

**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 30, 2019 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 "H F Vitale". The signature is written over a horizontal line.

Henry F. Vitale
Executive Director

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Meeting of the
Boston Water and Sewer Commission

January 30, 2019

Meeting No. 2019-01

AGENDA

Call to Order

Minutes of Meeting

1. Minutes of the December 20, 2018 Meeting

Informational Reports

1. Disbursement Ratification (Schedules A, B and D)
2. Informational Change Orders Granted December 1, 2018- December 31, 2018
3. Fourth Quarter 2018 Affirmative Action Plan Report

General Management Reports

1. December 2018 Capital Improvement Program Budget Variance Report
2. December 2018 Monthly Management Report

Proposals and Contracts

Engineering

1. Project Performance Tracking and Reporting



2. Commission Authorization to Advertise for Bids Contract No. 16-308-002 for the Replacement of Water Mains and the Replacement and Rehabilitation of Sewers and Drain Pipes in Jamaica Plain and Roxbury
3. Commission Authorization to Award Contract No. 19-309-011, Roadway Restoration of Boston Water and Sewer Commission Excavations
4. Commission Authorization to Reject All Bids for Contract No. 19-309-008, Sewer and Drain Condition Monitoring in the City of Boston, and to Advertise Invitation for Bids for Contract No. 19-309-012, Sewer and Drain Condition Monitoring in the City of Boston
5. Commission Authorization to Advertise Invitation for Bids for Contract No. 19-309-013, Sewer and Drain Condition Monitoring in South Boston

Administration

1. Commission Authorization to Waive Public Advertisement and Enter into Agreements for Water/Sewer, Natural Gas, and Electrical Utility Services in 2019

Operations

1. Commission Authorization to Advertise a RFP for Full System Vulnerability Assessment

Executive Session

1. Minutes
2. Litigation