Public Notice

The Boston Water and Sewer Commission will hold a Regular Meeting on Monday, June 24, 2019 at 12:30PM, in the Third Floor Board Room, Boston Water and Sewer Commission, 980 Harrison Avenue, Boston, Massachusetts 02119.

Henry F. Vitale
Executive Director
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
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)
5. Commission Authorization to Negotiate and Execute Contract No.19-206-005 for Subsurface Investigation Services for a 3-year Period

Administration

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