

## **BOSTON WATER AND SEWER COMMISSION**

### **REGULAR MEETING**

Thursday, May 30, 2024

#### **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, May 30, 2024, at the executive offices of the Commission, 980 Harrison Avenue, Boston, Massachusetts in its large executive conference 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 dial in and meeting identification were publicly noticed.

Present at the meeting were Commissioner Michael J. Woodall, Commissioner Armino Goncalves and Commissioner Christopher Cook constituting a quorum for the transaction of business; Messrs. Dayib, Flaherty, Hoglund, Hunt, Petruzzello, Rossi, J. Sullivan, P. Sullivan, Vitale, and Mses. Mahoney, McSweeney, Randolph and Theodat of the Commission Staff. Commissioner Woodall acted as Chairman and Mr. Vitale acted as Secretary. Also present were Special Counsel Luthin and members of the public (online).

Upon opening the meeting Mr. Vitale informed participants that the meeting was being held in person and virtually and that the Commission would be moving to meet in Executive Session at the start of the regular meeting.

#### **EXECUTIVE SESSION**

The Executive Director advised the Commissioners that it would be appropriate to go into Executive Session to discuss certain matters. 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 go into Executive Session to discuss certain 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 10:05 A.M. and meet in Executive Session

Thereupon, at 10:35 A.M. the Commissioners reconvened the Open Meeting.

#### **Administration**

##### **Approval of Minutes**

Consideration was given to a draft of the Minutes of the Regular Meeting of the Commission held on Thursday, May 2, 2024. Upon Motion duly made by Chairman Woodall and seconded by

Commissioner Cook and Commissioner Goncalves, 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 Thursday, May 2, 2024, be, and they hereby are approved.

## **I. Informational Reports**

**The Commission accepted the following informational reports:**

1. Miscellaneous Disbursements (Schedules A, B, C & D) in the amount of \$742,735.31.

## **II. GENERAL MANAGEMENT REPORTS**

**The Commission accepted the following general management reports:**

1. April 2024 Capital Improvement Program Budget Variance Report.
2. April 2024 Monthly Management Report.
3. April 2024 Revenue and Expense Analysis Report.

## **III. PROPOSALS AND CONTRACTS**

### **Engineering**

1. Request for Authorization to Award Contract No. 18-309-001, Replacement of Water Mains and Replacement and Rehabilitation of Sewers, and Drain Pipes in Fenway/Kenmore. Upon Motion duly made by Commissioner Goncalves and seconded by Chairman Woodall 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. 18-309-001, replacement of water mains and replacement and rehabilitation of sewers and drain pipes in Fenway/Kenmore to D'Allessandro Corp. in an amount not to exceed \$12,684,061.44; and the Executive Director is authorized to execute the necessary contract documents.

2. Request for Authorization to Amend Contract No. 21-206-003, for Professional Services for the Design of Water and Sewerage Works associated with East Boston Sewer Separation Phase IV. 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 execute Amendment #1, in the amount of \$777,643.00, to Contract 21-206-003, professional services for the design of water and sewerage works associated with East Boston Sewer Separation Phase IV with Stantec

Consulting Services, Inc.; and the Executive Director is authorized to execute the necessary contract documents.

3. Request for Authorization to Conditionally Award Contract No. 22-309-012 for Water and Sewerage Works Improvements in South Boston and to Approve Funding for Associated Police Details. Upon Motion duly made by Commissioner Goncalves and seconded by Commissioner Cook and Chairman Woodall, Chairman Woodall voted yea, Commissioner Goncalves voted yea and Commissioner Cook voted yea.

**RESOLVED:** That the Commission is authorized to conditionally award Contract No. 22-309-012, for water and sewerage works improvements in South Boston to P. Gioioso & Sons, in an amount not to exceed \$25,725,288.30; and the Executive Director is authorized to execute the necessary contract documents.

**RESOLVED:** That the Commission be and hereby is authorized to approve funding for associated Police Details in an amount not to exceed \$396,138.00.

4. Request for Authorization to Award Contract No. 24-309-004, Sewer and Drain Condition Monitoring in the City of Boston. Upon Motion duly made by Commissioner Goncalves and seconded by Commissioner Cook and Chairman Woodall, Chairman Woodall voted yea, Commissioner Goncalves voted yea and Commissioner Cook voted yea.

**RESOLVED:** That the Commission is authorized to award Contract No. 24-309-004, sewer and drain condition monitoring in the City of Boston with GVC Construction in an amount not to exceed \$580,849.20; and the Executive Director is authorized to execute the necessary contract documents.

5. Request for Authorization to Negotiate and Execute Contract No. 24-206-001, for Construction Supervision Services for Sewer Separation in East Boston. Upon Motion duly made by Commissioner Goncalves and seconded by Commissioner Cook and Chairman Woodall, Chairman Woodall voted yea, Commissioner Goncalves voted yea and Commissioner Cook voted yea.

**RESOLVED:** That the Commission is authorized to negotiate Contract No. 24-206-001, for construction supervision services for sewer separation in East Boston with Weston & Sampson in an amount not to exceed \$15,776,118.00; and the Executive Director is authorized to execute the necessary contract documents.

6. Request for Authorization to Negotiate and Execute Contract No. 24-206-002, for Geotechnical Services for a 3-year Period. Upon Motion duly made by Commissioner Goncalves and seconded by Commissioner Cook and Chairman Woodall, Chairman Woodall voted yea, Commissioner Goncalves voted yea and Commissioner Cook voted yea.

**RESOLVED:** That the Commission is authorized to negotiate Contract No. 24-206-002, for geotechnical services with GEI Consultants 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.

7. Request for Authorization to Solicit Proposals for a Professional Services Contract for Green Infrastructure/Low Impact Development Design Services. Upon Motion duly made by Commissioner Goncalves and seconded by Commissioner Cook and Chairman Woodall, Chairman Woodall voted yea, Commissioner Goncalves voted yea and Commissioner Cook voted yea.

**RESOLVED:** That the Commission is authorized to Solicit Proposals for a professional services contract for green infrastructure/low impact development design services.

8. Request for Authorization to Solicit Proposals to Update and Expand the Commission's Inundation Model and perform an Inland Stormwater Discharge Analysis. Upon Motion duly made by Commissioner Goncalves and seconded by Chairman Woodall and Commissioner Cook, Chairman Woodall voted yea, Commissioner Goncalves voted yea and Commissioner Cook voted yea.

**RESOLVED:** That the Commission is authorized to solicit proposals to update and expand the Commission's inundation model and perform and inland stormwater discharge analysis.

#### **Administration**

1. Request for Authorization to Award Contract No. 24-201-002, Interior Painting for Commission Facilities. Upon Motion duly made by Commissioner Goncalves and seconded by Chairman Woodall 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. 24-201-002, interior painting for Commission facilities to National Painting Services in an amount not to exceed \$117,000.00; and the Executive Director is authorized to execute the necessary contract documents.

2. Request for Authorization to Waive Public Advertisement and Negotiate a Sole Source Contract to upgrade existing MARS Test Benches. Upon Motion duly made by Commissioner Goncalves and seconded by Commissioner Cook and Chairman Woodall, Chairman Woodall voted yea, Commissioner Goncalves voted yea and Commissioner Cook voted yea.

**RESOLVED:** That the Commission is authorized to waive public advertise and negotiate a sole source contract with the MARS Company for parts and labor to upgrade an existing MARS 6-1200 meter test bench and MARS large meter test bench; and the Executive Director is authorized to execute the necessary contract documents.

3. Request for Authorization to Negotiate Contracts for House Doctor Services. Upon Motion duly made by Commissioner Goncalves and seconded by Commissioner Cook and Chairman

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

**RESOLVED:** That the Commission is authorized to negotiate contracts with DHK Architects, Socotec AE Consulting and Matz Collaborative Architects to provide house doctor services from July 2024, through June 2027, with an option to extend the contracts twice, in one-year increments in an amount not to exceed \$1,500.00.00; and the Executive Director is authorized to execute the necessary contract documents.

4. Request for Authorization to Utilize a Commonwealth of Massachusetts State Contract for Firewall Replacement and Support. Upon Motion duly made by Commissioner Goncalves and seconded by Commissioner Cook and Chairman Woodall, Chairman Woodall voted yea, Commissioner Goncalves voted yea and Commissioner Cook voted yea.

**RESOLVED:** That the Commission is authorized to utilize a Commonwealth of Massachusetts State Contract for firewall replacement and support for three years from SHI Inc. in an amount not to exceed \$316,149.81; and the Executive Director is authorized to execute the necessary contract documents.

