

**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 Thursday December 19, 2019 at 10:00 AM, in the Third Floor Board Room, Boston Water and Sewer Commission, 980 Harrison Avenue, Boston, Massachusetts 02119

A handwritten signature in black ink, reading "Henry F. Vitale", written over a horizontal line.

Henry F. Vitale
Executive Director

Meeting of the
Boston Water and Sewer Commission
December 19, 2019
Meeting No. 2019-12

AGENDA

Call to Order

Minutes of Meeting

1. Minutes of the November 25, 2019 Meeting

Informational Reports

1. Disbursement Ratification (Schedules A, B & 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. Commission Authorization to Advertise for Bids Contract No. 18-309-001, Replacement and Rehabilitation of Water, Sewer and Drain Pipes
3. Commission Authorization to Negotiate and Execute a Contract for Professional Services for the Design of Water and Sewerage Works
4. Commission Authorization to Solicit Proposals for Phase 5 Citywide Illicit Connection Investigation Program

Administration

1. Commission Authorization to Award Contract 19-103-005 for the Purchase of Large Water Meters
2. Commission Authorization to Reject the Low Bid and Award Contract 19-103-006 for the Purchase of Stainless-Steel Fire Service Meters
3. Commission Authorization to Award Contract No. 20-201-001 for HVAC Maintenance and Service Repairs
4. Commission Authorization to Utilize Massachusetts State Contract No. OFF36 for Office Supplies, Recycled Paper and Envelopes
5. Commission Authorization to Utilize Massachusetts State Contract No. OFF38 for Office Furniture and Accessories
6. Commission Authorization to Utilize the United States Postal Service in 2020
7. Commission Authorization to Enter into Agreements for Water/Sewer, Natural gas and Electrical Utility Services in 2020
8. Commission Authorization to Award a Contract for the Renewal of a Maintenance and Support Agreement for the Commission's Datacenter Virtualization Systems from January 1, 2020 to January 31, 2021

Operations

1. Commission Authorization to Award Contract 20-103-003 for the Purchase of Cold Patch Liquid Asphalt Blend
2. Commission Authorization for Additional Funds for Contract 19-303-002
3. Commission Authorization to Award Contract 20-303-011 Catch Basin Cleaning II
4. Commission Authorization to Award Sole Source Contracts for Fleet Specialized Parts and Service in 2020

Legal

1. Commission Authorization to Negotiate and Execute Contract 20-207-001 for Workers' Compensation Claims Administration Services for a Three-Year Period with an Option for two, one-year extensions

Finance

1. Commission Authorization to Award and Execute a Contract for Financial Advisory Services
2. Commission Authorization to Adopt the Proposed 2020-2022 Capital Improvement Program
3. Commission Authorization to Adopt the Proposed 2020 Rate Schedule and Current Expense Budget

Executive Session

1. Minutes
2. Litigation
3. Employee Matters