

**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 26, 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, reading "Henry F. Vitale", is written over a horizontal line. The signature is cursive and fluid.

Henry F. Vitale
Executive Director

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Meeting of the
Boston Water and Sewer Commission

May 26, 2017

Meeting No. 2017-05

AGENDA

Call to Order

Minutes of Meeting

1. Minutes of the April 26, 2017 Meeting

Informational Reports

1. Disbursement Ratification (Schedules A, B, C and D)
2. Informational Change Orders Granted April 1, 2017 – April 30, 2017

General Management Reports

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

Proposals and Contracts

Engineering

1. Project Performance Tracking and Reporting
2. Commission Authorization for Additional Funding Removal of Stormwater Inflow Sources in Dorchester/Neponset Area Contract No. 12-309-012



3. Commission Authorization to Award Contract No. 15-308-007, Replacement of Water Pipes and Replacement and Rehabilitation of Sewer and Drain Pipes in Hyde Park, Roslindale and West Roxbury
4. Commission Authorization for Water Main Replacement: Additional Work BWSC Contract No. 15-309-007
5. Commission Authorization to Advertise for Bids for Contract No. 16-308-005, Replacement and Rehabilitation of Water Mains, Storm Drains and Sewers in South End, South Boston, Dorchester and Mattapan
6. Commission Authorization to Negotiate and Execute with Stantec Consulting Services, Inc. (Stantec) for Professional Services for the Design of Sewer and Drain Works Reconstruction in the City of Boston
7. Commission Authorization to Advertise for Bids for the Construction of Green Infrastructure at David A. Ellis Elementary School
8. Commission Authorization to Advertise for Bids for the Construction of Green Infrastructure at Edward M. Kennedy Academy for Health Careers
9. Commission Authorization to Advertise for Bids for the Construction of Green Infrastructure at Jackson/Mann K-8 School and Horace Mann School for the Deaf and Hard of Hearing

Administration

1. Commission Authorization to Reject the Bid of Sal General Contracting and Award Contract No. 17-201-012 Interior Painting Services to the Next Lowest Responsible bidder
2. Commission Authorization for Purchase of Meter Transmission Units from Aclara Technologies, LLC
3. Commission Authorization to Contract No. 17-103-004, Purchase of Large Water Meters bidder
4. Commission Authorization to Contract No. 17-103-005, Purchase of Stainless Steel Fire Service Meters bidder



5. Commission Authorization to Professional Upgrade Services for PeopleSoft Human Resource Information System and PeopleSoft Financial Management System

Operations

1. Commission Authorization to Award Contract No. 17-203-002, Trilling Way Pump Station Improvements bidder
2. Commission Authorization to Negotiate and Execute a Professional Services Contract with Echologics for Large Water Main Leak Detection Survey Pilot & Project
3. Commission Authorization to Execute a Change Order for the Hauling of Classified Hazardous Waste Sewer Cleanings

Legal

Litigation

Contracts

Executive Session

1. Approval of Minutes
2. Consent Decree Compliance Update
3. Contract Extension 15-207-003
4. Lead Removal Policy Update