

**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

June 27, 2018

Meeting No. 2018-06

AGENDA

Call to Order

Minutes of Meeting

1. Minutes of the May 18, 2018 Meeting

Informational Reports

1. Disbursement Ratification (Schedules A, B, C and D)
2. Informational Change Orders Granted May 1, 2018 – May 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 Award Contract No. 17-308-005. Replacement and Rehabilitation of Water Mains, Storm Drains and Sewers in the South End
3. Commission Authorization to Advertise for Bids for Contract No. 17-309-002, for Sewer, Drain and Water Main Replacement and Rehabilitation in Dorchester
4. Commission Authorization to Approve for Funding for a Boston Public Works Department (BPWD) Contract to Install Green Infrastructure on Harrison Avenue as part of Highway Reconstruction in Roxbury (Contract No. 17-401-005)

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5. Commission Authorization to Negotiate and Execute Contract No. 18-206-002, to Investigate Areas for Stormwater Detention
6. Commission Authorization to Negotiate and Execute Contract No. 18-206-003 for the Dorchester Interceptor Study

Administration

1. Commission Authorization to Negotiate Contracts with Aclara Technologies, LLC
2. Commission Authorization to Enter Agreement for Leasing Xerox Versant 3100 Color System Printer
3. Commission Authorization to Award Contract No. 18-201-009, "Interior Painting for Commission Facilities"
4. Commission Authorization to Award Purchase of Office Furniture to Creative Office Pavilion under Massachusetts State Contract No. Off – 38
5. Commission Amend Authorization to Advertise for House Doctor Services

Operations

1. Commission Authorization to Advertise a Request for Proposals for Licensed Site Professional Services

Human Resources

1. Commission Authorization to Execute a three-year inter-municipal agreement with the City of Boston Employee Assistance Program to Provide Services to Commission Employees

Executive Session

1. Minutes
2. Consent Decree Update
3. SEIU, Local 888, MOA, Side Letter and CBA