Public Notice

The Boston Water and Sewer Commission will hold a Regular Meeting on Wednesday April 26, 2017 at 8:30 AM, in the Third Floor Board Room, Boston Water and Sewer Commission, 980 Harrison Avenue, Boston, Massachusetts 02119

Henry F. Vitale
Executive Director
Meeting of the
Boston Water and Sewer Commission
April 26, 2017
Meeting No. 2017-4

AGENDA

Call to Order

Minutes of Meeting

1. Minutes of the March 22, 2017 Meeting

Informational Reports

1. Disbursement Ratification (Schedules A, B, C and D)
2. Informational Change Orders Granted March 1, 2017 – March 31, 2017
3. First Quarter Affirmative Action Report

General Management Issues

1. March, 2017 Capital Improvement Program Budget Variance Report
3. March, 2017 Revenue and Expense Analysis

Proposals and Contracts

Engineering

1. Project Performance Tracking and Reporting
2. Information Regarding the Age of Water Pipes in the Commission’s Water System
3. Commission Authorization to Award Contract No. 15-308-004, Replacement of Water Pipes and Replacement and Rehabilitation of Sewer and Drain Pipes
4. Commission Authorization to Advertise for Bids for Contract No. 16-309-004, for the Installation of Tidegates

Administration

1. Commission Authorization to Negotiate and Execute a Three (3) Year Agreement with the City of Boston’s Property and Construction Management – Municipal Protective Services for Security Services

Operations

1. Commission Authorization to Reject the Nonresponsive Bid for Contract 17-303-005, Disposal and Reuse of Waste Trench Excavate, and Authorization to Award to the Second Lowest Bidder

2. Commission Authorization to Reject the Nonresponsive Bid for Contract 17-303-007, Disposal and Reuse Catch Basin Cleanings and Authorization to Award to the Second Lowest Bidder

Finance

1. Commission Authorization to Negotiate and Execute a Contract to Manage a Private Equity mandate for the Commission’s Pension Trust Plan