

**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, January 24, 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 black ink that reads "Henry F. Vitale". The signature is written in a cursive style and is positioned above a horizontal line.

Henry F. Vitale  
Executive Director

**Boston Water and  
Sewer Commission**

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Meeting of the  
Boston Water and Sewer Commission

January 24, 2018

Meeting No. 2018-01

AGENDA

**Call to Order**

Minutes of Meeting

1. Minutes of the December 22, 2017 Meeting

**Informational Reports**

1. Disbursement Ratification (Schedules A, B and D)
2. Informational Change Orders Granted December 1, 2017- December 31, 2017
3. Fourth Quarter Affirmative Action Plan Report
4. Commission's Reported 2017 Water Accountability Figures

**General Management Reports**

1. December, 2017 Capital Improvement Program Budget Variance Report
2. December, 2017 Monthly Management Report

**Proposals and Contracts**

**Engineering**

1. Project Performance Tracking and Reporting



2. Commission Authorization to Amend Contract No. 15-206-010. Professional Services for Water Pipe Testing and Analysis
3. Commission Authorization to Advertise for Bids Contract No. 16-309-005, for Sewer, Drain and Water Works Improvements in East Boston – East Boston Sewer Separation Phase 1
4. Commission Authorization to Approve Additional Funding, BWSC Contract No. 17-303-008, Restoration of Water and Sewer Pavement Excavations
5. Commission Authorization to Award Contract No. 18-309-005, Contract for Verifying Leaking Sewer Laterals and Performing CCTV Inspections to Locate Illicit Connections to Storm Drains
6. Commission Authorization to Award Contract No. 18-309-008, Roadway Restoration of Boston Water and Sewer Commission Excavations

#### **Administration**

1. Commission Authorization to Amend and Reauthorize Advertisement for Architectural/ Engineering Services to the Vehicle Wash System

#### **Finance**

1. Commission Authorization to Approval and Adoption of the Issuance Resolution Authorizing the Issuance of Not to Exceed \$100,000,000 Boston Water and Sewer Commission General Revenue and Refunding Bonds, 2018 Series A and Related Matters

#### **Operations**

1. Commission Authorization to Award Contract No. 18-103-001 for the Purchase of Processed Gravel
2. Commission Authorization to Award Contract No. 18-103-002 for the Purchase of Crushed Stone
3. Commission Authorization to Award Contract No. 18-103-003 for the Purchase of Cold Patch Liquid



## **Legal**

1. Litigation
2. Contracts

## **Executive Session**

1. Minutes
2. Consent Decree Update