

**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, July 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 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

July 26, 2017

Meeting No. 2017-07

AGENDA

**Call to Order**

Minutes of Meeting

1. Minutes of the June 30, 2017 Meeting

**Informational Reports**

1. Disbursement Ratification ( Schedules A, B and D)
2. Informational Change Orders Granted June 1, 2017 – June 30, 2017
3. Second Quarter Affirmative Action Plan Report

**General Management Reports**

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

**Proposals and Contracts**

**Engineering**

1. Project Performance Tracking and Reporting



2. Commission Authorization to Advertise a Contract for CCTV Inspections to Verify Leaking Sewer Laterals and Locate Illicit Connections
3. Commission Authorization to Additional Funding Request Permission to Amend Contract 10-309-001

### **Administration**

1. Commission Authorization to Advertise a Three-Year Contract for Fire Alarm and Fire Sprinkler System Inspection, Testing, Preventative Maintenance and Repair Services
2. Commission Authorization to Increase Contract No. 15-201-002
3. Commission Authorization to Negotiate Professional Upgrade Services for PeopleSoft Human Resource Information System and PeopleSoft Financial Management System

### **Operations**

1. Commission Authorization to Advertise Request for Proposals to Maintain the Commission's Safe Drinking Water Act – Total Coliform Rule Water Sampling Program
2. Commission Authorization to Utilize Massachusetts State and/or Cooperative Procurement Contracts for the Purchase of two (2) CAT Backhoes, one (1) Dump Truck, and two (2) Light Vehicles

### **Legal**

1. One Year Extension of Contract No. 14-201-009, Workers' Compensation Claims Administration



2. Renewal of the Commission's Automobile Liability, Excess Liability (including General Liability, Public Officials & Employee Liability, Automobile Liability, Law Enforcement Liability), Excess Workers' Compensation Insurance (including Boiler and Machinery)

Litigation

Contracts

### **Executive Session**

1. Approval of Minutes
2. Consent Decree Compliance Update