

BOSTON WATER AND SEWER COMMISSION

REGULAR MEETING

Monday, February 27, 2023

I. CALL TO ORDER

A Regular Meeting of the Boston Water and Sewer Commission was called to order at 1:01 P.M. on Monday, February 27, 2023, 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, Hoglund, Hunt, LaMarca, Petruzzello, Piacenza, Rossi, Sullivan, Van Dam, Vitale, and Mses. Ma, Mahoney, McSweeney, Randolph and Theodat of the Commission Staff. Commissioner Woodall acted as Chairman and Mr. Vitale acted as Secretary. Also present were additional Commission employees and one 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. The Executive Director then stated that the meeting would convene in Executive Session at this point and would be reconvening in open session following the Executive Session.

EXECUTIVE SESSION

Chairman Woodall advised the Commissioners that it would be appropriate to go into Executive Session to approve the Executive Session Minutes and discuss 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 Executive Session Minutes and discuss 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 reconvene in an open meeting session upon completion of the Executive Session; and further

RESOLVED: To adjourn this open meeting at 1:04 P.M. and meet 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 Wednesday, January 25, 2023. 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 Wednesday, January 25, 2023, be, and they hereby are, approved.

Information Reports

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

Ratification of Disbursements for the period of January 12, 2023, to February 8, 2023. 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 \$313,458.50 are ratified and approved.

2. 2022 Water Accountability Figures.

II. GENERAL MANAGEMENT REPORTS

1. January 2023 Capital Improvement Program Budget Variance Report.
2. January 2023 Monthly Management Report.
3. December 2022 Revenue and Expense Analysis

III. PROPOSALS AND CONTRACTS

Engineering

1. Request for Authorization to Award Contract No. 20-309-002, Replacement and Rehabilitation of Water, Sewer and Drain Pipes in Charlestown. 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. 20-309-002 replacement and rehabilitation of water, sewer and drain pipes in Charlestown to GVC Constructional, Inc. in an amount not to exceed \$7,675,956.30; and the Executive Director is authorized execute the necessary contract documents.

2. Request for Authorization to conditionally Award Contract No. 21-309-012, for Water and Sewerage Works Improvements in South Boston and to Approve Funding for Associated Police Details. 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 conditionally award Contract No. 21-309-012, for Water and Sewerage Improvements in South Boston to FED Corporation, in an amount not to exceed \$24,041,134.54; and the Executive Director is authorized execute the necessary contract documents.

RESOLVED: That the Commission is authorized to approve funding for associated police details, in an amount not to exceed \$754,864.00; and the Executive Director is authorized execute the necessary contract documents.

3. Request for Authorization to Negotiate and Execute Contract No. 22-206-010, Pipe Testing and Analysis Services for a 3-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 negotiate Contract No. 22-206-010, to Imperia Engineering Partners. to provide pipe testing and analysis services for a 3-year period in an amount not to exceed \$300,000.00; and the Executive Director is authorized to execute the necessary contract documents.

4. Request for Authorization to Advertise Contract No. 22-308-001. Rehabilitation and Replacement of Water, Sewer and Drain 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 advertise Contract No. 22-308-001, rehabilitation and replacement of water, sewer and drain pipes in City Proper.

5. Request for Authorization to Advertise Contract No. 23-309-006, Rehabilitation of a large Diameter Drain Pipe in Dorchester. 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 Contract No. 23-309-006, rehabilitation of a large diameter drain pipe in Dorchester.

6. Request for Authorization to Award Contract No. 23-309-007, Roadway Restoration of Boston Water and Sewer Commission Excavations. 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. 23-309-007, roadway restoration of Boston Water and Sewer Commission excavations to Lorusso Corporation in an amount not to exceed \$2,868,741.45; and the Executive Director is authorized to execute the necessary contract documents.

