

**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 Wednesday, August 22, 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

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Meeting of the  
Boston Water and Sewer Commission

August 22, 2018

Meeting No. 2018-08

AGENDA

**Call to Order**

Minutes of Meeting

1. Minutes of the July 30, 2018 Meeting

**Informational Reports**

1. Disbursement Ratification (Schedules A, B and D)
2. Informational Change Orders Granted July 1, 2018 – July 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 Advertise for 2019 Annual Maintenance and Repair Contracts

**Administration**

1. Commission Authorization to Award a Contract to Dell for Datacenter Virtualization Renewal



2. Commission Authorization to Award a Contract to Integration Partners for Network Firewall Maintenance and Support

### **Finance**

1. Commission Authorization to Proceed with Execution of One or More Promissory Notes with the Massachusetts Water Resources Authority (MWRA) and All Other Necessary Documents for Participation in the Newly Approved MWRA Local Water System Assistance Program (LWSAP) in an Aggregate Amount not to Exceed \$52,787,000.00

### **Operations**

1. Commission Authorization to Advertise Request for Proposals for Professional Services Contract for Citywide Water Main Flushing Program
2. Commission Authorization to Award a Contract with Weston & Sampson Engineers, Inc. for Three Years of Licensed Site Professional Services
3. Commission Authorization to Award Contract No. 18-103-007 for the Purchase of Manhole Frames and Covers

### **Legal**

1. Commission Authorization to Assess Sewer Extension Betterment Costs for Curlew Street, West Roxbury

### **Executive Session**

1. Minutes
2. Consent Decree Compliance Update
3. Consent Decree KPI Report