

## BOSTON WATER AND SEWER COMMISSION

### REGULAR MEETING

Wednesday, April 24, 2019

#### I. CALL TO ORDER

A Regular Meeting of the Boston Water and Sewer Commission was called to order at 8:45 A.M. on Wednesday, April 24, 2019 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, Hunt, Piacenza, Porras, Sullivan, Van Dam, Vitale, and Mses. Arcieri, Gomes, Gottschalk, Hickson, Ma, Mahoney, McSweeney, Randolph and Theodat of the Commission Staff. Commissioner Woodall acted as Chairman and Mr. Vitale acted as Secretary.

Mr. Vitale announced the following staff changes:

Sheila Arcieri, Deputy Director of Human Resources, to Senior Staff  
Maria Gomes named Director of Procurement  
Kathy Hickson, Deputy Director of Account Services, to Senior Staff  
Wenling Ma, Director of Strategic Planning, to Senior Staff  
Irene McSweeney named Chief of Operations (Senior Staff)  
Dolores Randolph named Director of Communications (Senior Staff)  
Marie-Armel Theodat, appointed Director of Human Resources (Senior Staff)  
Mark Van Dam, Director of Special Projects, to Senior Staff

#### Administration

##### Information Reports

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

Ratification of Disbursements for March 9, 2019 through April 12, 2019. Upon Motion duly made by Chairman Woodall and seconded by Commissioner Stone and 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 to execute checks for a total of \$535,204.92 are ratified and approved.

##### 2. Informational Report on Change Orders Granted March 2019.

##### 3. Affirmative Action First Quarter Report

#### II. GENERAL MANAGEMENT REPORTS

1. March 2019 Capital Improvement Program Budget Variance Report.
2. March 2019 Monthly Management Report.
3. March 2019 Revenue and Expenses Report.

### III. PROPOSALS AND CONTRACTS

#### Engineering

1. For Information Only: Update Regarding the Commission's 4:1 Inflow and Infiltration Reduction Mitigation Account for the Years 2005 to 2019.

2. Authorization to Advertise a Request for Proposals for Depictions of Sewer Special Structures. 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 is authorized to Advertise a Request for Proposals for Depictions of Sewer Special Structures.

3. Authorization to Advertise for Bids Contract No. 17-308-001 for Replacement and Rehabilitation of Water, Sewer and Drainage Mains 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 is authorized to Advertise for Bids Contract No. 17-308-001 for Replacement and Rehabilitation of Water, Sewer and Drainage Mains in East Boston.

4. Authorization to Advertise for Bids Contract No. 17-308-002 for Water, Sewer and Drainage Works Improvements in Dorchester, Fenway/Kenmore, Roxbury and Mattapan. 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 is authorized to Advertise for Bids Contract No. 17-308-002 for Water, Sewer and Drainage Works Improvements in Dorchester, Fenway/Kenmore, Roxbury and Mattapan.

5. Authorization to Amend Contract No. 17-303-008 to request additional funding for Restoration of Water and Sewer Pavement Excavations. 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 Amend Contract No. 17-303-008 to approve additional funding in the amount of \$19,214.00; and the Executive Director is authorized to execute the necessary contract documents.

6. Authorization to Award Contract No. 16-308-002 for the Replacement of Water Mains and the Replacement and Rehabilitation of Sewers and Drain Pipes in Jamaica Plain and Roxbury. 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 Award Contract No. 16-308-002 for the Replacement of Water Mains and the Replacement and

Rehabilitation of Sewers and Drain Pipes in Jamaica Plain and Roxbury to Fed Corporation in an amount not to exceed \$4,931,472.00; and the Executive Director is authorized to execute the necessary contract documents.

7. Authorization to Award Contract No. 17-309-005 for Sewer, Drain and Water Works Improvements in East Boston – East Boston Sewer Separation Phase II. 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. 17-309-005 for Sewer, Drain and Water Works Improvements in East Boston – East Boston Sewer Separation Phase II to Umbro and Sons in an amount not to exceed \$4,974,349.68; and the Executive Director is authorized to execute the necessary contract documents.

