

**Boston Water and
Sewer Commission**

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



Meeting of the
Boston Water and Sewer Commission

August 28, 2019

Meeting No. 2019-08

AGENDA

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Call to Order

Minutes of Meeting

1. Minutes of the July 24, 2019 Meeting

Informational Reports

1. Disbursement Ratification (Schedules A, B, & D)
2. Informational Change Orders Granted July 1, 2019 – July 31, 2019

General Management Reports

1. Capital Improvement Program Budget Variance Report
2. Monthly Management Report
3. Revenue and Expenses Report

Proposals and Contract

Engineering

1. Project Performance Tracking and Reporting
2. Commission Authorization to Negotiate and Execute Contract 19-206-001 for Hydraulic Modeling
3. Commission Authorization to Negotiate and Execute Contract 19-206-004 for Pipe Testing and Analysis Services for a 3-year Period
4. Commission Authorization to Execute a Three-year Contract to Continue and Expand Commission's CSO Public Notification Program Contract Number Public Notification Program Contract Number 19-206-008



5. Commission Authorization to Negotiate and Execute Contract 19-206-009 Sewer System Evaluations Survey of Allston/Brighton
6. Commission Authorization to Negotiate and Execute a Contract to Develop and Administer Depictions of Sewer Special Structures Contract 19-206-010 Commission Authorization to Negotiate and Execute Contract

Administration

1. Commission Authorization to Award a contract to Itineris NA, Inc for maintenance and technical support of the Commission's Customer Information and Billing Systems for the Period September 4, 2019 to September 3, 2020
2. Commission Authorization to Utilize the 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

Legal

1. Request for Authorization to Hold a Public Hearing Concerning Amendments to the Commission's Billing, Termination and Appeal Regulations and Amendments to the 2019 Rate Document

Operations

1. Commission Authorization to advertise for 2020 Annual Maintenance & Repair Contracts
2. Commission Authorization to Advertise Contract No. 19-309-014. Sewerage Works Improvements Citywide
3. Special Projects to Address Operational Requirements

Safety & Training

1. Safety & Training Authorization to Utilize the OSHA Education Center at The University of Texas at Arlington to provide Specialized Safety and Health (SSH) Certification and Certified Safety and Health Official Certification (CSHO) for Commission staff

Executive Session

1. Minutes
2. Litigation/Employment

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Public Notice

The Boston Water and Sewer Commission will hold a Regular Meeting on Wednesday, August 28, 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 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