

**Boston Water and
Sewer Commission**

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

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BOSTON, MA



Meeting of the

Boston Water and Sewer Commission

April 24, 2019

Meeting No. 2019-04

REVISED AGENDA

AGENDA

Call to Order

Minutes of Meeting

1. Minutes of the March 18, 2019 Meeting

Informational Reports

1. Disbursement Ratification (Schedules A, B and D)
2. Informational Change Orders Granted March 1, 2019 – March 31, 2019
3. Affirmative Action Plan: First Quarter Report for the Period January 1, 2019 through March 31, 2019

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. Update Regarding the Commission's 4:1 Inflow and Infiltration Reduction Mitigation Account for the Years 2005 to 2019
3. Commission Authorization to Advertise a Request for Proposals for Depictions of Special Sewer Structures



4. Commission Authorization to Advertise for Bids for Contract No. 17-308-001, for the Replacement and Rehabilitation of Water, Sewer and Drainage Mains in East Boston
5. Commission Authorization to Advertise for Bids for Contract No. 17-308-002, for Water, Sewer and Drainage Works Improvements in Dorchester, Fenway/Kenmore, Roxbury and Mattapan
6. Commission Authorization to Approve Additional Funding for BWSC Contract No. 17-303-008
7. Commission Authorization to Award Contract No. 16-308-002, for the Replacement of Water Mains and the Replacement and Rehabilitation of Sewer and Drain Pipes in Jamaica Plain and Roxbury
8. Commission Authorization to Award Contract No. 17-309-005, for Sewer, Drain and Water Works Improvements in East Boston – East Boston Sewer Separation Phase II
9. Commission Authorization to Award Contract No. 17-309-014, for Sewer, Drain and Water Main Replacement and Rehabilitation Citywide
10. Commission Authorization to Award Contract No. 19-309-012, Sewer and Drain Condition Monitoring in the City of Boston
11. Commission Authorization to Award Contract No. 19-309-013, Sewer and Drain Condition Monitoring in South Boston
12. Commission Authorization to Extend Contract No. 16-206-002, for the CSO Public Notification Program
13. Commission Authorization to Solicit Proposals to Conduct a Sewer System Evaluation Survey in Allston/Brighton
14. Commission Authorization to Solicit Proposals to Conduct a Stormwater Sampling and Metering Program to Validate the Commission's Stormwater Model
15. Commission Authorization to Solicit Proposals to Provide Support to Commission Staff for the Commission's Sewer and Storm Drain Model for a Three-year Period

Administration

1. Commission Authorization to Award a Contract for Design Services to DVS of Hamden Connecticut



Operations

1. Commission Authorization to Award Contract No. 19-103-004 for the Purchase of Manhole Frames and Covers

Legal

1. Commission Authorization to Rescind the Award of Contract No. 19-309-011 to Rochester Bituminous and Award the Contract to the Second Lowest Bidder

Executive Session

1. Minutes
2. Litigation
3. Employment and Personal Matters

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Public Notice

The Boston Water and Sewer Commission will hold a Regular Meeting on Wednesday, April 24, 2019 at 8:30AM, in the Third Floor Board Room, Boston Water and Sewer Commission, 980 Harrison Avenue, Boston, Massachusetts 02119.

A handwritten signature in black ink, appearing to read "Henry F. Vitale", written over a horizontal line.

Henry F. Vitale
Executive Director

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