

**Boston Water and  
Sewer Commission**



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

**Public Notice**

The Boston Water and Sewer Commission will hold a Regular Meeting on Wednesday October 26, 2016 at 8:30 AM, in the Third Floor Board Room, Boston Water and Sewer Commission, 980 Harrison Avenue, Boston, Massachusetts 02119

A handwritten signature in blue ink that reads "Henry F. Vitale".

Henry F. Vitale  
Executive Director

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2016 OCT 21 A 10:04  
BOSTON, MA

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Sewer Commission**

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617-989-7000



MEETING OF THE  
BOSTON WATER AND SEWER COMMISSION

October 26, 2016

MEETING NO. 2016-10

**AGENDA**

**Call to Order**

Minutes of Meetings

1. Minutes of the September 29, 2016 Meeting

**Informational Reports**

1. Disbursement Ratification (Schedules A, B, C & D)
2. Information Report on Change Orders Granted September 1, 2016 –September 30, 2016

**General Management Issues**

1. September, 2016 Capital Improvement Program Budget Variance Report
2. September, 2016 Monthly Management Report
3. September, 2016 Revenue and Expense Analysis

**Proposals and Contracts**

**Engineering**

1. Project Performance Tracking and Reporting
2. Commission Authorization to Execute an Amendment for Construction Supervision Services Associated Contract 08-206-014
3. Commission Authorization to Amend Contract 13-206-010
4. Commission Authorization to Advertise for Bids for Contract No. 15-308-004
5. Commission Authorization to Negotiate and Execute Contract 16-203-003 for Engineering Services Design

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6. Commission Authorization to Award Contract 16-309-001, for the Rehabilitation of Sewer and Drain Pipes
7. Commission Authorization to Award Contract 16-309-008, Roadway Resurfacing of Commission Excavations

#### **Administration**

1. Commission Authorization to Amend Contract No. 14-201-014 for Professional Engineering Services for Facility Improvements at the Commission's Material Handling Facility
2. Commission Authorization to Award a Contract No. 17-201-001 for HVAC Maintenance and Service Repairs
3. Commission Authorization to Award Contract 17-201-002 for Solid Waste Disposal Services
4. Commission Authorization to Advertise a Three-Year Contract for Carpet Cleaning
5. Commission Authorization to Award a Contract for the Maintenance and Technical Support of Cityworks
6. Commission Authorization to Award a Contract for the Purchase of an Additional 1,000 Connections to Tenable Nessus Security Center CV
7. Commission Authorization to Utilize the Massachusetts State Contract for Printing Services for Commission Publications

#### **Executive Session**

Minutes of the September 29, 2016 Meeting

September, 2016 Consent Decree Compliance Update