

**Boston Water and
Sewer Commission**

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



MEETING OF THE
BOSTON WATER AND SEWER COMMISSION

August 24, 2016

MEETING NO. 2016-8

AGENDA

Call to Order

Minutes of Meetings

1. Minutes of the July 28, 2016 Meeting

Informational Reports

1. Disbursement Ratification (Schedules A, B, & D)
2. Information Report on Change Orders Granted July 1, 2016 – July 31, 2016

General Management Issues

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

Proposals and Contracts

Engineering

1. Project Performance Tracking and Reporting
2. Commission Authorization to Award Contract No. 15-309-007, Water and Sewerage Improvements in City Proper
3. Commission Authorization to Advertise for Bids for Contract No. 16-309-007, Sewer and Drain Condition Monitoring in the City of Boston
4. Commission Authorization to Advertise for Bids for Contract No. 16-309-008, Roadway Restoration of Boston Water and Sewer Commission Excavations
5. Commission Authorization to Advertise for 2017 Annual Maintenance and Repair Contracts

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6. Commission Authorization to Negotiate and Execute a Contract for the Fort Point Channel CSO 070 Investigation Project
7. Commission Authorization to Participate with Water Environment Federation to Develop and Implement a National Green Infrastructure Certification Program
8. Commission Authorization to Solicit Proposal to Assist in the Development of an Interactive Training Tool

Administration

1. Commission Authorization to Advertise a Three (3) Year Contract for Solid Waste Disposal Services
2. Commission Authorization to Advertise a Request for Proposals for a Three (3) Year Vending Machine Services Contract

Operations

1. Commission Authorization to Advertise for Proposal for Engineering Services for Construction Oversight for Phase 1 Implementation of the Pump Stations Condition and Assessment Reports Recommended Improvements and Repairs
2. Commission Authorization for Additional Funding for Safety Clothing Utilizing the Current Approved Commonwealth of Massachusetts State Contract

Finance

1. Commission Authorization to Advertise and Solicit Proposals for Mailhouse Services for a Three-Year Period

Legal

1. Commission Authorization to Revise Eligibility for Water Discount

Executive Session

Minutes of the July 28, 2016 Meeting

July, 2016 Consent Decree Compliance Update