

**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, January 29, 2020 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, reading "Henry F. Vitale", written over a horizontal line.

Henry F. Vitale
Executive Director

Meeting of the
Boston Water and Sewer Commission
January 29, 2020
Meeting No. 2020-01

AGENDA

Call to Order

Minutes of Meeting

1. Minutes of the December 19, 2019 Meeting

Informational Reports

1. Disbursement Ratification (Schedules A, B & D)
2. Informational Report on Change Orders Granted December 1, 2019 – December 31, 2019
3. Affirmative Action Plan: Fourth Quarter Report for the period October 1, 2019 through December 31, 2019

General Management Reports

1. Capital Improvement Program Budget Variance Report
2. Monthly Management Report

Proposals and Contracts

Engineering

1. Project Performance Tracking and Reporting
2. Commission Authorization to Advertise for Bids for Contract No. 17-308-002, for Water, Sewerage and Drainage Works Improvements in Dorchester, Fenway/Kenmore, Mattapan and Roxbury

3. Commission Authorization to Award Contract No. 20-309-008, Sewer and Drain Condition Monitoring in the City of Boston
4. Commission Authorization to Award Contract No. 20-309-011, Roadway Restoration of Boston Water and Sewer Commission Excavations
5. Commission Authorization to Solicit Proposals for Professional Services Contracts for Diving Services and As-Built Survey Services
6. Request to Reject All Bids for Contract No. 17-308-003, Replacement of Water Mains and Replacement and Rehabilitation of Sewer and Drain Pipes in Hyde Park, Jamaica Plain, Mattapan, Roslindale, Roxbury and West Roxbury, and Authorization to Re-advertise for Bids for Contract No. 17-308-003, Replacement of Water Mains and Replacement and Rehabilitation of Sewer and Drain Pipes in Hyde Park, Jamaica Plain, Mattapan, Roslindale, Roxbury and Wrest Roxbury

Administration

1. Commission Authorization to Advertise a RFQ for 2020-2022 Owners Project Management Services for Commission Facilities
2. Commission Authorization to Purchase of Floor Sweeper/Scrubber Through Sourcewell

Operations

1. Commission Authorization to Award Contract No. 20-309-009, Sewer and Drain Condition Monitoring in Allston/Brighton, Jamaica Plain, Roslindale, and West Roxbury
2. Commission Authorization to Award Contract No. 20-309-010, Sewer and Drain Condition Monitoring in the City of Boston
3. Commission Authorization to Execute in Conjunction with the Massachusetts Water Resources Authority two, one-year Extensions with Woodard & Curran to Operate, Maintain and Manage the Commission's Union Park Pumping Station, the Massachusetts Water Resources Authority's Combined Sewer Overflow/Detention Treatment Facility and Nine Unmanned Pumping Stations

Organizational Diversity

1. Commission Authorization to Utilize the on-going City of Boston & Partner Agencies Disparity Study

Executive Session

1. Minutes
2. Litigation Update