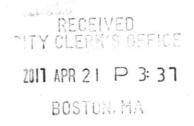
# Boston Water and Sewer Commission

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 April 26, 2017 at 8:30 AM, in the Third Floor Board Room, Boston Water and Sewer Commission, 980 Harrison Avenue, Boston, Massachusetts 02119

Henry F. Vitale Executive Director

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## Meeting of the

## **Boston Water and Sewer Commission**

April 26, 2017

Meeting No. 2017-4

**AGENDA** 

# Call to Order

## Minutes of Meeting

1. Minutes of the March 22, 2017 Meeting

#### Informational Reports

- 1. Disbursement Ratification (Schedules A, B, C and D)
- 2. Informational Change Orders Granted March 1, 2017 March 31, 2017
- 3. First Quarter Affirmative Action Report

## **General Management Issues**

- 1. March, 2017 Capital improvement Program Budget Variance Report
- 2. March, 2017 Monthly Management Report
- 3. March, 2017 Revenue and Expense Analysis

## **Proposals and Contracts**

## Engineering

- 1. Project Performance Tracking and Reporting
- 2. Information Regarding the Age of Water Pipes in the Commission's Water System
- 3. Commission Authorization to Award Contract No. 15-308-004, Replacement of Water Pipes and Replacement and Rehabilitation of Sewer and Drain Pipes
- Commission Authorization to Advertise for Bids for Contract No. 16-309-004, for the Installation of Tidegates



Commission Authorization to Negotiate and Execute a Professional Services
 Contract for Design of Green Infrastructure/Low Impact Development Educational
 Signage (Contract No. 17-206-006

#### Administration

 Commission Authorization to Negotiate and Execute a Three (3) Year Agreement with the City of Boston's Property and Construction Management – Municipal Protective Services for Security Services

## Operations

- Commission Authorization to Reject the Nonresponsive Bid for Contract 17-303-005, Disposal and Reuse of Waste Trench Excavate, and Authorization to Award to the Second Lowest Bidder
- Commission Authorization to Reject the Nonresponsive Bid for Contract 17-303-007, Disposal and Reuse Catch Basin Cleanings and Authorization to Award to the Second Lowest Bidder

#### **Finance**

1. Commission Authorization to Negotiate and Execute a Contract to Manage a Private Equity mandate for the Commission's Pension Trust Plan