

**Boston Water and  
Sewer Commission**



980 Harrison Avenue  
Boston, MA 02119-2540  
617-989-7000

**Public Notice**

The Boston Water and Sewer Commission will hold a Regular Meeting on Friday, May 18, 2018 at 8:30 AM, in the Third Floor Board Room, Boston Water and Sewer Commission, 980 Harrison Avenue, Boston, Massachusetts 02119.

A handwritten signature in black ink, reading "Henry F. Vitale", is written over a horizontal line. The signature is cursive and fluid.

Henry F. Vitale  
Executive Director

**Boston Water and  
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Meeting of the  
Boston Water and Sewer Commission

May 18, 2018

Meeting No. 2018-05

AGENDA

**Call to Order**

Minutes of Meeting

1. Minutes of the April 30, 2018 Meeting

**Informational Reports**

1. Disbursement Ratification (Schedules A, B and D)
2. Informational Change Orders Granted April 1, 2018 – April 30, 2018

**General Management Reports**

1. Capital Improvement Program Budget Variance Report
2. Monthly Management Report
3. Revenue and Expenses Report

**Proposals and Contracts**

**Engineering**

1. Project Performance Tracking and Reporting
2. Commission Authorization to Advertise a Request for Proposals for Roslindale SSES



3. Commission Authorization to Award Contract No. 16-308-006, Replacement and Rehabilitation of Water Mains, Storm Drains and Sewers in Back Bay/ Beacon Hill, Fenway/Kenmore and Allston/Brighton
4. Commission Authorization to Award Contract No. 16-309-005, East Boston Separation Phase I, Replacement and Rehabilitation of Sewers, Replacement of Water Mains and the Installation of New Storm Drains in East Boston
5. Commission Authorization to Advertise for Bids for Contract No. 17-309-005, Sewer, Drain and Water Works Improvements in East Boston – East Boston Sewer Separation Phase 2
6. Commission Authorization to Award Contract No. 17-401-003, Green Infrastructure Improvements at Three Boston Public Schools
7. Commission Authorization to Negotiate and Execute Contract No.18-206-001, Inundation Model

### **Administration**

1. Commission Authorization to Amend and Re-advertise an RFQ for Design Services

### **Operations**

2. Commission Ratification of the Voice-Vote Authorization to Advertise Request for Proposals for a Web-Based Cloud Application for Asset Management

### **Executive Session**

1. Minutes