

**Boston Water and
Sewer Commission**

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



AMENDED

Meeting of the

Boston Water and Sewer Commission

March 28, 2018

Meeting No. 2018-03

AGENDA

Call to Order

Minutes of Meeting

1. Minutes of the January 24, 2018 Meeting

Informational Reports

1. Disbursement Ratification (Schedules A, B, C and D) for January 2018 and February 2018
2. Informational Change Orders Granted for January 2018 and February 2018

General Management Reports

1. Capital Improvement Program Budget Variance Report for January 2018 and February 2018
2. Monthly Management Report for January 2018 and February 2018
3. Revenue and Expenses Report for December 2017, January 2018 and February 2018

Proposals and Contracts

Engineering

1. Project Performance Tracking and Reporting

RECEIVED
CITY CLERK'S OFFICE
2018 MAR 26 P 1:00
BOSTON, MA



2. Commission Authorization to Advertise Contract No. 16-308-006, Replacement and Rehabilitation of Water Mains, Storm Drains and Sewers in Back Bay/Beacon Hill, Fenway/Kenmore and Allston/Brighton
3. Commission Authorization to Amend Contract No. 17-308-004, for Replacement of Water Main and Sewers in the City Proper – North End Phase III
4. Commission Authorization to Reject Bids for Contract No. 17-401-002 for Construction of Green Infrastructure at David A. Ellis Elementary School and to Advertise for Bids for Contract No. 17-401-003 for Construction of Green Infrastructure Improvements at Three Boston Public Schools
5. Commission Authorization to Participate in a Boston Public Works Department Contract to Install Green Infrastructure on Harrison Avenue as a part of Highway Reconstruction in Roxbury (Contract No. 17-401-005)
6. Commission Authorization to Participate in a Boston Public Works Department Contract to Install Green Infrastructure in Codman Square as a part of Sidewalk Reconstruction in Dorchester (Contract No. 17-401-006)

Administration

1. Commission Authorization to Negotiate and Execute a Contract with Interpersonal Frequency for the Analysis, Design, Development and Implementation Services for the Replacement of BWSC's Website (www.bwsc.org)
2. Commission Authorization to Solicit RFQ for House Doctor Services

Operations

1. Commission Authorization to Utilize Massachusetts State and/or Cooperative Procurement Contracts for the Purchase of one (1) Utility, one (1) Dig Truck, four (4) Light Vehicles, one (1) Skid-Steer Loader and to Utilize C.N. Wood for Sole Source Vector Repair



2. Commission Authorization to Award Contract No. 18-309-009, "Sewer and Drain Condition Monitoring in Hyde Park, Jamaica Plain and Roslindale"
3. Commission Authorization to Award Contract No. 18-309-110, "Sewer and Drain Condition Monitoring in Roxbury, South Boston, South Dorchester and South End"

Organizational Diversity

1. Commission Authorization to Approve and Adopt the Tobacco-Free Policy

Legal

1. Litigation
2. Contracts

Executive Session

1. Minutes
2. Consent Decree Update
3. Executive Employee Policy Update