

**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, June 27, 2018 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 cursive script, reading "Henry F. Vitale", written over a horizontal line.

Henry F. Vitale  
Executive Director

RECEIVED  
CITY CLERK'S OFFICE  
JUN 22 11 09 AM  
BOSTON, MA

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Sewer Commission**

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Boston, MA 02119-2540  
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Meeting of the  
Boston Water and Sewer Commission

June 27, 2018

Meeting No. 2018-06

AGENDA

**Call to Order**

Minutes of Meeting

1. Minutes of the May 18, 2018 Meeting

**Informational Reports**

1. Disbursement Ratification (Schedules A, B, C and D)
2. Informational Change Orders Granted May 1, 2018 – May 31, 2018

**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 Award Contract No. 17-308-005. Replacement and Rehabilitation of Water Mains, Storm Drains and Sewers in the South End



3. Commission Authorization to Advertise for Bids for Contract No. 17-309-002, for Sewer, Drain and Water Main Replacement and Rehabilitation in Dorchester
4. Commission Authorization to Approve for Funding for a Boston Public Works Department (BPWD) Contract to Install Green Infrastructure on Harrison Avenue as part of Highway Reconstruction in Roxbury (Contract No. 17-401-005)
5. Commission Authorization to Negotiate and Execute Contract No. 18-206-002, to Investigate Areas for Stormwater Detention
6. Commission Authorization to Negotiate and Execute Contract No. 18-206-003 for the Dorchester Interceptor Study

#### **Administration**

1. Commission Authorization to Negotiate Contracts with Aclara Technologies, LLC
2. Commission Authorization to Enter Agreement for Leasing Xerox Versant 3100 Color System Printer
3. Commission Authorization to Award Contract No. 18-201-009, "Interior Painting for Commission Facilities"
4. Commission Authorization to Award Purchase of Office Furniture to Creative Office Pavilion under Massachusetts State Contract No. Off – 38
5. Commission Amend Authorization to Advertise for House Doctor Services

#### **Operations**

1. Commission Authorization to Advertise a Request for Proposals for Licensed Site Professional Services