

**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, March 18, 2019 at 8:30AM, 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

**Boston Water and
Sewer Commission**



980 Harrison Avenue
Boston, MA 02119-2540
617-989-7000

Meeting of the
Boston Water and Sewer Commission

March 18, 2019

Meeting No. 2019-03

AGENDA

Call to Order

Minutes of Meeting

1. Minutes of the February 25, 2019 Meeting

Informational Reports

1. Disbursement Ratification (Schedules A, B and D)
2. Informational Change Orders Granted February 1, 2019 – February 28, 2019

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



Operations

1. Commission Authorization to Utilize Massachusetts States and/or Cooperative Procurement Contracts for the purchase of one (1) Jet Truck, one (1) Crew Cab Vehicle, two (2) Pickup Trucks, one (1) Tow Behind Compressor, and to utilize Sole Source Vendors for the repair of one (1) Vactor Truck (C. N. Wood) and for the purchase of one (1) new loader bucket (Milton CAT)

Safety and Training

1. Commission Authorization to Approve and Adopt the Policy on Health and Safety

Legal

1. Contracts

Executive Session

1. Minutes
2. Litigation