

**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 Monday, July 30, 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, reading "Henry F. Vitale", written over a horizontal line.

Henry F. Vitale
Executive Director

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Meeting of the
Boston Water and Sewer Commission

July 30, 2018

Meeting No. 2018-07

AGENDA

Call to Order

Minutes of Meeting

1. Minutes of the June 27, 2018 Meeting

Informational Reports

1. Disbursement Ratification (Schedules A, B and D)
2. Informational Change Orders Granted June 1, 2018 – June 30, 2018
3. Affirmative Action Plan: Second Quarter Report for the period April 1, 2018 through June 30, 2018

General Management Reports

1. Capital Improvement Program Budget Variance Report
2. Monthly Management Report
3. Revenue and Expenses Report

Proposals and Contracts

Engineering

1. Annual Report: Construction Contracts and Change Orders Summary
2. Project Performance Tracking and Reporting
3. Commission Authorization for Additional Funding for BWSC Contract 15-309-11P, Police Details for Upper Roxbury Sewer Separation
4. Commission Authorization to Advertise for Bids Contract No. 17-309-006, for Cleaning and Inspection of Sewers in City Proper



5. Commission Authorization to Execute a Financial Assistance Agreement between the MWRA and the Commission for Dorchester Interceptor Inflow Removal
6. Commission Authorization to Participate in the Water Research Foundation
7. Commission Authorization to Solicit Proposals for a Professional Services Contract for Capital Survey Services
8. Commission Authorization to Solicit Proposals for a Professional Services Contract for Geotechnical Services
9. Commission Authorization to Solicit Proposals for a Professional Services Contract for Testing and Analysis of Water Pipes
10. Commission Authorization to Solicit Proposals for a Professional Services Contract for Traffic Management Design Services

Administration

1. Commission Authorization to Advertise a Three-Year Contract for Overhead Door Preventative Maintenance and Repair Services
2. Commission Authorization to Purchase Large Water Meters
3. Commission Authorization to Purchase Residential Water Meters

Operations

1. Commission Authorization to Award a Contract with True North Geographic Technologies LLC, for a Web-Based Cloud Application for Asset Management

Executive Session

1. Minutes
2. Consent Decree Update