

**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, November 29, 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, reading "Henry F. Vitale", written over a horizontal line.

Henry F. Vitale  
Executive Director

RECEIVED  
CITY OF BOSTON OFFICE  
2017 NOV 22 P 3:57  
BOSTON, MA

**Boston Water and  
Sewer Commission**

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



Meeting of the  
Boston Water and Sewer Commission

November 29, 2017

Meeting No. 2017-11

AGENDA

**Call to Order**

Minutes of Meeting

1. Minutes of the October 27, 2017 Meeting

**Informational Reports**

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

**General Management Reports**

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

**Proposals and Contracts**

**Engineering**

1. Project Performance Tracking and Reporting
2. Commission Authorization to Advertise for Bids for Contract No.17-309-008,  
Roadway Restoration of Boston Water and Sewer Commission Excavations



3. Commission Authorization to Award Contract No.18-303-001 for Emergency Repairs to Water Services
4. Commission Authorization to Award Contract No.18-303-002 for Emergency Repairs to Sewers and Drains
5. Commission Authorization to Award Contract No.18-303-004, Cleaning and Television Inspection of Sewers and Storm Drains in the City of Boston
6. Commission Authorization to Award Contract No.18-303-005, Disposal/Reuse of Waste Trench Excavate
7. Commission Authorization to Award Contract No.18-303-006, Disposal/Reuse of Waste Sewer Cleanings
8. Commission Authorization to Award Contract No.18-303-007, Disposal/Reuse of Catch Basin Cleanings
9. Commission Authorization to Award Contract No.18-303-009, Restoration of Water and Sewer Sidewalk Excavations Citywide
10. Commission Authorization to Solicit Proposals to Develop Inundation Model

### **Administration**

1. Commission Authorization to Negotiate and Execute a Three-Year Contract for Food and Beverage Services at the Commission's Headquarters Building
2. Commission Authorization to Award a Contract to Aclara for Professional Services
3. Commission Authorization to Award a Contract to Paetec Communications Inc. for Telecommunication Services
4. Commission Authorization to Award a Contract to Verizon Wireless/Verizon New England, Inc. for Wireless and Telecommunication Services
5. Commission Authorization to Negotiate and Execute a Contract with TPx for Communication Services
6. Commission Authorization to Advertise a RFP for Professional Services for the Replacement of the Commission's Website



7. Commission Authorization to Utilize Currently Approved Commonwealth of Massachusetts State Contracts, General Services Agreements, and Authorized Consortium/Collaborative Agreements for the Purchase of IT Hardware and Miscellaneous Supplies

### **Finance**

1. Commission Authorization to Award Contract No.18-105-001 for the Purchase of Customer Billing Envelopes for a Period of One Year to Bay State Envelope Located in Mansfield, MA

### **Operations**

1. Commission Authorization to Award Contract No.18-303-010, "Catch Basin Cleaning I in the City of Boston"
2. Commission Authorization to Award Contract No.18-303-011, "Catch Basin Cleaning II in the City of Boston"
3. Commission Authorization to Negotiate and Execute a Contract for Water Sampling Services
4. Commission Authorization to Utilize the Current Approved Commonwealth of Massachusetts State Contracts, ENE40 for the Purchase of Biodiesel Fuel and ENE41 for the Purchase of Unleaded Gasoline in 2018
5. Commission Authorization to Utilize the Current Approved Commonwealth of Massachusetts State Contract VEH97 for Tires & Tubes, New & Retread in 2018

### **Legal**

Litigation

Contracts

Executive Session