

**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 Wednesday January 25, 2017 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 that reads "Henry F. Vitale". The signature is written in a cursive style and is positioned above a horizontal line.

Henry F. Vitale
Executive Director

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**MEETING OF THE
BOSTON WATER AND SEWER COMMISSION**

January 25, 2017

MEETING NO. 2017-1

AGENDA

Call to Order

Minutes of Meetings

1. Minutes of the December 21, 2016 Meeting

Informational Reports

1. Disbursement Ratification (Schedules A, B, C & D)
2. Information Report on Change Orders Granted December 1, 2016 – December 31, 2016
3. Fourth Quarter Affirmative Action Plan Report

General Management Issues

1. December, 2016 Capital Improvement Program Budget Variance Report
2. December, 2016 Monthly Management Report

Proposals and Contracts

Engineering

1. Project Performance Tracking and Reporting
2. Commission Authorization to Execute Amendment No. 2 to Contract No. 11-206-005
3. Commission Authorization to Award Contract No. 15.308-006, Replacement of Water Pipes and Replacement and Rehabilitation of Sewer and Drain Pipes in Allston/Brighton and Charlestown



4. Commission Authorization to Award Contract No. 16-308-004, Replacement of Water Pipes and Replacement and Rehabilitation of Sewer and Drain Pipes in the City of Boston
5. Commission Authorization to Conditionally Award Contract No. 16-309-002, Sewer and Drain Pipe Replacement and Rehabilitation City-Wide
6. Commission Authorization to Award Contract No. 16-309-007, Sewer and Drain Condition Monitoring in the City of Boston
7. Commission Authorization to Award Contract No. 17-303-003, Reconstruction of Drainage and Sewer Works
8. Commission Authorization to Solicit Proposals for Design Services for Green Infrastructure/Low Impact Development Educational Signage
9. Commission Authorization to Amend the 2017-2019 Capital Improvement Program with the Addition of the Trenchless Rehabilitation of a Combined Sewer on Fairfield Street in the Back Bay

Administration

1. Commission Authorization to Award Contract 17-201-004A for Vending Machine Services
2. Commission Authorization to Advertise a Request for Proposal for Professional Engineering Services for Facility Improvements at the Commission Headquarters Building

Operations

1. Commission Authorization to Award Contract 17-103-007 for the Purchase of Standard Fire Hydrants and Accessories
2. Commission Authorization to Utilize the Massachusetts State Contract (FAC76) for Industrial, Commercial and Safety Equipment and Supplies

Finance

1. Commission Authorization to Award a Contract for Electronic Payment Services



Human Resources

1. **Commission Authorization to Solicit Proposals for a Broker to Provide Services for the Selection of Various Group Benefit Plans**

Legal

**Litigation
Contracts
Hearing**