

BOSTON WATER AND SEWER COMMISSION

REGULAR MEETING

Monday, June 24, 2019

I. CALL TO ORDER

A Regular Meeting of the Boston Water and Sewer Commission was called to order at 12:49 P.M. on Monday, June 24, 2019 at the office of the Commission, 980 Harrison Avenue, Boston, Massachusetts.

Present at the meeting were Commissioner Michael J. Woodall, Commissioner Kathleen Stone and Commissioner Muhammad Ali-Salaam constituting a quorum for the transaction of business; Messrs. Dayib, Dwyer, Hunt, Porras, Serino, Sullivan, Van Dam, Vitale, and Ms. Arcieri, Randolph, Gottschalk, Hickson, Mahoney, McSweeney and Theodat of the Commission Staff. Commissioner Woodall acted as Chairman and Mr. Vitale acted as Secretary.

II. EXECUTIVE SESSION

Chairman Woodall advised the Commissioners that it would be appropriate to go into Executive Session to discuss and approve the May 22, 2019 Executive Session Minutes, Litigation, and Real Estate matters. 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 go into Executive Session to discuss and approve the May 22, 2019 Executive Session Minutes, Litigation, and Real Estate 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: To adjourn this open meeting and meet in Executive Session That the Commission will reconvene in an open meeting session upon completion of the Executive Session; and further

RESOLVED: That the Commission reconvened in an open meeting session upon completion of the Executive Session.

III. Approval of Minutes

Upon re-opening of the open meeting, consideration was given to a draft of the Minutes of the Regular Meeting of the Commission held on Wednesday, May 22, 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 Minutes of the Regular Meeting of the Commission held on Wednesday, May 22, 2019, be, and they hereby are, approved.

Peter K. Hunt and Steve Serino presented a CIS Project update about the new UMAX 365 system.

Information Reports

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

Ratification of Disbursements for May 14, 2019 through June 14, 2019. 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 to execute checks for a total of \$432,285.98 are ratified and approved.

IV. GENERAL MANAGEMENT REPORTS

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

V. PROPOSALS AND CONTRACTS

Engineering

1. For Information Only: Project Performance Tracking and Reporting.
2. For Information Only: Update on the North Allston Storm Drain Extension Project (NASDEP).

3. Authorization to Amend Contract No. 18-206-004 to request additional funding for the Roslindale Sewer System Evaluation Study (SSES). 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. 18-206-004 to approve additional funding in an amount not to exceed \$175,000.00; and the Executive Director is authorized to execute the necessary contract documents.

4. Authorization to Amend Contract No. 18-309-011 to request additional funding for the Replacement of Water, Sewer and Drain Pipes in South End and Back Bay. 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. 18-309-011 to approve additional funding in an amount not to exceed \$303,588.62; and the Executive Director is authorized to execute the necessary contract documents.

5. Authorization to Negotiate and Execute Contract No. 19-206-005 for Subsurface Investigation Services for a 3-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 Award Contract for Subsurface Investigation Services for a 3-year Period to BSI Engineering, Inc. for an amount not to exceed \$250,000.00; and the Executive Director is authorized to execute the necessary contract documents.

6. Authorization to Negotiate a Three-Year Professional Services Contract to Continue and Expand the Commission's CSO Public Notification Program, Contract No. 19-206-008. 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 Negotiate a Three-Year Professional Services Contract to Continue and Expand the Commission's CSO Public Notification Program, Contract No. 19-206-008.

Administration

1. Authorization to Amend Contract No. 17-207-001 to request additional funding for the Acquisition and Implementation of a Customer Information/Billing System. 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. 17-207-001 to request additional funding for the Acquisition and Implementation of a Customer Information/Billing System in an amount not to exceed \$1,600,000.00; and the Executive Director is authorized to execute the necessary contract documents.

2. Authorization to Award Contract No. 19-201-005. "Interior Painting for Commission Facilities." 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 Award Contract No. 19-201-005. "Interior Painting for Commission Facilities" to Osgood Painting & Contracting in an amount not to exceed \$57,625.00; and the Executive Director is authorized to execute the necessary contract documents.

Operations

1. Authorization to Negotiate and Execute Contract No. 19-206-007 for an All Hazard Vulnerability Assessment and Wastewater Emergency Response Plan. 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 is authorized to Award Contract No. 19-206-007 for an All Hazard Vulnerability Assessment and Wastewater Emergency Response Plan to the Horsley Witten Group, Inc. for an amount not to exceed \$325,125.83; and the Executive Director is authorized to execute the necessary contract documents.

Legal

1. Authorization to Reject All Proposals for Contract No. 19-207-003 for a Firm to Provide Workers' Compensation Claims Administration Services for a Three-Year Period and Authorization to re-advertise and Solicit Proposals. 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 is Authorized to Reject All Proposals for Contract No. 19-207-003 for a Firm to Provide Workers' Compensation Claims Administration Services for a Three-Year Period and Authorization is given to re-advertise and solicit proposals.

Chairman Woodall, Commissioner Stone, Commissioner Ali-Salaam and Henry Vitale all congratulated the General Counsel, Bonnie M. Gottschalk, on her retirement and for her 30 years of dedicated service and hard work for the Commission. The congratulatory remarks were followed by the presentation of flowers and a Chelsea clock.

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 2:00 P.M.

Respectfully submitted,



Henry F. Vitale
Secretary