

**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, December 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 black ink that reads "Henry F. Vitale". The signature is written in a cursive style and is positioned above a solid 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

December 22, 2017

Meeting No. 2017-12

AGENDA

Call to Order

Minutes of Meeting

1. Minutes of the November 29, 2017 Meeting

Informational Reports

1. Disbursement Ratification (Schedules A, B and D)
2. Informational Change Orders Granted November 1, 2017- November 30, 2017

General Management Reports

1. November, 2017 Capital Improvement Program Budget Variance Report
2. November, 2017 Monthly Management Report
3. November, 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.14-309-001, Replacement and Rehabilitation of Sewer and Drain Pipes and Replacement of Water Mains in the City of Boston
3. Commission Authorization to Award Contract No.18-303-003 for Reconstruction of Drainage and Sewerage Works
4. Commission Authorization to Award Contract No.18-303-008 for Restoration of Water and Sewer Pavement Excavations, Citywide
5. Commission Authorization to Solicit Proposals to Investigate Areas for Stormwater Detention and Green Infrastructure Integration

Administration

1. Commission Authorization to Award Contract No. 18-201-002, "Fire Alarm and Sprinkler Systems Maintenance and Repair Services"
2. Commission Authorization to Utilize 2018 Massachusetts State Contract No. OFF36 for Office Supplies, Recycled Paper and Envelopes
3. Commission Authorization to Utilize 2018 Massachusetts State Contract No. OFF38 for Office Furniture and Accessories
4. Commission Authorization to Utilize 2018 Massachusetts State Contract No. OFF44 for Printing and Graphic Design Services for Commission Publications
5. Commission Authorization to Utilize the United States Postal Service in 2018
6. Commission Authorization to Waive Public Advertisement and Enter into Agreements for Water/Sewer, Natural Gas, and Electrical Utility Services in 2018
7. Commission Authorization for Sole Source Purchase of Meter Parts from Neptune Technology Group Inc.

Finance

1. Commission Authorization to Adopt the Proposed 2018-2020 Capital Improvement Program



Operations

1. Commission Authorization to Waive Public Advertisement and Award Sole Source Contracts for Fleet Specialized Parts and Services in 2018
2. Commission Authorization to Advertise two Contracts for Inspection of Sewers and Storm Drains under the CMOM Program

Safety and Trainings

1. Commission Authorization to Utilize New England Water Works Association to Provide Training to Commission Employees in 2018

Legal

Litigation

Contracts

Executive Session