

Boston Water and Sewer Commission



Commission Meeting

No. 2018-09

September 26, 2018

**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, September 26, 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 blue ink, reading "Henry F. Vitale", written over a horizontal line.

Henry F. Vitale
Executive Director

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Sewer Commission**



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Meeting of the
Boston Water and Sewer Commission

September 26, 2018

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AGENDA

Call to Order

Minutes of Meeting

1. Minutes of the August 22, 2018 Meeting

Informational Reports

1. Disbursement Ratification (Schedules A, B and D)
2. Informational Change Orders Granted August 1, 2018 – August 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 Bids for Contract No. 17-308-006, Replacement of Water Mains and Replacement and Rehabilitation of Sewers and Storm Drains in Back Bay/Beacon Hill and City Proper



Administration

1. Commission Authorization to Advertise a Three-Year Contract for Janitorial Building Services
2. Commission Authorization to Increase Contract 16-201-002, "Overhead Door Preventative Maintenance and Repair Services"
3. Commission Authorization to Negotiate a Contract for Design Services

Finance

1. Commission Authorization to Solicit Bids/Proposal for 2019 Purchase/Service Contracts
2. Commission Authorization to Execute a Contract with Boston Trust & Investment Management Company to Manage a US SMID Cap Equity Mandate for the Commission's Pension Trust Plan
3. Commission Authorization to Execute a Contract with GMO to Manage to Global Allocation Mandate for the Commission's OPEB Trust

Legal

1. Commission Authorization to Advertise a Request for Proposals for an External Firm to Conduct an Independent Review and Assessment of the Policies and Procedures of the Work Environment at the Commission

Executive Session

1. Minutes
2. Consent Decree Update
3. Policy Discussion



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