

**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, August 22, 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

August 22, 2018

Meeting No. 2018-08

AGENDA

Call to Order

Minutes of Meeting

1. Minutes of the July 30, 2018 Meeting

Informational Reports

1. Disbursement Ratification (Schedules A, B and D)
2. Informational Change Orders Granted July 1, 2018 – July 31, 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. Project Performance Tracking and Reporting
2. Commission Authorization to Advertise for 2019 Annual Maintenance and Repair Contracts

Administration

1. Commission Authorization to Award a Contract to Dell for Datacenter Virtualization Renewal



2. Commission Authorization to Award a Contract to Integration Partners for Network Firewall Maintenance and Support

Finance

1. Commission Authorization to Proceed with Execution of One or More Promissory Notes with the Massachusetts Water Resources Authority (MWRA) and All Other Necessary Documents for Participation in the Newly Approved MWRA Local Water System Assistance Program (LWSAP) in an Aggregate Amount not to Exceed \$52,787,000.00

Operations

1. Commission Authorization to Advertise Request for Proposals for Professional Services Contract for Citywide Water Main Flushing Program
2. Commission Authorization to Award a Contract with Weston & Sampson Engineers, Inc. for Three Years of Licensed Site Professional Services
3. Commission Authorization to Award Contract No. 18-103-007 for the Purchase of Manhole Frames and Covers

Legal

1. Commission Authorization to Assess Sewer Extension Betterment Costs for Curlew Street, West Roxbury

Executive Session

1. Minutes
2. Consent Decree Compliance Update
3. Consent Decree KPI Report