

**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, January 24, 2018 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 horizontal line.

Henry F. Vitale
Executive Director

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Meeting of the
Boston Water and Sewer Commission

January 24, 2018

Meeting No. 2018-01

AGENDA

Call to Order

Minutes of Meeting

1. Minutes of the December 22, 2017 Meeting

Informational Reports

1. Disbursement Ratification (Schedules A, B and D)
2. Informational Change Orders Granted December 1, 2017- December 31, 2017
3. Fourth Quarter Affirmative Action Plan Report
4. Commission's Reported 2017 Water Accountability Figures

General Management Reports

1. December, 2017 Capital Improvement Program Budget Variance Report
2. December, 2017 Monthly Management Report

Proposals and Contracts

Engineering

1. Project Performance Tracking and Reporting



2. Commission Authorization to Amend Contract No. 15-206-010. Professional Services for Water Pipe Testing and Analysis
3. Commission Authorization to Advertise for Bids Contract No. 16-309-005, for Sewer, Drain and Water Works Improvements in East Boston – East Boston Sewer Separation Phase 1
4. Commission Authorization to Approve Additional Funding, BWSC Contract No. 17-303-008, Restoration of Water and Sewer Pavement Excavations
5. Commission Authorization to Award Contract No. 18-309-005, Contract for Verifying Leaking Sewer Laterals and Performing CCTV Inspections to Locate Illicit Connections to Storm Drains
6. Commission Authorization to Award Contract No. 18-309-008, Roadway Restoration of Boston Water and Sewer Commission Excavations

Administration

1. Commission Authorization to Amend and Reauthorize Advertisement for Architectural/ Engineering Services to the Vehicle Wash System

Finance

1. Commission Authorization to Approval and Adoption of the Issuance Resolution Authorizing the Issuance of Not to Exceed \$100,000,000 Boston Water and Sewer Commission General Revenue and Refunding Bonds, 2018 Series A and Related Matters

Operations

1. Commission Authorization to Award Contract No. 18-103-001 for the Purchase of Processed Gravel
2. Commission Authorization to Award Contract No. 18-103-002 for the Purchase of Crushed Stone
3. Commission Authorization to Award Contract No. 18-103-003 for the Purchase of Cold Patch Liquid



Legal

1. Litigation
2. Contracts

Executive Session

1. Minutes
2. Consent Decree Update