

**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, May 22, 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 blue 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

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Meeting of the
Boston Water and Sewer Commission

May 22, 2019

Meeting No. 2019-05

AGENDA

Call to Order

Minutes of Meeting

1. Minutes of the April 24, 2019 Meeting

Informational Reports

1. Disbursement Ratification (Schedules A, B and D)
2. Informational Change Orders Granted April 1, 2019 – April 30, 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. 16-309-006, Replacement and Rehabilitation of Water and Sewer Pipes in City Proper
3. Commission Authorization to Award Contract No. 18-309-002, Replacement and Rehabilitation of Sewer and Drain Pipes in Allston/Brighton
4. Commission Authorization to Negotiate and Execute Contract No. 19-206-002 for Professional Geotechnical Services for a 3-year Period



5. Commission Authorization to Negotiate and Execute Contract No. 19-206-003 for Capital Survey Services for a 3-year Period
6. Commission Authorization to Solicit Proposals for Engineering Services to Provide for Construction Activity Supervision for the 2019 Construction Season
7. Commission Authorization to Approve for Funding for a Boston Public Works Department Contract to Install Green Infrastructure on New England Avenue as a part of the New England Avenue Reconstruction in Dorchester (Contract No. 18-401-001)

Administration

1. Commission Authorization to Advertise a Three (3) Year Contract for Preventative Maintenance Services and Repairs for Building Heating, Ventilating and Air Conditioning (HVAC) Systems
2. Commission Authorization to Award contracts for House Doctor Services
3. Commission Authorization to Purchase an Boom Lift under Choice Partners Contract

Executive Session

1. Minutes