8. Authorization to Award Contract No. 17-309-014 for Sewer, Drain and Water Main Replacement and Rehabilitation Citywide. 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 Award Contract No. 17-309-014 for Sewer, Drain and Water Main Replacement and Rehabilitation Citywide to Fed Corporation in an amount not to exceed \$4,497,299.06; and the Executive Director is authorized to execute the necessary contract documents.

9. Authorization to Award Contract No. 19-309-012 Sewer and Drain Condition Monitoring Citywide. 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 Award Contract No. 19-309-012 Sewer and Drain Condition Monitoring Citywide to Next Level Environmental, LLC in an amount not to exceed \$346,437.00; and the Executive Director is authorized to execute the necessary contract documents.

10. Authorization to Award Contract No. 19-309-013 Sewer and Drain Condition Monitoring in 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. 19-309-013 Sewer and Drain Condition Monitoring in South Boston to Rapid Flow, Inc. in an amount not to exceed \$230,194.00; and the Executive Director is authorized to execute the necessary contract documents.

11. Authorization to Amend Contract No. 16-206-002 for the CSO Public Notification Program to be extended through December 31, 2019. 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 is authorized to Amend Contract No. 16-206-002 for the CSO Public Notification Program to be extended through December 31, 2019 at an additional cost of \$45,000.00; and the Executive Director is authorized to execute the necessary contract documents.

12. Authorization to Solicit Proposals to conduct a Sewer System Evaluation Survey in Allston/Brighton. 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 Solicit Proposals to Conduct a Sewer System Evaluation Survey in Allston/Brighton.

13. Authorization to Solicit Proposals to Conduct a Stormwater Sampling and Metering Program to Validate the Commission's Stormwater Model. 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 is authorized to Solicit Proposals to Conduct a Stormwater Sampling and Metering Program to Validate the Commission's Stormwater Model.

14. Authorization to Solicit Proposals to Provide Support to Commission Staff for the Commission's Sewer and Storm Drain Model for a three-year period. 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 Solicit Proposals to Provide Support to Commission Staff for the Commission's Sewer and Storm Drain Model for a three-year period for an amount not to exceed \$300,000.00.

#### Administration

1. Authorization to Negotiate and Execute a contract for design and strategic construction management services for the installation of a replacement security system at Commission Facilities. 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 is authorized to Award a Contract for design and strategic construction management services for the installation of a replacement security system at Commission Facilities to DVS for an amount not to exceed \$225,000.00; and the Executive Director is authorized to execute the necessary contract documents.

## Operations

1. Authorization to Award Contract No. 19-103-004 for the purchase of manhole frames and covers. 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. 19-103-004 for the purchase of manhole frames and covers to EJ USA, Inc. in an amount not to exceed \$359,100.32; and the Executive Director is authorized to execute the necessary contract documents.

## Legal

1. Authorization to Rescind the Award of Contract No. 19-309-011 for Roadway Restoration of the Commission Excavations to Rochester Bituminous Products and Award it to Lorusso Corporation, the second lowest of four bidders. Upon Motion duly made by Chairman Woodall and seconded by Commissioner Stone and Commissioner Ali-Salaam, Chairman Woodall voted yea, Commissioner Stone voted yea, and Commissioner Ali-Salaam voted yea.

**RESOLVED:** That the Commission Rescind the Award of Contract No. 19-309-011 for Roadway Restoration of the Commission Excavations to Rochester Bituminous Products and Award it to Lorusso Corporation in an amount not to exceed \$2,985,324.25; 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 to discuss and approve the March 18, 2019 Executive Session Minutes, Litigation, and Employment and Personnel matters. 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 March 18, 2019 Executive Session Minutes, Litigation, and Employment and Personnel 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.

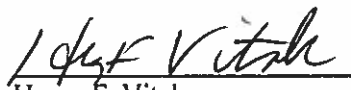
**ADJOURNMENT**

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

**RESOLVED:** To adjourn.

Adjourned, accordingly, at 9:15 A.M.

Respectfully submitted,

  
Henry F. Vitale  
Secretary