

BOSTON WATER AND SEWER COMMISSION

REGULAR MEETING

Wednesday, November 28, 2018

I. CALL TO ORDER

A Regular Meeting of the Boston Water and Sewer Commission was called to order at 8:39 A.M. on Wednesday, November 28, 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, Piacenza, Porras, Sullivan, Vitale, and Mses. 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 Monday, October 22, 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 Minutes of the Regular Meeting of the Commission held on Monday, October 22, 2018, be, and they hereby are, approved.

Information Reports

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

Ratification of Disbursements for October 13, 2018 through November 20, 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 \$665,745.59 are ratified and approved.

2. October 2018 Change Orders Report.

II. GENERAL MANAGEMENT ISSUES

1. October 2018 Capital Improvement Program Budget Variance Report.
2. October 2018 Monthly Management Report.
3. October 2018 Revenue and Expenses Report.

III. PROPOSALS AND CONTRACTS

Engineering

1. For Information Only: Project Performance Tracking and Reporting.

2. Authorization to Award Contract #17-309-002 for Sewer, Drain and Water Main Replacement and Rehabilitation in Dorchester and City Proper. 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 #17-309-002 for Sewer, Drain and Water Main Replacement and Rehabilitation in Dorchester and City Proper to K & K Excavation Co., in an amount not to exceed \$1,266,163.46; and the Executive Director is authorized to execute the necessary contract documents.

3. Authorization to Award Contract #17-309-006 for Cleaning and Inspection of Sewer Mains in City Proper. 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 #17-309-006 for Cleaning and Inspection of Sewer Mains in City Proper to National Water Main, in an amount not to exceed \$747,649.03; and the Executive Director is authorized to execute the necessary contract documents.

4. Authorization to Negotiate and Execute Contract #18-206-004 to Develop and Administer a Roslindale Sewer System Evaluation Study. 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 is authorized to Negotiate and Execute the Contract with CDM Smith to Develop and Administer a Roslindale Sewer System Evaluation Study, in an amount not to exceed \$1,126,793.00; and the Executive Director is authorized to execute the necessary contract documents.

5. Authorization to Advertise for Bids for Contract #18-309-011 for Sewerage Works Improvements in the Back Bay and South End. 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 is authorized to Advertise for Bids for Contract #18-309-011 for Sewerage Works Improvements in the Back Bay and South End.

6. Authorization to Award Contract #19-303-001 for Emergency Repairs to Water Services. 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 #19-303-001 for Emergency Repairs to Water Services to Metro Equipment, in an amount not to exceed \$1,407,253.88; and the Executive Director is authorized to execute the necessary contract documents.

7. Authorization to Award Contract #19-303-003 for Reconstruction of Drainage and Sewerage Works. 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 #19-303-003 for Reconstruction of Drainage and Sewerage Works to D'Allessandro Corporation, in an amount not to exceed \$1,602,211.35; and the Executive Director is authorized to execute the necessary contract documents.

8. Authorization to Award Contract #19-303-004 for Cleaning and Television Inspection of Sewers and Storm Drains in the City of Boston. 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 #19-303-004 for Cleaning and Television Inspection of Sewers and Storm Drains in the City of Boston to Rapid Flow, Inc., in an amount not to exceed \$473,530.00; and the Executive Director is authorized to execute the necessary contract documents.

9. Authorization to Award Contract #19-303-005 for Disposal/Reuse of Waste Trench Excavate. 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 #19-303-005 for Disposal/Reuse of Waste Trench Excavate to Mario Susi and Sons, Inc., in an amount not to exceed \$120,670.00; and the Executive Director is authorized to execute the necessary contract documents.

10. Authorization to Award Contract #19-303-006 for Disposal/Reuse of Waste Sewer Cleanings. 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 #19-303-006 for Disposal/Reuse of Waste Sewer Cleanings to W.L. French Excavating Company, in an amount not to exceed \$288,362.00; and the Executive Director is authorized to execute the necessary contract documents.

11. Authorization to Award Contract #19-303-007 for Disposal/Reuse of Catch Basin Cleanings. 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 #19-303-007 for Disposal/Reuse of Catch Basin Cleanings to W.L. French Excavating Company, in an amount not to exceed \$452,700.00; and the Executive Director is authorized to execute the necessary contract documents.

