

## **BOSTON WATER AND SEWER COMMISSION**

### **REGULAR MEETING**

Thursday, August 24, 2023

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

A Regular Meeting of the Boston Water and Sewer Commission was called to order at 10:00 A.M. on Thursday, August 24, 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, the meeting was conducted remotely. The dial in and meeting identification were publicly noticed.

Present at the meeting were Commissioners Michael J. Woodall, Armino Goncalves and Christopher Cook constituting a quorum for the transaction of business; Messrs. Dayib, Hoglund, Hunt, LaMarca, Petruzzello, Piacenza, Sullivan, Vitale, and Ms. 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 Wednesday, July 26, 2023. Upon Motion duly made by Chairman Woodall and seconded by Commissioner Goncalves and Commissioner Cook, Chairman Woodall voted yea, Commissioner Goncalves voted yea and Commissioner Cook voted yea.

**RESOLVED:** That the Minutes of the Regular Meeting of the Commission held on Wednesday, July 26, 2023, be, and they hereby are, approved.

##### **Information Reports**

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

Ratification of Disbursements for the period of July 14, 2023, to August 9, 2023. Upon Motion duly made by Chairman Woodall and seconded by Commissioner Goncalves and Commissioner Cook, Chairman Woodall voted yea, Commissioners Goncalves 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 \$477,632.89 are ratified and approved.

**II. GENERAL MANAGEMENT REPORTS**

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

**III. PROPOSALS AND CONTRACTS**

**Engineering**

1. Request for Authorization to Award Contract No. 20-308-001, Replacement and Rehabilitation of Water, Sewer and Drain Pipes in Dorchester and South End. Upon Motion duly made by Commissioner Woodall and seconded by Commissioner Goncalves and Commissioner Cook, Commissioner Woodall voted yea, Commission Goncalves voted year, and Commissioner Cook voted yea.

**RESOLVED:** That the Commission is authorized to award Contract No 20-308-001, replacement and rehabilitation of water, sewer and drain pipes in Dorchester and South End to RJV Construction in an amount not to exceed \$13,684,484.13; and the Executive Director is authorized to execute the necessary contract documents.

2. Request for Authorization to Negotiate and Execute Contract No. 23-206-001, to Develop and Administer a Charlestown Sewer System Evaluation Survey and Produce Contract Documents. Upon Motion duly made by Chairman Woodall and seconded by Commissioner Goncalves and Commissioner Cook, Chairman Woodall voted yea, Commissioner Goncalves voted yea and Commissioner Cook voted yea.

**RESOLVED:** That the Commission is authorized to negotiate Contract No. 23-206-001, with CDM Smith for professional services to develop and administer a Charlestown sewer system evaluation survey and produce contract documents in an amount not to exceed \$1,496,250.00; and the Executive Director is authorized to execute the necessary contract documents.

**Administration**

1. Request for Authorization to extend Contract No. 20-201-005-A for Owner's Project Management by utilizing the first of two one-year extension options. Upon Motion duly made by Chairman Woodall and seconded by Commissioner Goncalves and Commissioner Cook, Chairman Woodall voted yea, Commissioner Goncalves voted yea and Commissioner Cook voted yea.

**RESOLVED:** That the Commission is authorized to extend Contract No 20-201-005-A and utilize the first of two one-year options for owner's project management with PMA Consultants in an amount not-to-exceed \$210,000.00; and the Executive Director is authorized to execute the necessary contract documents.

## Operations

1. Request for Authorization to Amend Contract No. 22-303-009, Restoration of Water and Sewer sidewalk Excavations, Citywide. Upon Motion duly made by Commissioner Goncalves and seconded by Commissioner Goncalves and Commissioner Cook, Chairman Woodall voted yea, Commissioner Goncalves voted yea, and Commissioner Cook voted yea.

**RESOLVED:** That the Commission is authorized to amend Contract No. 22-303-009, restoration of water and sewer sidewalk excavations, Citywide and approve additional funds in the amount of \$2,500.00 for a new contract total of \$1,328,682.80; and the Executive Director is authorized to execute the necessary contract documents.

2. Request for Authorization to Award Contract No. 23-103-005, for the Purchase of Iron/Ductile Castings (Manholes Frames and Covers). Upon Motion duly made by Commissioner Woodall and seconded by Commissioner Goncalves and Commissioner Cook, Chairman Woodall voted yea, Commissioner Goncalves voted yea, and Commissioner Cook voted yea.

