

**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, October 27, 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

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Meeting of the
Boston Water and Sewer Commission

October 27, 2017

Meeting No. 2017-10

AGENDA

Call to Order

Minutes of Meeting

1. Minutes of the September 21, 2017 Meeting

Informational Reports

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

General Management Reports

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

Proposals and Contracts

Engineering

1. Project Performance Tracking and Reporting



2. Commission Authorization to Advertise for Bids for Contract No. 14-308-003, Replacement of Water Mains and Replacement and Rehabilitation of Sewer and Drain Pipes in West Roxbury
3. Commission Authorization to Award Contract No. 16-308-005, Replacement and Rehabilitation of Water Mains, Storm Drains and Sewers in South End, South Boston, Dorchester and Mattapan
4. Commission Authorization to Award Contract No. 17-309-007, Sewer and Drain Condition Monitoring in the City of Boston
5. Commission Authorization to Participate in the Water Environment and Reuse Foundation
6. Commission Authorization to Solicit Proposals for a Program to Study the Performance of the Dorchester Interceptor

Administration

1. Commission Authorization to Award Contract No. 18-201-001, "Elevator Maintenance and Repair Services"
2. Commission Authorization to Negotiate Space Planning Services
3. Commission Authorization to Award a Contract to Purchase Perch Security Community Defense Platform
4. Commission Authorization to Award a Contract for Cityworks Maintenance and Technical Support Service
5. Commission Authorization to Award a Contract for PeopleSoft Maintenance and Technical Support
6. Commission Authorization to Award a Contract for Oracle Maintenance and Technical Support



Finance

1. Commission Authorization to Exercise the Option to Extend the Contract of O'Connor & Drew P. C. as the Commission's Independent Auditors for a Three Year Period.

Operations

1. Commission Authorization to Utilize the Current Approved Commonwealth of Massachusetts State Contract CLT07 for Miscellaneous Clothing, Footwear and Accessories in 2018
2. Commission Authorization to Utilize the Current Approved Commonwealth of Massachusetts State Contract FAC76 for Industrial, Commercial and Safety Equipment and Supplies
3. Commission Authorization to Utilize the Current Approved Commonwealth of Massachusetts State Contract VEH93 for the Purchase , Services and Parts of Heavy Duty Vehicles
4. Commission Authorization to Utilize the Current Approved Commonwealth of Massachusetts State Contract VEH96 for Motorized Vehicle Parts, Re-refined Motor Oil, Remanufactured Antifreeze and other Lubricants in 2018

Organizational Diversity

1. Diversity and Conclusion Training

Legal

Litigation
Contracts
Executive Session