

**Boston Water and
Sewer Commission**

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



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Meeting of the
Boston Water and Sewer Commission

December 20, 2018

Meeting No. 2018-12

AGENDA

Call to Order

Minutes of Meeting

1. Minutes of the November 28, 2018 Meeting

Informational Reports

1. Disbursement Ratification (Schedules A, B, C and D)
2. Informational Change Orders Granted November 1, 2018 – November 30, 2018
3. Training Provided to Commission Employees by Employee Assistance Program (EAP)

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 Advertise a Request for Proposals (RFP) for Hydraulic Modeling and CIP Software
3. Commission Authorization to Award Contract No. 18-309-011, Water and Sewerage Works Improvements in the Back Bay and South End



Administration

1. Commission Authorization to Award a Contract to Oracle Corporation for Annual Maintenance and Technical Support Services
2. Commission Authorization to Award a Contract to Oracle Corporation for PeopleSoft Maintenance and Technical Support
3. Commission Authorization to Award a Contract to Verizon Wireless/Verizon New England, Inc. for Verizon Wireless and Telecommunication Services
4. Commission Authorization to Negotiate and Execute a Contract with TPX for Communication Services
5. Commission Authorization to Utilize Currently Approved Commonwealth of Massachusetts State Contracts, General Services Agreements (GSA), and Authorized Consortium/Collaborative Agreements for the Purchase of IT Hardware and Miscellaneous Supplies
6. Commission Authorization to Award Contract No. 19-201-001 to Collins Overhead Door Inc. for Overhead Door Maintenance and Repair Services
7. Commission Authorization to Award Contract No. 19-201-002 to Compass Facilities Services for Janitorial Services
8. Commission Authorization to Utilize 2019 Massachusetts State Contract OFF36 for Office Supplies, Recycled Paper and Envelopes
9. Commission Authorization to Utilize 2019 Massachusetts State Contract OFF38 for Office Furnitures and Accessories
10. Commission Authorization to Utilize the Massachusetts State Contract OFF44 for Printing and Graphic Design Services and Production of Commission Publications and Materials
11. Commission Authorization to Utilize the United States Postal Services in 2019

Finance

1. Commission Authorization to Adopt the Proposed 2019-2021 Capital Improvement Program



Operations

1. Commission Authorization to Award Contract No. 19-103-003 for the Purchase of Cold Patch Liquid Asphalt Blend
2. Commission Authorization to Award Contract No. 19-309-009, Sewer and Drain Condition Monitoring in Fenway/Kenmore, Hyde Park, Jamaica Plain, and Mattapan
3. Commission Authorization to Award Contract No. 19-309-010, Sewer and Drain Condition Monitoring in East Boston, North Dorchester, Roxbury, South Boston, and South Dorchester
4. Commission Authorization to Waive Public Advertisement and Award Sole Source Contracts for Fleet Specialized Parts and Services in 2019

Executive Session

1. Minutes
2. Consent Decree Update
3. Litigation

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Public Notice

The Boston Water and Sewer Commission will hold a Regular Meeting on Thursday, December 20, 2018 at 1:00PM, 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