

BOSTON WATER AND SEWER COMMISSION

REGULAR MEETING

September 27, 2023

I. CALL TO ORDER

A Regular Meeting of the Boston Water and Sewer Commission was called to order at 10:10 A.M. on Wednesday, September 27, 2023, at the office of the Commission, 980 Harrison Avenue, Boston, Massachusetts in its second-floor training room. 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 also conducted remotely. The hybrid meeting dial in and meeting identification were publicly noticed.

Present at the meeting were Commissioner Michael J. Woodall, Commissioner and Armindo Goncalves constituting a quorum for the transaction of business; Messrs. Dayib, Hoglund, Hunt, LaMarca, O'Brien, Petruzzello, Piacenza, Sullivan, Vitale, and Meses. 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 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 both in-person and virtually and that at the conclusion of the open session the Board would not be meeting in Executive Session.

Administration

Walk-In

1. Request for Authorization to Advertise a Request for Qualifications for the Replacement of the Commission's Roof and Roof Top HVAC Mechanical Equipment. The estimated cost of the project is \$24,032,063. Upon Motion duly made by Chairman Woodall and seconded by Commissioner Goncalves, Chairman Woodall voted yea, and Commissioner Goncalves voted yea.

RESOLVED: That the Commission is authorized to advertise a request for qualifications for the replacement of the Commission's roof and roof top HVAC mechanical equipment.

Approval of Minutes

Consideration was given to a draft of the Minutes of the Regular Meeting of the Commission held on Thursday, August 24, 2023. Upon Motion duly made by Chairman Woodall and seconded by Commissioner Goncalves, Chairman Woodall voted yea and Commissioner Goncalves voted yea.

RESOLVED: That the Minutes of the Regular Meeting of the Commission held on Thursday, August 24, 2023, be, and they hereby are, approved.

Information Reports

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

Ratification of Disbursements for the period of August 10, 2023, to September 14, 2023. Upon Motion duly made by Chairman Woodall and seconded by Commissioner Goncalves, Chairman Woodall voted yea and Commissioners Goncalves voted yea.

RESOLVED: That the actions of those persons authorized by the Commission to execute checks for a total of \$267,670.41 are ratified and approved.

II. GENERAL MANAGEMENT REPORTS

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

III. PROPOSALS AND CONTRACTS

Engineering

1. Request for Authorization to Advertise Contract No. 19-309-001, for Drainage Works Improvements – Installation of New Tide Gates in Central, South Boston, Charlestown, and East Boston. Upon Motion duly made by Chairman Woodall and seconded by Commissioner Goncalves, Chairman Woodall voted yea, and Commissioner Goncalves voted yea.

RESOLVED: That the Commission is authorized to advertise Contract No. 19-309-001, for drainage works improvements -installation of new tide gates in Central, South Boston, Charlestown, and East Boston.

2. Request for Authorization to Amend Contract No. 20-206-003, Stormwater Monitoring and Model Validation Project. Upon Motion duly made by Commissioner Woodall and seconded by Commissioner Goncalves, Chairman Woodall voted yea, and Commissioner Goncalves voted yea.

RESOLVED: That the Commission is authorized to amend Contract No. 20-206-003, stormwater monitoring and model validation project and approve an extension of the contract through July 31, 2024, additional work, and additional funds in the amount of \$132,781.00 for a new contract total of \$2,238,556.00; and the Executive Director is authorized to execute the necessary contract documents.

3. Request for Authorization to Award Contract No. 20-309-004, Replacement and Rehabilitation of Sewer and Drain Pipes in Dorchester, Fenway/Kenmore, Hyde Park, Jamaica Plan, Mattapan, Roslindale, Roxbury, and West Roxbury. Upon Motion duly made by Commissioner Woodall and seconded by Commissioner Goncalves, Commissioner Woodall voted yea, and Commission Goncalves voted yea.

RESOLVED: That the Commission is authorized to award Contract No 20-309-004, replacement and rehabilitation of sewer and drain pipes

in Dorchester, Fenway/Kenmore, Hyde Park, Jamaica Plan, Mattapan, Roslindale, Roxbury and West Roxbury to K&K Excavation Co., Inc. in an amount not to exceed \$3,753,887.55; and the Executive Director is authorized to execute the necessary contract documents.

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

RESOLVED: That the Commission is authorized to award Contract No 23-309-008, separation of sanitary house laterals connected to storm drains to Umbro and Sons in an amount not to exceed \$1,914,770.31; and the Executive Director is authorized to execute the necessary contract documents.

5. Request for Authorization to Solicit Proposals for a Professional Services Contract for Subsurface Investigation Services. Upon Motion duly made by Chairman Woodall and seconded by Commissioner Goncalves, Chairman Woodall voted yea, and Commissioner Goncalves voted.

RESOLVED: That the Commission is authorized to solicit proposals for a professional services contract for subsurface investigation services.

Administration

1. Request for Authorization to Award a Sole Source Contract for Cityworks Maintenance and Technical Support. Upon Motion duly made by Chairman Woodall and seconded by Commissioner Goncalves, Chairman Woodall voted yea, and Commissioner Goncalves voted yea.

RESOLVED: That the Commission is authorized to award a sole source contract for maintenance and technical support of the Commission's Asset management Systems for a 1-year period to Azteca Systems in an amount not to exceed \$176,000.00; 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.

2. 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 Goncalves, Chairman Woodall voted yea, and Commissioner Goncalves voted yea.

RESOLVED: That the Commission is authorized to award a sole source contract for maintenance and technical support of the Commission's Customer Information and Billing Systems for a 1-year period to Itineris NA, Inc. in an amount not to exceed

\$127,000.00; 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.

Operations

1. Request for Authorization to Negotiate and Execute Contract No. 23-103-006, for Construction Supervisor Services for Phases II and III on the New Boston Main Interceptor Project. Upon Motion duly made by Chairman Woodall and seconded by Commissioner Goncalves, Chairman Woodall voted yea, and Commissioner Goncalves voted yea.

RESOLVED: That the Commission is authorized to negotiate Contract No. 23-103-006, with Weston & Sampson for construction supervisor services for phases II and III on the New Boston Main Interceptor project in an amount not to exceed \$2,360,545.00; and the Executive Director is authorized to execute the necessary contract documents.

Organizational Diversity

1. Request for Authorization to Approve an Expanded Written Quote Maximum. Upon Motion duly made by Chairman Woodall and seconded by Commissioner Goncalves, Chairman Woodall voted yea and Commission Goncalves voted yea.

RESOLVED: That the expansion of the written quote maximum to increase access to BWSC contracts for disadvantaged business enterprises, diverse businesses, and small and local business enterprises from the current limit of \$50,000.00 to \$250,000.00 be and hereby is approved.

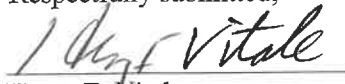
ADJOURNMENT

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

RESOLVED: To adjourn.

Adjourned, accordingly, at 10:51 A.M.

Respectfully submitted,



Henry F. Vitale
Secretary