

## **BOSTON WATER AND SEWER COMMISSION**

### **REGULAR MEETING**

Wednesday, June 28, 2023

#### **I. CALL TO ORDER**

A Regular Meeting of the Boston Water and Sewer Commission was called to order at 10:03 A.M. on Wednesday, June 28, 2023, at the office of the Commission, 980 Harrison Avenue, Boston, Massachusetts. Under the provisions of Chapter 2 of the Acts of 2023, signed into law by the Governor on March 29, 2023, further extending certain provisions of the Open Meeting law until March 31, 2025, this meeting was conducted remotely. The dial in and meeting identification were publicly noticed.

Present at the meeting were Commissioner Michael J. Woodall, Commission Armindo Goncalves and Commissioner Christopher Cook constituting a quorum for the transaction of business; Messrs. Hoglund, Hunt, LaMarca, Petruzzello, Piacenza, Sullivan, Vitale, and Mses. Ma, Mahoney, McSweeney, and Randolph of the Commission Staff. Commissioner Woodall acted as Chairman and Mr. Vitale acted as Secretary. Also present were additional Commission employees and members 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 Monday, June 12, 2023. Upon Motion duly made by Chairman Woodall and seconded by Commissioner Cook, Chairman Woodall voted yea, and Commissioner Cook voted yea.

**RESOLVED:** That the Minutes of the Regular Meeting of the Commission held on Monday, June 12, 2023, be, and they hereby are, approved.

##### **Information Reports**

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

Ratification of Disbursements for the period of May 19, 2023, to June 16, 2023. Upon Motion duly made by Chairman Woodall and seconded by Commissioner Cook, Chairman Woodall voted yea, and Commissioner Cook voted yea.

**RESOLVED:** That the actions of those persons authorized by the Commission to execute checks for a total of \$238,831.43 are ratified and approved.

**II. GENERAL MANAGEMENT REPORTS**

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

**III. PROPOSALS AND CONTRACTS**

**Engineering**

1. Request for Authorization to Advertise Contract No. 23-309-008, Separation of Sanitary House Laterals Connected to Storm Drains, City Wide. Upon Motion duly made by Commissioner Cook and seconded by Commissioner Goncalves, Commissioner Cook voted yea, and Commissioner Goncalves voted yea.

**RESOLVED:** That the Commission is authorized to advertise Contract No 23-309-008, separation of sanitary house laterals connected to storm drains, City wide.

2. Request for Authorization to Advertise Contract No. 23-309-013, Replacement of Sewer and Drain Pipes in Back Bay/Beacon Hill. 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 advertise Contract No 23-309-013, replacement of sewer and drain pipes in Back Bay/Beacon Hill.

**Administration**

1. Request for Authorization to Amend Contract No. 21-201-001 for Security Services. Upon Motion duly made by Commissioner Goncalves and seconded by Commissioner Cook, Commissioner Goncalves voted yea, and Commissioner Cook voted yea.

**RESOLVED:** That the Commission is authorized amend Contract No. 21-201-001 for security services with Hub Security Systems and approve additional funds in an amount not-to-exceed \$560,000.00 for the first of two one-year extensions previously authorized: and the Executive Director is authorized to execute the necessary contract documents.

**Operations**

1. Request for Authorization to Advertise a Request for Proposals for Construction Supervision Services for Phase II and Phase III of Contract No. 23-103-006, the New Boston Main Interceptor Project. Upon Motion duly made by Commissioner Goncalves and seconded by Commissioner Cook, Commissioner Goncalves voted yea, and Commissioner Cook voted yea.

**RESOLVED:** That the Commission is authorized to advertise a request for proposals for construction supervision services for Phase II and

Phase III of Contract No. 23-103-006, the New Boston Main Interceptor Project.

2. Request for Authorization to Award Contract No. 23-309-009, Sewer and Drain Condition Monitoring Citywide. Upon Motion duly made by Commissioner Goncalves and seconded by Commissioner Cook, Commissioner Goncalves voted yea, and Commissioner Cook voted yea.

**RESOLVED:** That the Commission is authorized to award Contract No. 23-309-009, sewer and drain condition monitoring Citywide to Insituform Technologies in an amount not to exceed \$895,037.05; and the Executive Director is authorized to execute the necessary contract documents.

3. Request for Authorization to Award Contract No. 23-309-010, Sewer and Drain Condition Monitoring Citywide. Upon Motion duly made by Commissioner Goncalves and seconded by Commissioner Cook, Commissioner Goncalves voted yea, and Commissioner Cook voted yea.

**RESOLVED:** That the Commission is authorized to award Contract No. 23-309-010, sewer and drain condition monitoring Citywide to National Water Main Cleaning Company in an amount not to exceed \$779,837.00; and the Executive Director is authorized to execute the necessary contract documents.

**Other Business**

1. Informational presentation by Peter Hunt, Chief Information Office on the Boston Water and Sewer Commission's efforts to electrify its vehicle fleet.

**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 Cook, Chairman Woodall voted yea, Commissioner Cook voted yea and Commissioner Goncalves voted yea.

**RESOLVED:** To adjourn.

Adjourned, accordingly, at Time 10:41 A.M.

Respectfully submitted,



Henry F. Vitale  
Secretary