

**BOSTON WATER AND SEWER COMMISSION**  
**REGULAR MEETING**

Friday, May 27, 2022

**I. CALL TO ORDER**

A Regular Meeting of the Boston Water and Sewer Commission was called to order at 9:00 A.M. on Friday, May 27, 2022, at the office of the Commission, 980 Harrison Avenue, Boston, Massachusetts. Under the provisions of G.L. c. 30A, and per the Act Extending Certain COVID-19 Measures Adopted during the State of Emergency, which was signed into law by the Governor of the Commonwealth of Massachusetts on February 15, 2022, which suspends certain provisions of the open meeting law, this meeting was conducted remotely. The dial in and meeting identification were publicly noticed.

Present at the meeting were Commissioner Michael J. Woodall, Commissioner Thomas Keady and Commissioner Christopher Cook constituting a quorum for the transaction of business; Messrs. Canavan, Dayib, Hoglund, Hunt, LaMarca, Petruzzello, Piacenza, Sullivan, Van Dam, Vitale, and Mses. Hickson, Mahoney, McSweeney, Randolph, and Theodat of the Commission Staff. Commissioner Woodall acted as Chairman and Mr. Vitale acted as Secretary. Also present was a member of the public.

Upon opening the meeting Mr. Vitale asked Chairman Woodall to give an overview of the format of the meeting. Chairman Woodall informed participants that the meeting was being held virtually and that at the conclusion of the open session the Board would meet in Executive Session and would not reconvene in open session following Executive Session.

**Administration**

**Approval of Minutes**

Consideration was given to a draft of the Minutes of the Regular Meeting of the Commission held on Friday, May 6, 2022. Upon Motion duly made by Chairman Woodall and seconded by Commissioner Keady, Chairman Woodall voted yea, and Commissioner Keady voted yea.

**RESOLVED:** That the Minutes of the Regular Meeting of the Commission held on Friday, May 6, 2022, be, and they hereby are, approved.

**Information Reports**

1. Disbursement Ratification (Schedules B & D)

Ratification of Disbursements for April 15, 2022, through May 14, 2022. Upon Motion duly made by Chairman Woodall and seconded by Commissioner Keady, Chairman Woodall voted yea, and Commissioner Keady voted yea.

**RESOLVED:** That the actions of those persons authorized by the Commission to execute checks for a total of \$266,842.84 are ratified and approved.

**II. GENERAL MANAGEMENT REPORTS**

1. April 2022 Capital Improvement Program Budget Variance Report.
2. April 2022 Monthly Management Report.

3. April 2022 Revenue and Expense Report.

### III. PROPOSALS AND CONTRACTS

#### Engineering

1. Request for Authorization to Solicit Proposals to Design Relief Sewers for the Dorchester Interceptor. Upon Motion duly made by Chairman Woodall and seconded by Commissioner Keady, Chairman Woodall voted yea, and Commissioner Keady voted yea.

**RESOLVED:** That the Commission is authorized to solicit proposals to design relief sewers for the Dorchester Interceptor.

2. Request for Authorization to Negotiate and Award a Contract with the University of Massachusetts Amherst for the Monitoring of a Stormwater Treatment Vault on Talbot Avenue. Upon Motion duly made by Chairman Woodall and seconded by Commissioner Cook, Chairman Woodall voted yea, and Commissioner Cook voted yea.

**RESOLVED:** That the Commission is authorized to negotiate and award a contract with the University of Massachusetts Amherst for the monitoring of a stormwater treatment vault on a storm drain on Talbot Avenue in an amount not to exceed \$200,000.00; and the Executive Director is authorized to execute the necessary contract documents.

3. Informational update regarding the Commission's 4:1 Inflow and Infiltration Reduction Mitigation Account 2022.

4. Request for Authorization to Solicit Proposals to Continue the Commission's CSO Public Notification Program for a Three-Year Period. Upon Motion duly made by Chairman Woodall and seconded by Commissioner Keady, Chairman Woodall voted yea, and Commissioner Keady voted yea.

**RESOLVED:** That the Commission is authorized to solicit proposals for professional services to continue the Commission's Combined Sewer Overflow (CSO) Public Notification Program for a three-year period.

5. Request for Authorization to Reject Bids for Contract No. 19-308-003, Rehabilitation and Replacement of Water, Sewer, and Drain Pipes in the City of Boston and to re-advertise. Upon Motion duly made by Chairman Woodall and seconded by Commissioner Keady, Chairman Woodall voted yea, and Commissioner Keady voted yea.

**RESOLVED:** That the Commission is authorized to reject all bids for Contract No. 19-308-003, rehabilitation and replacement of water, sewer, and drain pipes in the City of Boston; and further

**RESOLVED:** That the Commission is authorized to re-advertise Contract No. 19-308-003, rehabilitation and replacement of water, sewer and drain pipes in the City of Boston.

6. Request for Authorization to Award Contract No. 20-308-004, for Installation and Replacement of Water Mains in the Back Bay/Beacon Hill, Charlestown and Fenway/Kenmore. Upon Motion duly made by Chairman Woodall and seconded by Commissioner Keady, Chairman Woodall voted yea, and Commissioner Keady voted yea.

**RESOLVED:** That the Commission is authorized to award Contract No. 20-308-004, to Umbro and Sons for installation and replacement of water mains in the in the Back Bay/Beacon Hill, Charlestown and Fenway/Kenmore at a cost not to exceed \$2,347,030.16; and the Executive Director is authorized to execute the necessary contract documents.

