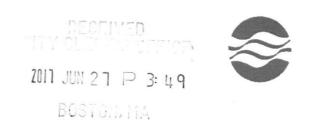
Boston Water and Sewer Commission

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



Public Notice

The Boston Water and Sewer Commission will hold a Regular Meeting on Friday, June 30, 2017 at 8:30 AM, in the Third Floor Board Room, Boston Water and Sewer Commission, 980 Harrison Avenue, Boston, Massachusetts 02119.

Henry F. Vitale Executive Director

Boston Water and Sewer Commission

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Meeting of the

Boston Water and Sewer Commission

June 30, 2017

Meeting No. 2017-06

AGENDA

Call to Order

Minutes of Meeting

1. Minutes of the May 26, 2017 Meeting

Informational Reports

- 1. Disbursement Ratification (Schedules A, B, C and D)
- 2. Informational Change Orders Granted May 1, 2017 May 31, 2017

General Management Reports

- 1. May, 2017 Capital Improvement Program Budget Variance Report
- 2. May, 2017 Monthly Management Report
- 3. May, 2017 Revenue and Expense Analysis

Proposals and Contracts

Engineering

- 1. Annual Report on Construction Contracts and Change Order Summary
- 2. Project Performance Tracking and Reporting



- Commission Authorization to Advertise for Bids for Contract No. 14-308-006, for Water, Sewer and Drain Pipe Improvements in Allston/Brighton, Dorchester and Jamaica Plain
- Commission Authorization to Amend Contract No. 15-206-012 to Provide
 Design Services for the Construction of Green Infrastructure Features at Five
 Boston Public Schools to Treat Stormwater Runoff
- Commission Authorization to Award Contract No. 15-308-001, Replacement of Water Pipes and Replacement and Rehabilitation of Sewer and Drain Pipes in Fenway/Kenmore
- Commission Authorization to Award Contract No. 15-308-005, Replacement and Rehabilitation of Water Pipes, Storm Drains, and Sewers, and Cleaning and Inspection of Sewer Siphons in the City of Boston
- Commission Authorization to Award Contract No. 16-308-001, Replacement of Water Mains and Replacement and Rehabilitation of Sewers and Storm Drains in East Boston
- Commission Authorization to Reject Bids for Contract No. 16-308-007 for Sewerage and Water Works Improvements in Boston Proper and to Advertise for Bids for Contract 17-309-013
- Commission Authorization to Award Contract No. 16-309-004, for the Replacement and Installation of Tidegates in Charlestown, East Boston, South End and South Boston
- