

# BOSTON WATER AND SEWER COMMISSION

## REGULAR MEETING

Thursday, June 27, 2024

### I. CALL TO ORDER

A Regular Meeting of the Boston Water and Sewer Commission was called to order at 10:02 A.M. on Thursday, June 27, 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 Armindo Goncalves and Commissioner Christopher Cook constituting a quorum for the transaction of business; Messrs. Canavan, Dayib, Fernandes, Flaherty, Hogle, Hunt, Petruzzello, Rossi, J. Sullivan, Vitale, and Ms. Bulger, Ma, Mahoney, McSweeney, Randolph and Theodat of the Commission Staff. Commissioner Woodall acted as Chairman and Mr. Vitale acted as Secretary. Special Counsel Luthin was present via Zoom as were members of the public.

Upon opening the meeting Mr. Vitale informed participants that the meeting was being held in person and virtually.

### Administration

#### Approval of Minutes

Consideration was given to a draft of the Minutes of the Regular Meeting of the Commission held on Thursday, May 30, 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 30, 2024, be, and they hereby are approved.

### I. Informational Reports

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

1. Miscellaneous Disbursements (Schedules A, B, & D) in the amount of \$247,742.69.

### II. GENERAL MANAGEMENT REPORTS

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

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

### III. PROPOSALS AND CONTRACTS

#### Engineering

1. Request for Authorization to Advertise Contract No. 22-308-003, Rehabilitation and Replacement of Water, Sewer and Drain Pipes in West Roxbury and Roslindale. 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. 22-308-003, rehabilitation and replacement of water, sewer and drain pipes in West Roxbury and Roslindale.

#### Administration

1. Request for Authorization to Award Contract No. 23-201-007B, Replacement of the BWSC's Roof and Roof Top HVAC Mechanical Equipment. 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. 23-201-007B, replacement of the BWSC's roof and roof top HVAC mechanical equipment to Colantonio, Inc. in an amount not to exceed \$21,188,886.00; and the Executive Director is authorized to execute the necessary contract documents.

2. Request for Authorization to Utilize a Massachusetts Higher Education Consortium Contract for Datacenter Virtualization Servers. 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 Massachusetts Higher Education Consortium Contract for Datacenter Virtualization Servers from CDWG. in an amount not to exceed \$139,005.42; and the Executive Director is authorized to execute the necessary contract documents.

#### Legal

1. Request for Authorization to Publicly Advertise and Solicit Proposals for a Firm to Provide Workers' Compensation Claims Administration Services. 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 and solicit proposals for a firm to provide workers' compensation administration services for a three (3) year period with an option for two (2) additional one-year extensions.

## Finance

1. Request for Authorization to Utilize a Commonwealth of Massachusetts State Contract and/or Cooperative Procurement Contracts for the purchase of Sixteen (16) Heavy Duty/Specialized Vehicles. Upon Motion duly made by Commissioner Cook and seconded by Commissioner Goncalves 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 and/or Cooperative Procurement Contracts for the purchase of sixteen (16) heavy duty/specialized vehicles in an amount not to exceed \$4,456,602.00; and the Executive Director is authorized to execute the necessary contract documents.

2. Request for Authorization to Participate in the 2024 Clean Water State Revolving Fund. 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 participate in financing available through the 2024 Clean Water State Revolving Fund in an aggregate amount of up to \$143,936.993.00 plus applicable administration fees; and the Executive Director is authorized to execute and deliver necessary documents including one or more Promissory Notes and Financing Agreements to the Massachusetts Clean Water Trust.

## Walk-In

1. Request for Authorization to Replace Two Rooftop Air Handling Units at the Union Park Pump station and CSO Detention and Treatment Facility. 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 is authorized to enter into an agreement with the Massachusetts Water Resource Authority for the replacement of two new rooftop air handling units at the Union Park Pump Station and CSO Detention and Treatment Facility at a cost not to exceed \$47,161.00, and the Executive Director is authorized to execute the necessary contract documents.

2. Request for Authorization to Award Contract No. 24-103-007, for the purchase of Iron/ductile Castings (Manhole Frames and Covers). 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 award Contract No. 24-103-007 for the purchase of iron/ductile castings (manhole

frames and covers) to EJ USA, Inc. in an amount not to exceed \$258,563.85; and the Executive Director is authorized to execute the necessary contract documents.

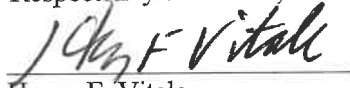
**ADJOURNMENT**

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 10:39 A.M.

Respectfully submitted,



Henry F. Vitale  
Secretary