7. Request for Authorization to Award Contract No. 21-308-003, for Replacement of Water, Drain and Sewer Pipes in City Proper. Upon Motion duly made by Chairman Woodall and seconded by Commissioner Keady, Chairman Woodall voted yea, and Commissioner Keady voted yea.

**RESOLVED:** That the Commission is authorized to award Contract No. 21-308-003, to RJV Construction for replacement and rehabilitation of water, drain, and sewer pipes in the City Proper, at a cost not to exceed \$12,616,207.30; and the Executive Director is authorized to execute the necessary contract documents.

### **Administration**

1. Request for Authorization to Award Contract No. 22-201-004, for Elevator Repairs and Maintenance. Upon Motion duly made by Chairman Woodall and seconded by Commissioner Keady, Chairman Woodall voted yea, and Commissioner Keady voted yea.

**RESOLVED:** That the Commission is authorized to award contract No. 22-201-004, to United Elevator Company for elevator repairs and maintenance services for a thirty-one-month period from June 1, 2022, through December 31, 2024, at a cost not to exceed \$84,376.00; and the Executive Director is authorized to execute the necessary contract documents.

2. Request for Authorization to Award Contract No. 22-201-006, for Carpet Cleaning Services. Upon Motion duly made by Chairman Woodall and seconded by Commissioner Keady, Chairman Woodall voted yea, and Commissioner Keady voted yea.

**RESOLVED:** That the Commission is authorized to award Contract No. 22-201-006, to New England Facility Service for carpet cleaning services for a thirty-month period from July 1, 2022, through December 31, 2024, at a cost not to exceed \$75,554.21; and the Executive Director is authorized to execute the necessary contract documents.

3. Request for Authorization to Utilize Massachusetts State Contract OFF38 for the Purchase and Installation of Modular Offices and to Establish a Purchase Order for the Procurement of Office Furniture. Upon Motion duly made by Chairman Woodall and seconded by Commissioner Keady, Chairman Woodall voted yea, and Commissioner Keady voted yea.

**RESOLVED:** That the Commission is authorized utilize a Massachusetts State Contract OFF38 for the purchase and installation of modular offices in an amount not to exceed \$71,625.00; and the

Executive Director is authorized to execute the necessary contract documents.

**RESOLVED:** That the Commission is authorized utilize Massachusetts State Contract OFF38 for the purchase of office furniture in an amount not to exceed \$100,000.00; and the Executive Director is authorized to execute the necessary contract documents.

### Operations

1. Request for Authorization to Amend Contract No. 21-308-004, Replacement of Lead Services on Public and Private Property. Upon Motion duly made by Chairman Woodall and seconded by Commissioner Keady, Chairman Woodall voted yea, and Commissioner Keady voted yea.

**RESOLVED:** That the Commission is authorized to amend contract no. 21-308-004 and approve additional funds of \$251,231.50 for replacement of lead services on public and private property, Citywide for a new contract value of \$1,755,508.50.

2. Request for Authorization to Award Contract No. 22-103-004, for the purchase of Iron/Ductile Castings (Manhole Frames and Covers). Upon Motion duly made by Chairman Woodall and seconded by Commissioner Keady, Chairman Woodall voted yea, and Commissioner Keady voted yea.

**RESOLVED:** That the Commission is authorized to award Contract No. 22-103-004, to EJ USA, Inc., for the purchase of Iron/Ductile Castings (Manhole Frames and Covers) at a cost not to exceed \$320,691.74; and the Executive Director is authorized to execute the necessary contract documents.

### Safety

1. Request for Authorization to Utilize the Massachusetts State and/or Cooperative Procurement Contracts for the purchase of a GENISIS Water Recycling Sewer Cleaner. Upon Motion duly made by Chairman Woodall and seconded by Commissioner Keady, Chairman Woodall voted yea, and Commissioner Keady voted yea.

**RESOLVED:** That the Commission is authorized utilize Massachusetts State and/or Cooperative Procurement Contracts for the purchase of a GENISIS Water Recycling Sewer Cleaner in an amount not to exceed \$900,000.00; and the Executive Director is authorized to execute the necessary contract documents.

2. Request for Authorization utilize the Massachusetts State and/or Cooperative Procurement Contracts for the purchase of a Vedeer Root Fuel Management System and a sole source contract for the installation. Upon Motion duly made by Chairman Woodall and seconded by Commissioner Keady, Chairman Woodall voted yea, and Commissioner Keady voted yea.

**RESOLVED:** That the Commission is authorized to utilize Massachusetts State and/or Cooperative Procurement Contracts for the purchase of a Vedeer Root Fuel Management System and a sole source contract for its installation in an amount not to exceed

\$72,157.00; and the Executive Director is authorized to execute the necessary contract documents;

**RESOLVED:** That the Commission is authorized to waive the advertisement requirement and purchase these goods and services from the sole source provider.

#### **IV. 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 approve the draft of the May 6, 2022, Executive Session Minutes, and certain other matters. Upon Motion duly by Chairman Woodall and seconded by Commissioner Keady, Chairman Woodall voted yea, and Commissioner Keady voted yea.

**RESOLVED:** That the Commission go into Executive Session to approve the draft of the May 6, 2022, Executive Session Minutes and certain other matters, the Commission 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 at 9:42 A.M. and meet in Executive Session.


#### **ADJOURNMENT**

There being no further business to come before the Commission, after further discussion upon Motion duly made by Chairman Woodall and seconded by Commissioner Keady, Chairman Woodall voted yea, and Commissioner Keady voted yea.

**RESOLVED:** To adjourn.

Adjourned, accordingly, at 9:42 AM.

Respectfully submitted,



Henry F. Vitale  
Secretary