Boston Water and
Sewer Commission

980 Harrison Avenue
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Meeting of the

Boston Water and Sewer Commission

June 24, 2019

Meeting No. 2019-06

AGENDA

Call to Order

Minutes of Meeting

1. Minutes of the May 22, 2019 Meeting

Informational Reports

1. Disbursement Ratification (Schedules A, B and D)

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. Update on the North Allston Storm Drain Extension Project (NASDEP)
3. Commission Authorization to Amend Contract No. 18-206-004, to Request Additional Funding for the Roslindale Sewer System Evaluation Study (SSES)
4. Commission Authorization to Approve Additional Funds to Amend Contract 18-309-011
5. Commission Authorization to Negotiate and Execute Contract No.19-206-005 for Subsurface Investigation Services for a 3-year Period

6. Commission Authorization to Negotiate a Three-Year Contract to Continue and Expand the Commission's CSO Public Notification Program, Contract No. 19-206-008

Administration

1. Commission Authorization to Amend Contract 17-207-001, Acquisition and Implementation of a Customer Information/Billing System
2. Commission Authorization to Award Contract No. 19-201-005 for Interior Painting for Commission Facilities

Operations

1. Commission Authorization to Negotiate and Execute Contract No. 19-206-007 for an All Hazard Vulnerability Assessment and Wastewater Emergency Response Plan

Legal

1. Commission Authorization to Reject all Proposals No. 19-207-003 for a Firm to Provide Workers' Compensation Claims Administration Service for a Three (3) Year Period and Authorization to Re-Advertise and Solicit Proposals

Executive Session

1. Minutes