

**Boston Water and  
Sewer Commission**

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**MEETING OF THE  
BOSTON WATER AND SEWER COMMISSION**

**January 25, 2017**

**MEETING NO. 2017-1**

**AGENDA**

**Call to Order**

**Minutes of Meetings**

1. Minutes of the December 21, 2016 Meeting

**Informational Reports**

1. Disbursement Ratification (Schedules A, B, C & D)
2. Information Report on Change Orders Granted December 1, 2016 – December 31, 2016
3. Fourth Quarter Affirmative Action Plan Report

**General Management Issues**

1. December, 2016 Capital Improvement Program Budget Variance Report
2. December, 2016 Monthly Management Report

**Proposals and Contracts**

**Engineering**

1. Project Performance Tracking and Reporting
2. Commission Authorization to Execute Amendment No. 2 to Contract No. 11-206-005
3. Commission Authorization to Award Contract No. 15.308-006, Replacement of Water Pipes and Replacement and Rehabilitation of Sewer and Drain Pipes in Allston/Brighton and Charlestown

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4. Commission Authorization to Award Contract No. 16-308-004, Replacement of Water Pipes and Replacement and Rehabilitation of Sewer and Drain Pipes in the City of Boston
5. Commission Authorization to Conditionally Award Contract No. 16-309-002, Sewer and Drain Pipe Replacement and Rehabilitation City-Wide
6. Commission Authorization to Award Contract No. 16-309-007, Sewer and Drain Condition Monitoring in the City of Boston
7. Commission Authorization to Award Contract No. 17-303-003, Reconstruction of Drainage and Sewer Works
8. Commission Authorization to Solicit Proposals for Design Services for Green Infrastructure/Low Impact Development Educational Signage
9. Commission Authorization to Amend the 2017-2019 Capital Improvement Program with the Addition of the Trenchless Rehabilitation of a Combined Sewer on Fairfield Street in the Back Bay

#### **Administration**

1. Commission Authorization to Award Contract 17-201-004A for Vending Machine Services
2. Commission Authorization to Advertise a Request for Proposal for Professional Engineering Services for Facility Improvements at the Commission Headquarters Building

#### **Operations**

1. Commission Authorization to Award Contract 17-103-007 for the Purchase of Standard Fire Hydrants and Accessories
2. Commission Authorization to Utilize the Massachusetts State Contract (FAC76) for Industrial, Commercial and Safety Equipment and Supplies

#### **Finance**

1. Commission Authorization to Award a Contract for Electronic Payment Services



**Human Resources**

1. Commission Authorization to Solicit Proposals for a Broker to Provide Services for the Selection of Various Group Benefit Plans

**Legal**

Litigation  
Contracts  
Hearing