

**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 March 22, 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 blue ink that reads "Henry F. Vitale". The signature is written over a horizontal line.

Henry F. Vitale  
Executive Director

**Boston Water and  
Sewer Commission**



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

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

**March 22, 2017**

**MEETING NO. 2017-3**

**AGENDA**

**Call to Order**

**Minutes of Meetings**

1. Minutes of the February 16, 2017 Meeting

**Informational Reports**

1. Disbursement Ratification (Schedules A, B, C & D)
2. Information Report on Change Orders Granted February 1, 2017 – February 28, 2017

**General Management Issues**

1. February, 2017 Capital Improvement Program Budget Variance Report
2. February, 2017 Monthly Management Report
3. February, 2017 Revenue and Expense Analysis

**Proposals and Contracts**

**Engineering**

1. Project Performance Tracking and Reporting
2. Update Regarding the Commission's 4:1 inflow and Infiltration Reduction Mitigation Account for the Years 2005 - 2017
3. Commission Authorization to Amend Contract 10-309-001



4. Commission Authorization to Advertise for bid Contract No. 15-308-001, for the Replacement of Water Mains and the Replacement and Rehabilitation of Sewers and Drain Pipes
5. Commission Authorization for Additional funding for Contract 15-308-003, Replacement and Rehabilitation of Water Mains, Storm Drains and Sewers
6. Commission Authorization to Advertise for Bids for Contract No. 15-308-005, Water Sewer and Drain Pipe Improvements
7. Commission Authorization to Advertise for Bids for Contract No. 15-308-007, Water, Sewer and Drainage Improvements
8. Commission Authorization to Advertise for Bids for Contract No. 15-308-001, Water, Sewer and Drainage Improvements
9. Commission Authorization to Award Contract No. 15-309-001, for the Rehabilitation and Replacement of Water, Sewer and Drain Pipes
10. Commission Authorization to Advertise for Bids for Contract No. 16-308-007 for Sewerage and Water Works Improvements
11. Commission Authorization to Advertise for Bids for Contract No. 16-309-011 for Sewerage and Water Works Improvements
12. Commission Authorization to Advertise for Bids for Contract No. 17-309-003, Separation of Sanitary House Laterals Connected to Storm Drains
13. Commission Authorization to Negotiate and Execute a Professional Services Contract for Green Infrastructure/Low Impact Development and Design and Construction Administration (Contract No. 17-206-005)

#### **Administration**

1. Commission Authorization to Reject Proposals for Contract No. 17-207-007
2. Commission Authorization to Award a Contract for Annual Maintenance and Technical Support for the Commissions Geographical Information System and Related Software
3. Commission Authorization to Purchase AVL Hardware, Software, Professional Services and Training



## **Operations**

1. Commission Authorization to Award Contract No. 17-309-009 for Cleaning and Inspection of Sewers and Drains
2. Commission Authorization to Award Contract No. 17-309-010 for Cleaning and Inspection of Sewers and Drains
3. Commission Authorization to Purchase Approximately Twelve Vehicles
4. Commission Authorization to Execute a Change Order on Contract 17-303-006

## **Finance**

1. Commission Authorization for Staff to reduce the Pension Plan's Global Asset Allocation and Hedge Fund Exposure and Invest in a Dedicated TIPS Index Fund and Initiate a Search for a Private Equity Manager

## **Legal**

Litigation  
Contracts  
Hearing