**RESOLVED:** That the Commission is authorized to award Contract No. 23-103-005, for the purchase of iron/ductile castings (manhole frames and covers) to EJ USA, Inc. in an amount not to exceed \$312,302.97; and the Executive Director is authorized to execute the necessary contract documents.

3. Request for Authorization to Advertise Contract No. 24-309-005, Rehabilitation of the New Boston Main Interceptor-Phase II, as amended. Upon Motion duly made by Chairman Woodall and seconded by Commissioner Goncalves and Commissioner Cook, Chairman Woodall voted yea, Commissioner Goncalves voted yea and Commissioner Cook voted yea.

**RESOLVED:** That the Commission is authorized to advertise Contract No. 24-309-005, rehabilitation of the New Boston Main Interceptor - Phase II, as amended.

4. Request for Authorization to Advertise the 2024 Annual Maintenance and Repair Contracts. Upon Motion duly made by Chairman Woodall and seconded by Commissioner Goncalves and Commissioner Cook, Chairman Woodall voted yea, Commissioner Goncalves voted yea and Commissioner Cook voted yea.

**RESOLVED:** That the Commission is authorized to advertise for bids for the 2024 annual maintenance and repair contracts for the Commission's water, sewerage and drain Systems.

## Walk-Ins

1. Request for Authorization to Ratify the Memorandum of Agreement and Side Letter Between the American Federation of State, County and Municipal Employees, Council 93, Local 804, and the Boston Water and Sewer Commission and Authorization to Execute a Contract based on the Memorandum of Agreement and Side letter for a Three-Year Period, Effective January 1, 2022, through December 31, 2023. Upon Motion duly made by Chairman Woodall and seconded by Commissioner Goncalves and Commissioner Cook, Chairman Woodall voted yea, Commission Goncalves voted yea and Commissioner Cook voted yea.

**RESOLVED:** That the Commission is authorized to ratify the Memorandum of Agreement and Side Letter between the American Federation of State, County and Municipal Employees, Council 93, Local 804 and the Boston Water and Sewer Commission for a Three-Year Period, Effective January 1, 2022, through December 31, 2024; and the Executive Director is authorized to execute the necessary contract documents.

2. Request for Authorization to Ratify the Memorandum of Agreement Between the American Federation of State, County and Municipal Employees, Council 93, Local 804 and the Boston Water and Sewer Commission for a One Year Period, effective January 1, 2025, through December 31, 2025. Upon Motion duly made by Chairman Woodall and seconded by Commissioner Goncalves and Commissioner Cook, Chairman Woodall voted yea, Commission Goncalves voted yea and Commissioner Cook voted yea.

**RESOLVED:** That the Commission is authorized to ratify the Memorandum of Agreement and Side Letter between the American Federation of State, County and Municipal Employees, Council 93, Local 804, and the Boston Water and Sewer Commission and for a One Year Period, effective January 1, 2025, through December 31, 2025; and the Executive Director is authorized to execute the necessary contract documents.

3. Request for Authorization to Ratify the Memorandum of Agreement and Side Letter Between the Office and Professional Employees International Union, Local 6, and the Boston Water and Sewer Commission and Authorization to Execute a Contract based on the Memorandum of Agreement and Side letter for a Three-Year Period, Effective January 1, 2022, through December 31, 2023. Upon Motion duly made by Chairman Woodall and seconded by Commissioner Goncalves and Commissioner Cook, Chairman Woodall voted yea, Commission Goncalves voted yea and Commissioner Cook voted yea.

**RESOLVED:** That the Commission is authorized to ratify the Memorandum of Agreement and Side Letter between the Office and Professional Employees International Union, Local 6 and the Boston Water and Sewer Commission for a Three-Year Period, Effective January 1, 2022, through December 31, 2024; and the Executive Director is authorized to execute the necessary contract documents.

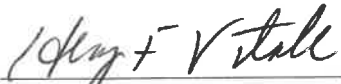
**ADJOURNMENT**

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 yea.

**RESOLVED:** To adjourn.

Adjourned, accordingly, at 11:02 A.M.

Respectfully submitted,

A handwritten signature in cursive script, reading "Henry V. Vitale". The signature is written in dark ink and is positioned above a horizontal line.

Henry V. Vitale  
Secretary