5. Request for Authorization to Utilize a MHEC Contract for Data Governance Software Maintenance and Support. Upon Motion duly made by Commissioner Goncalves and seconded by Commissioner Cook and Chairman Woodall, Chairman Woodall voted yea, Commissioner Goncalves voted yea and Commissioner Cook voted yea.

**RESOLVED:** That the Commission is authorized to utilize a MHEC Contract for Data Governance Software Maintenance and Support for three years from SHI Inc. in an amount not to exceed \$400,050.70; and the Executive Director is authorized to execute the necessary contract documents.

6. Request for Authorization to Utilize a Commonwealth of Massachusetts State Contract for Network Services. Upon Motion duly made by Commissioner Goncalves and seconded by Commissioner Cook and Chairman Woodall, Chairman Woodall voted yea, Commissioner Goncalves voted yea and Commissioner Cook voted yea.

**RESOLVED:** That the Commission is authorized to utilize a Commonwealth of Massachusetts State Contract for network services and support for three years from Hub Tech in an amount not to exceed \$238,320.00; and the Executive Director is authorized to execute the necessary contract documents.

7. Request for Authorization to Utilize a Commonwealth of Massachusetts State Contract for Microsoft Azure Services. Upon Motion duly made by Commissioner Goncalves and seconded by Commissioner Cook and Chairman Woodall, Chairman Woodall voted yea, Commissioner Goncalves voted yea and Commissioner Cook voted yea.

**RESOLVED:** That the Commission is authorized to utilize a Commonwealth of Massachusetts State Contract for Microsoft Azure Service

from Dell in an amount not to exceed \$110,000.00; and the Executive Director is authorized to execute the necessary contract documents.

### **Operations**

1. Request for Authorization to Amend Contract No. 22-308-006, Excavation for Identification of Water Services. Upon Motion duly made by Commissioner Goncalves and seconded by Commissioner Cook and Chairman Woodall, Chairman Woodall voted yea, Commissioner Goncalves voted yea and Commissioner Cook voted yea.

**RESOLVED:** That the Commission is authorized to amend Contract No. 22-308-006, excavation for identification of water services and approve additional funds in the amount of \$476,875.00 to cover the cost of additional work for a new contract value of \$2,597,718.67; and the Executive Director is authorized to execute the necessary contract documents.

2. Request for Authorization to Award Contract No. 24-309-009, Sewer and Drain Conditions Monitoring Citywide. Upon Motion duly made by Commissioner Goncalves and seconded by Chairman Woodall 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. 24-309-009, sewer and drain conditions monitoring Citywide to National Water Main Cleaning Company in an amount not to exceed \$837,689.55; and the Executive Director is authorized to execute the necessary contract documents.

3. Request for Authorization to Award Contract No. 24-309-010, Sewer and Drain Condition Monitoring Citywide II. Upon Motion duly made by Commissioner Goncalves and seconded by Chairman Woodall 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. 24-309-010, sewer and drain conditions monitoring Citywide II to Insituform Technologies in an amount not to exceed \$719,475.05; and the Executive Director is authorized to execute the necessary contract documents.

### **Organizational Diversity**

1. Request for Approval of the Boston Water and Sewer Commission's 2024 Affirmative Action Policy. Upon Motion duly made by Commissioner Goncalves and seconded by Commissioner Cook and Chairman Woodall, Chairman Woodall voted yea, Commissioners Goncalves voted yea, and Commissioner Cook voted yea.

**RESOLVED:** That the Boston Water and Sewer Commission's 2024 Affirmative Action Policy, be and hereby is approved.

1. Request for Authorization to Publish Written Procedures for the Sheltered Market Program in Newspapers and File the Procedures with the Secretary of State. Upon Motion duly made by Commissioner Goncalves and seconded Commissioner Cook and Chairman Woodall, Chairman Woodall voted yea, Commissioner Goncalves voted yea and Commissioner Cook voted yea.

**RESOLVED:** That the Commission be and hereby is authorized to publish written procedures for the Sheltered Market Program in newspapers and file the procedures with the Secretary of State.

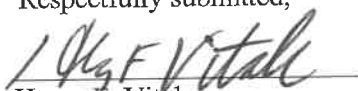
### ADJOURNMENT

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

**RESOLVED:** To adjourn.

Adjourned, accordingly, at 11:06 A.M.

Respectfully submitted,

  
Henry F. Vitale  
Secretary