Administration

1. Request for Authorization to extend Contract No. 19-207-002, for House Doctor Services for a one-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 utilize the second, and final option and extend Contract No. 19-207-002, for house

doctor services by one year; and the Executive Director is authorized to execute the necessary contract documents.

2. Request for Authorization to Advertise a Request for Proposals for Vending Machine 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 advertise a request for proposals for vending machine services for a thirty (30) month contract period with an option for two one year extensions, and the Executive Director is authorized to execute the necessary contract documents.

Operations

1. Request for Authorization to Amend Contract No. 22-203-003, Emergency Repairs to Sewers and Drains. 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. 22-203-003 and approve additional funding for emergency repairs to sewers and drains in the amount of \$298,189.75 for a new contract total of \$2,531,257.40; and the Executive Director is authorized to execute the necessary contract documents.

2. Request for Authorization to Amend Contract No. 22-303-004, Cleaning and Television Inspection of Sewers and Storm Drains 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 amend Contract No. 22-303-004, cleaning and television inspection of sewers and storm drains in the City of Boston and approve additional funding in the amount of \$51,906.10 for a new contract total of \$518,741.70; and the Executive Director is authorized to execute the necessary contract documents.

Safety

1. Request for Authorization to Utilize Industrial Safety and Rescue to Provide Safety Training to Commission Employees. 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 Industrial Safety and Rescue to provide safety training to Commission employees in 2023, at a cost not to exceed \$150,000.00; and the Executive Director is authorized to execute the necessary contract documents.

2. Request for Authorization to Utilize a Massachusetts State and Cooperative Contract Number 101520 -FMC to Purchase Forty (40) Electric Vehicle Charging Stations. 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 a Massachusetts State and Cooperative Contract with Sourcewell, Contract Number 101520 - FMC to purchase forty (40) electric vehicle charging stations, at a cost not to exceed \$124,848.00; and the Executive Director is authorized to execute the necessary contract documents.

IT

1. Request for Authorization to Utilize a Massachusetts State Contract for DataCenter Virtualization Renewal. 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 a Massachusetts State Contract with Dell for the renewal of a maintenance and support agreement for the Commission's Datacenter Virtualization system for 1 year at a cost not to exceed \$106,083.75; and the Executive Director is authorized to execute the necessary contract documents.

Finance

1. Request for Authorization to Increase the Aggregate Amount of Loans previously approved by the Board of Commissioners from \$27.5 million up to \$95,021,000 from the Massachusetts Clean Water Trust and to authorize the Executive Director to execute and deliver Promissory Notes to the Massachusetts Clean Water Trust and all other necessary documents for participation in the 2022 Clean Water State Revolving fund and 2022 Drinking Water State Revolving Fund. 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 approve loans from the Massachusetts Clean Water Trust (Trust) in an aggregate amount up to \$95,021,000, for projects of the Commission listed on the 2022 Clean Water State Revolving Fund (SRF) Intended Use Plan (IUP) and the 2022 Drinking Water SRF IUP; and the Executive Director is authorized to execute and deliver Promissory Notes to the Massachusetts Clean Water Trust and all other necessary documents for participation in the 2022 Clean Water State Revolving fund and 2022 Drinking Water State Revolving Fund.

Other Matters

1. Announcement by Executive Director that the Board of Commission's voted to ratify and approve a new three-year contract between the between the Boston Water and Sewer Commission and the International Association of Machinists and Aerospace Workers, Local Lodge 100 at the January 25, 2023 Executive Board Meeting.

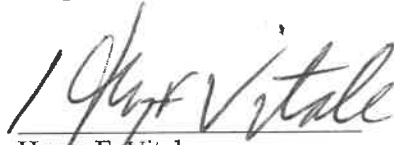
ADJOURNMENT

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 2:17 P. M.

Respectfully submitted,

A handwritten signature in cursive script, appearing to read "Henry F. Vitale". The signature is written in dark ink and is positioned above a horizontal line.

Henry F Vitale
Secretary