

BOSTON WATER AND SEWER COMMISSION
REGULAR MEETING

Wednesday, July 27, 2022

I. CALL TO ORDER

A Regular Meeting of the Boston Water and Sewer Commission was called to order at 10:02 A.M. on Wednesday, July 27, 2022, at the office of the Commission, 980 Harrison Avenue, Boston, Massachusetts. Under the provisions of G.L. c. 30A, and per an Act Extending Certain State of Emergency Accommodations, which was signed into law by the Governor of Massachusetts or his designee on July 16, 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 Cook constituting a quorum for the transaction of business; Messrs. Canavan, Dayib, Hogle, Hunt, LaMarca, Petruzzello, Piacenza, Sullivan, Van Dam, Vitale, and Ms. Hickson, Ma, 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 not be meeting in Executive Session.

Administration

Approval of Minutes

Consideration was given to a draft of the Minutes of the Regular Meeting of the Commission held on Thursday, June 30, 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 Thursday, June 30, 2022, be, and they hereby are, approved.

Information Reports

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

Ratification of Disbursements for the period of June 14, 2022, through July 17, 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 \$366,488.23 are ratified and approved.

2. Affirmative Action Plan: Report for the period April 1, 2022, through June 30, 2022.

II. GENERAL MANAGEMENT REPORTS

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

III. PROPOSALS AND CONTRACTS

Engineering

1. Request for Authorization to Advertise for Bids for Contract No. 21-309-012, for South Boston Sewer Separation, Contract II. 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 advertise for bids for contract no. 21-309-012, South Boston Sewer Separation, Contract II.

2. Request for Authorization to Award Contract No. 19-308-003, Rehabilitation and Replacement of Water, Sewer and Drain Pipes in the City of Boston. 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. 19-308-003, for the rehabilitation and replacement of water, sewer and drain pipes in the City of Boston to Fed Corporation, in an amount not to exceed \$8,507,094.67; and the Executive Director is authorized to execute the necessary contract documents.

Operations

1. Request for Authorization to Award Contract No. 20-309-014, Replacement and Rehabilitation of Sewer and Drain Pipes in Roxbury and Allston/Brighton. 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. 20-309-014, for the replacement and rehabilitation of sewer and drain pipes in Roxbury and Allston/Brighton to Niezgoda and Murray Excavating LLC, in an amount not to exceed \$2,953,548.68; and the Executive Director is authorized to execute the necessary contract documents.

2. Request for Authorization to Award Contract No. 21-309-005A, Rehabilitation of the New Boston Main Interceptor and Associated Chambers. 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. 21-309-005A, for the rehabilitation of the New Boston Main Interceptor and associated Chambers in South Boston to R. Zoppo Corp., in an amount not to exceed \$9,856,227.00; and the Executive

Director is authorized to execute the necessary contract documents.

3. Request for Authorization to Award Contract No. 22-308-004, 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 award contract no. 22-308-004, for the replacement of lead services on public and private property to Metro Equipment Corporation, in an amount not to exceed \$1,781,097.00; and the Executive Director is authorized to execute the necessary contract documents.

4. Request for Authorization to Award Contract No. 22-308-005, Excavation for Identification of Water 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. 22-308-005, excavation for identification of water services to D'Allessandro Corporation, in an amount not to exceed \$2,169,773.22; and the Executive Director is authorized to execute the necessary contract documents.

II

1. Request for Authorization to Award a Sole Source Contract for UMAX Maintenance and Technical Support. 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 a sole source contract for UMAX maintenance and technical support to Itineris NA, Inc., in an amount not to exceed \$123,000.00; 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.

Other Matters

1. Informational report on the July 2022 Revenue and Expense Report.

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 10:30 A.M.

Respectfully submitted,

A handwritten signature in cursive script that reads "Henry F. Vitale". The signature is written in dark ink and is positioned above the printed name and title.

Henry F. Vitale
Secretary