

**Boston Water and  
Sewer Commission**

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



**REVISED AGENDA**

Meeting of the  
Boston Water and Sewer Commission

September 26, 2018

Meeting No. 2018-09

AGENDA

**Call to Order**

Minutes of Meeting

1. Minutes of the August 22, 2018 Meeting

**Informational Reports**

1. Disbursement Ratification (Schedules A, B and D)
2. Informational Change Orders Granted August 1, 2018 – August 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 Bids for Contract No. 17-308-006, Replacement of Water Mains and Replacement and Rehabilitation of Sewers and Storm Drains in Back Bay/Beacon Hill and City Proper

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2018 SEP 24 P 4: 31  
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### **Administration**

1. Commission Authorization to Advertise a Three-Year Contract for Janitorial Building Services
2. Commission Authorization to Increase Contract 16-201-002, "Overhead Door Preventative Maintenance and Repair Services"
3. Commission Authorization to Negotiate a Contract for Design Services

### **Finance**

1. Commission Authorization to Solicit Bids/Proposal for 2019 Purchase/Service Contracts
2. Commission Authorization to Execute a Contract with Boston Trust & Investment Management Company to Manage a US SMID Cap Equity Mandate for the Commission's Pension Trust Plan
3. Commission Authorization to Execute a Contract with GMO to Manage to Global Allocation Mandate for the Commission's OPEB Trust

### **Legal**

1. Commission Authorization to Advertise a Request for Proposals for an External Firm to Conduct an Independent Review and Assessment of the Policies and Procedures of the Work Environment at the Commission

### **Executive Session**

1. Minutes
2. Consent Decree Update
3. Policy Discussion