

BOSTON WATER AND SEWER COMMISSION

REGULAR MEETING

Wednesday, May 22, 2019

I. CALL TO ORDER

A Regular Meeting of the Boston Water and Sewer Commission was called to order at 8:41 A.M. on Wednesday, May 22, 2019 at the office of the Commission, 980 Harrison Avenue, Boston, Massachusetts.

Present at the meeting were Commissioner Michael J. Woodall and Commissioner Muhammad Ali-Salaam constituting a quorum for the transaction of business; Messrs. Canavan, Capogreco, Dayib, Dwyer, Hunt, Porras, Sullivan, Van Dam, Vitale, and Mses. Arcieri, Gottschalk, Hickson, Ma, Mahoney, McSweeney and Theodat 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 Wednesday, April 24, 2019. Upon Motion duly made by Chairman Woodall and seconded by Commissioner Ali-Salaam, Chairman Woodall voted yea, and Commissioner Ali-Salaam voted yea.

RESOLVED: That the Minutes of the Regular Meeting of the Commission held on Wednesday, April 24, 2019, be, and they hereby are, approved.

Information Reports

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

Ratification of Disbursements for April 13, 2019 through May 14, 2019. Upon Motion duly made by Chairman Woodall and seconded by Commissioner Ali-Salaam, Chairman Woodall 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 \$292,473.43 are ratified and approved.

2. Informational Report on Change Orders Granted April 2019.

II. GENERAL MANAGEMENT REPORTS

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

III. PROPOSALS AND CONTRACTS

Engineering

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

2. Authorization to Advertise for Bids Contract No. 16-309-006 for Replacement and Rehabilitation of Water and Sewer Pipes in City Proper. Upon Motion duly made by Chairman Woodall and seconded by Commissioner Ali-Salaam, Chairman Woodall voted yea, and Commissioner Ali-Salaam voted yea.

RESOLVED: That the Commission is authorized to Advertise for Bids Contract No. 16-309-006 for Replacement and Rehabilitation of Water and Sewer Pipes in City Proper.

3. Authorization to Award Contract No. 18-309-002 for the Replacement and Rehabilitation of Sewer and Drain Pipes in Allston/Brighton. Upon Motion duly made by Chairman Woodall and seconded by Commissioner Ali-Salaam, Chairman Woodall voted yea, and Commissioner Ali-Salaam voted yea.

RESOLVED: That the Commission Award Contract No. 18-309-002 for the Replacement and Rehabilitation of Sewer and Drain Pipes in Allston/Brighton to Fed Corporation in an amount not to exceed \$1,923,899.02; and the Executive Director is authorized to execute the necessary contract documents.

4. Authorization to Negotiate and Execute Contract No. 19-206-002 for Professional Geotechnical Services for a 3-year Period. Upon Motion duly made by Chairman Woodall and seconded by Commissioner Ali-Salaam, Chairman Woodall voted yea, and Commissioner Ali-Salaam voted yea.

RESOLVED: That the Commission is authorized to Award No. 19-206-002 Contract for Professional Geotechnical Services for a 3-year Period to GEI Consultants for an amount not to exceed \$300,000.00; and the Executive Director is authorized to execute the necessary contract documents.

5. Authorization to Negotiate and Execute Contract No. 19-206-003 for Capital Survey Services for a 3-year Period. Upon Motion duly made by Chairman Woodall and seconded by Commissioner Ali-Salaam, Chairman Woodall voted yea, and Commissioner Ali-Salaam voted yea.

RESOLVED: That the Commission is authorized to Award Contract No. 19-206-003 for Capital Survey Services for a 3-year Period to Green International Affiliates for an amount not to exceed \$300,000.00; and the Executive Director is authorized to execute the necessary contract documents.

6. Authorization to Solicit Proposals for Engineering Services to provide for Construction Activity Supervision for the 2019 Construction Season. Upon Motion duly made by Chairman Woodall and seconded by Commissioner Ali-Salaam, Chairman Woodall voted yea, and Commissioner Ali-Salaam voted yea.

RESOLVED: That the Commission is authorization to Solicit Proposals for Engineering Services to provide for Construction Activity Supervision for the 2019 Construction Season.

7. Authorization for Approval for Funding for a Boston Public Works Department (BPWD) Contract to Install Green Infrastructure on New England Avenue as part of the New England Avenue reconstruction in Dorchester (Contract No. 18-401-001). Upon Motion duly made by Chairman Woodall and seconded by Commissioner Ali-Salaam, Chairman Woodall voted yea, and Commissioner Ali-Salaam voted yea.

RESOLVED: That the Commission is authorized to Fund a BPWD Contract to Install Green Infrastructure on New England Avenue, for an amount not to exceed \$271,996.75; and the Executive Director is authorized to execute the necessary contract documents.

Administration

1. Authorization to Advertise a Three-Year Contract for Preventive Maintenance Services and Repairs for Building Heating, Ventilation and Air Conditioning Systems at the Commission's facilities. Upon Motion duly made by Chairman Woodall and seconded by Commissioner Ali-Salaam, Chairman Woodall voted yea, and Commissioner Ali-Salaam voted yea.

RESOLVED: That the Commission is authorized to Advertise a Three-Year Contract (2020-2022) for Preventive Maintenance Services and Repairs for Building Heating, Ventilation and Air Conditioning Systems at the Commission's facilities for an amount not to exceed \$455,000.00.

2. Authorization to Negotiate and Execute contracts with DHK Architects of Boston and CBI Consulting LLC to provide House Doctor Services to the Commission to repair and/or replace components of the Commission's facilities. Upon Motion duly made by Chairman Woodall and seconded by Commissioner Ali-Salaam, Chairman Woodall voted yea, and Commissioner Ali-Salaam voted yea.

RESOLVED: That the Commission is authorized to Award contracts to DHK Architects of Boston and CBI Consulting LLC to provide House Doctor Services to the Commission for a three year period for an amount not to exceed \$815,000.00, with an option for two one-year extensions; and the Executive Director is authorized to execute the necessary contract documents.

3. Authorization to Purchase a JLG X600AJ Boom Lift through Choice Partners, a cooperative purchasing agreement. Upon Motion duly made by Chairman Woodall and seconded by Commissioner Ali-Salaam, Chairman Woodall voted yea, and Commissioner Ali-Salaam voted yea.

RESOLVED: That the Commission is authorized to Purchase a JLG X600AJ Boom Lift through a Choice Partners contract from United Rentals in an amount not to exceed \$145,000.00; 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 to discuss and approve the April 24, 2019 Executive Session Minutes, and Employment and Personnel matters. Upon Motion duly made by Chairman Woodall and seconded by Commissioner Ali-Salaam, Chairman Woodall voted yea, and Commissioner Ali-Salaam voted yea.

RESOLVED: That the Commission go into Executive Session to discuss and approve the April 24, 2019 Executive Session Minutes, 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 Ali-Salaam, Chairman Woodall voted yea, and Commissioner Ali-Salaam voted yea.

RESOLVED: To adjourn.

Adjourned, accordingly, at 8: 55 A.M.

Respectfully submitted,


Henry F. Vitale
Secretary