and appurtenant matters. Upon Motion duly made by Chairman Woodall and seconded by Commissioner Stone, Chairman Woodall voted yea, and Commissioner Stone voted yea.

**RESOLVED:** That the Commission Approve and Adopt the Issuance Resolution Authorizing the Issuance of Not to Exceed \$100,000,000 Boston Water and Sewer Commission General Revenue and Refunding Bonds, 2018 Series A.

## **Operations**

1. Authorization to Award Contract No. 18-103-001 for the Purchase of Processed Gravel. Upon Motion duly made by Chairman Woodall and seconded by Commissioner Stone, Chairman Woodall voted yea, and Commissioner Stone voted yea.

**RESOLVED:** That the Commission Award Contract No. 18-103-001 to Mario Susi & Son, Inc. in an amount not to exceed \$43,520.00; and the Executive Director is authorized to execute the necessary contract documents.

2. Authorization to Award Contract No. 18-103-002 for the Purchase of Crushed Stone. Upon Motion duly made by Chairman Woodall and seconded by Commissioner Stone, Chairman Woodall voted yea, and Commissioner Stone voted yea.

**RESOLVED:** That the Commission Award Contract No. 18-103-002 to S.M. Lorusso & Sons, Inc. in an amount not to exceed \$25,800.00; and the Executive Director is authorized to execute the necessary contract documents.

3. Authorization to Award Contract No. 18-103-003 for the Purchase of Cold Patch Liquid Asphalt Blend. Upon Motion duly made by Chairman Woodall and seconded by Commissioner Stone, Chairman Woodall voted yea, and Commissioner Stone voted yea.

**RESOLVED:** That the Commission Award Contract No. 18-103-003 to T.L. Edwards, Inc. in an amount not to exceed \$63,712.00; 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 December 22, 2017 meeting and Consent Decree Compliance. Upon Motion duly made by Chairman Woodall and seconded by Commissioner Stone, Chairman Woodall voted yea, and Commissioner Stone voted yea.

**RESOLVED:** That the Commission go into Executive Session to discuss and approve the Executive Session Minutes of the December 22, 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 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, and Commissioner Stone voted yea.

**RESOLVED:** To adjourn.

Adjourned, accordingly, at 9: 47 A.M.

Respectfully submitted,



Henry F. Vitale  
Secretary