

BOSTON WATER AND SEWER COMMISSION

REGULAR MEETING

Wednesday, January 29, 2020

I. CALL TO ORDER

A Regular Meeting of the Boston Water and Sewer Commission was called to order at 08:53 A.M. on Wednesday, January 29, 2020 at the office of the Commission, 980 Harrison Avenue, Boston, Massachusetts.

Present at the meeting were Commissioner Michael J. Woodall and Commissioner Cathleen Stone constituting a quorum for the transaction of business; Messrs. Canavan, Dayib, Hunt, Piacenza, Porras, Steinkrauss, Sullivan, Van Dam, Vitale, and Ms. Hickson, Ma, Mahoney, McSweeney, Randolph, Smith, and Theodat of the Commission Staff. Commissioner Woodall acted as Chairman and Mr. Vitale acted as Secretary.

Administration

Approval of Minutes

Upon opening of the meeting, consideration was given to a draft of the Minutes of the Regular Meeting of the Commission held on December 19, 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 Minutes of the Regular Meeting of the Commission held on December 19, 2019, be, and they hereby are, approved.

Information Reports

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

Ratification of Disbursements for December 14, 2019 through January 17, 2020. 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 \$394,325.40 are ratified and approved.

2. December 2019 Change Orders Report

3. Affirmative Action Plan for the Fourth Quarter, October through December 2019

II. GENERAL MANAGEMENT REPORTS

1. December 2019 Capital Improvement Program Budget Variance Report.

2. December 2019 Monthly Management Report.

III. PROPOSALS AND CONTRACTS

Engineering

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

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

3. Authorization to Award Contract No. 20-309-008, Sewer and Drain Condition Monitoring 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 No. 20-309-008, Sewer and Drain Condition Monitoring in the City of Boston to National Water Main Cleaning in an amount not to exceed \$314,873.20; and the Executive Director is authorized to execute the necessary contract documents.

4. Authorization to Award Contract No. 20-309-011, 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. 20-309-011, Roadway Restoration of Boston Water and Sewer Commission Excavations to Lorusso Corporation in an amount not to exceed \$3,585,323.70; and the Executive Director is authorized to execute the necessary contract documents.

5. Authorization to Solicit Proposals for Three-year Professional Service Contracts for Diving Services and As-Built Survey 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 is Authorized to Solicit Proposals for Three-Year Professional Services Contracts for Diving Services and As-Built Survey Services.

6. Authorization to Reject All Bids for contract No. 17-308-003, for Replacement of Water Mains and Replacement and Rehabilitation of Sewer and Drain Pipes in Hyde Park, Jamaica Plain, Mattapan, Roslindale, Roxbury, and West Roxbury and Authorization to Re-advertise the Same Contract. 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 Solicit Bids for contract No. 17-308-003, for Replacement of Water Mains and Replacement and rehabilitation of Sewer and Drain Pipes in Hyde Park, Jamaica Plain, Mattapan, Roslindale, Roxbury, and West Roxbury.

Administration

1. Authorization to Advertise a Request for Qualifications (RFQ) for 2020-2022 Owner's Project Management (OPM) Services, in Accordance with G.L. c. 149, § 44A1/2, for a Period of Three Years with the Option to Extend Twice, in One-Year Increments. 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 a Request for Qualifications (RFQ) for Owner's Project Management (OPM) Services, in Accordance with G.L. c. 149, § 44A1/2, for a Period of Three Years with the Option to Extend Twice, in One-Year Increments.

2. Authorization to Purchase a Floor Sweeper/Scrubber through a Sourcewell Contract. 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 Purchase a Tennant MM30 Floor Sweeper/Scrubber from Grainger in an amount not to exceed \$83,000.00; and the Executive Director is authorized to execute the necessary contract documents.

Operations

1. Authorization to Award Contract No. 20-309-009, Sewer and Drain Condition Monitoring in Allston/Brighton, Jamaica Plain, Roslindale, and West Roxbury. 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. 20-309-009, Sewer and Drain Condition Monitoring in Allston/Brighton, Jamaica Plain, Roslindale, and West Roxbury to Next Level Environmental, LLC, in an amount not to exceed \$724,600.25; and the Executive Director is authorized to execute the necessary contract documents.

2. Authorization to Award Contract No. 20-309-010, Sewer and Drain Condition Monitoring 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 No. 20-309-010, Sewer and Drain Condition Monitoring in the City of Boston to National Water Main Cleaning Co., in an amount not to exceed \$900,425.25; and the Executive Director is authorized to execute the necessary contract documents.

3. Authorization to Execute, in Conjunction with the Massachusetts Water Resources Authority, Two One-year Extensions with Woodard & Curran to Operate, Maintain, and Manage the Commission's Union Park Pumping Station, the Massachusetts Water Resources Authority's Combined Sewer Overflow/Detention Treatment Facility, and Nine Unmanned Pumping 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 Execute in Conjunction with the Massachusetts Water Resources Authority Two One-Year Extensions with Woodard & Curran to Operate, Maintain, and Manage the Commission's Union Park Pumping Station, the Massachusetts Water Resources Authority's Combined Sewer Overflow/Detention Treatment Facility, and Nine Unmanned Pumping Stations.

Organizational Diversity

1. Authorization to Utilize the On-Going City of Boston and Partner Agencies Disparity 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 Utilize the On-Going City of Boston and Partner Agencies Disparity Study.

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 December 19, 2019, Executive Session Minutes and the January 7, 2020 Special Executive Session Minutes, Litigation, and Employment and Personnel 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 December 19, 2019, and the January 7, 2020 Special 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, Chairman Woodall voted yea, and Commissioner Stone voted yea.

RESOLVED: To adjourn.

Adjourned, accordingly, at 09:24 A.M.

Respectfully submitted,

A handwritten signature in blue ink, appearing to read "Henry F. Vitale", written over a horizontal line.

Henry F. Vitale
Secretary