12. Authorization to Award Contract #19-303-008 for Restoration of Water and Sewer Permanent Paving of Excavations Citywide. 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 #119-303-008 for Restoration of Water and Sewer Permanent Paving of Excavations Citywide to Mario Susi and Sons, Inc., in an amount not to exceed \$1,038,985.70; and the Executive Director is authorized to execute the necessary contract documents.

13. Authorization to Award Contract #19-303-009 for Restoration of Water and Sewer Sidewalk Excavations Citywide. 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 #19-303-009 for Restoration of Water and Sewer Sidewalk Excavations Citywide to P.G. Construction, Inc. in an amount not to exceed \$728,215.30; and the Executive Director is authorized to execute the necessary contract documents.

14. Authorization to Award Contract #19-303-010 for Catch Basin Cleaning I in the City of Boston. 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 #19-303-010 for Catch Basin Cleaning I in the City of Boston to Rapid Flow in an amount not to exceed \$497,314.00; and the Executive Director is authorized to execute the necessary contract documents.

15. Authorization to Award Contract #19-303-011 for Catch Basin Cleaning II in the City of Boston. 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 #19-303-011 for Catch Basin Cleaning II in the City of Boston to Rapid Flow in an amount not to exceed \$577,314.00; and the Executive Director is authorized to execute the necessary contract documents.

16. Authorization to Advertise for Bids for Contract #19-309-011 for 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 is authorized to Advertise for Bids for Contract #19-309-011 for Roadway Restoration of Boston Water and Sewer Commission Excavations.

Operations

1. Authorization for the Procurement and Implementation of Enhanced Monitoring Hardware and Software for the Operation and Maintenance of the Union Park Pump Station/CSO Facility and Unmanned

Stations. 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 is authorized to Procure and Implement Enhanced Monitoring Hardware and Software for the Operation and Maintenance of the Union Park Pump Station/CSO Facility and Unmanned Stations, at a cost not-to-exceed \$187,000.00.

2. Authorization to award a contract for professional engineering services to evaluate, develop improvements and maintain the Commission's Water Main Flushing Program. 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 a Contract for the Commission's Water Main Flushing Program to Weston & Sampson Engineers, Inc. in an amount not to exceed \$967,440.00; and the Executive Director is authorized to execute the necessary contract documents.

3. Authorization to enter into an Agreement with the MWRA for the replacement of the existing Emergency Generator Fuel Tank at the Union Park Pumping Station. 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 is authorized to enter into an Agreement with the MWRA for the replacement of the existing Emergency Generator Fuel Tank at the Union Park Pumping Station at a cost not-to-exceed \$146,000.00.

4. Authorization to Utilize the Current Approved State Contract ENE40 for the Purchase of Biodiesel Fuel and ENE41 for the Purchase of Unleaded Gasoline in 2019. 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 is authorized to Utilize the Current Approved State Contract ENE40 for the Purchase of Biodiesel Fuel and Contract ENE41 for the Purchase of Unleaded Gasoline at a cost not-to-exceed \$480,000.00 in 2019.

Safety and Training

1. Authorization to Award a Three-Year Contract (January 2019 through December 2021) for the Administration of the Commission's Drug and Alcohol Testing Program and Assistance in the Management of the Commission's Driver Qualification Files. 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 is authorized to Award a Three-Year Contract for the Administration of the Commission's Drug and Alcohol Testing Program and Assistance in the Management of the Commission's Driver Qualification Files, to Advantage Drug Testing, LLC at a cost not-to-exceed \$150,000.00

2. Authorization to Utilize Cambridge College to Provide Supervisor and Manager Training to Commission Employees in 2019. 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 is authorized to Utilize Cambridge College to Provide Supervisor and Manager Training to Commission Employees in 2019 at a cost not-to-exceed \$60,000.00.

3. Authorization to Utilize New England Water Works Association to Provide Training to Commission Employees in 2019. 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 is authorized to Utilize New England Water Works Association to Provide Personnel Training to Commission Employees in 2019 for an amount not to exceed \$100,000.00.

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 to discuss and approve the October 22, 2018 Executive Session Minutes, discussion of the October 22, 2018 Consent Decree Update, Policy discussion and Litigation 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 go into Executive Session to discuss and approve the October 22, 2018 Executive Session Minutes, and discussion of the October 22, 2018 Consent Decree Update, Policy Discussion and Litigation matters; 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: 27 A.M.

Respectfully submitted,



Henry F. Vitale
Secretary