

**Boston Water and
Sewer Commission**

980 Harrison Avenue
Boston, MA 02119-2540
617-989-7000

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Public Notice

The Boston Water and Sewer Commission will hold a Regular Meeting on Friday, June 30, 2017 at 8:30 AM, in the Third Floor Board Room, Boston Water and Sewer Commission, 980 Harrison Avenue, Boston, Massachusetts 02119.

A handwritten signature in black 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

**Boston Water and
Sewer Commission**

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Meeting of the
Boston Water and Sewer Commission

June 30, 2017

Meeting No. 2017-06

AGENDA

Call to Order

Minutes of Meeting

1. Minutes of the May 26, 2017 Meeting

Informational Reports

1. Disbursement Ratification (Schedules A, B, C and D)
2. Informational Change Orders Granted May 1, 2017 – May 31, 2017

General Management Reports

1. May, 2017 Capital Improvement Program Budget Variance Report
2. May, 2017 Monthly Management Report
3. May, 2017 Revenue and Expense Analysis

Proposals and Contracts

Engineering

1. Annual Report on Construction Contracts and Change Order Summary
2. Project Performance Tracking and Reporting



3. Commission Authorization to Advertise for Bids for Contract No. 14-308-006, for Water, Sewer and Drain Pipe Improvements in Allston/Brighton, Dorchester and Jamaica Plain
4. Commission Authorization to Amend Contract No. 15-206-012 to Provide Design Services for the Construction of Green Infrastructure Features at Five Boston Public Schools to Treat Stormwater Runoff
5. Commission Authorization to Award Contract No. 15-308-001, Replacement of Water Pipes and Replacement and Rehabilitation of Sewer and Drain Pipes in Fenway/Kenmore
6. Commission Authorization to Award Contract No. 15-308-005, Replacement and Rehabilitation of Water Pipes, Storm Drains, and Sewers, and Cleaning and Inspection of Sewer Siphons in the City of Boston
7. Commission Authorization to Award Contract No. 16-308-001, Replacement of Water Mains and Replacement and Rehabilitation of Sewers and Storm Drains in East Boston
8. Commission Authorization to Reject Bids for Contract No. 16-308-007 for Sewerage and Water Works Improvements in Boston Proper and to Advertise for Bids for Contract 17-309-013
9. Commission Authorization to Award Contract No. 16-309-004, for the Replacement and Installation of Tidegates in Charlestown, East Boston, South End and South Boston
10. Commission Authorization to Award Contract No. 16-309-011, Sewerage and Water Works Improvements in the Upper Roxbury Sewer Separation Area (Phase 2)
11. Commission Authorization to Award Contract No. 17-309-003, Separation of Sanitary House Laterals Connected to Storm Drains, City Wide



12. Commission Authorization to Participate in a Boston Public Schools Contract for Green Infrastructure and Site Improvements at the Rafael Hernandez K-8 School (Contract No. 17-401-001)

Administration

1. Commission Authorization to Advertise a Request For Proposals for Food Services at Commission Headquarters Building
2. Commission Authorization to Advertise a Three-Year Contract for Elevator Preventative Maintenance and Repair Services
3. Database and Management server clusters
4. VMware software purchase and Renewal

Legal

Litigation

Contracts

Executive Session

1. Approval of Minutes
2. Consent Decree Compliance Update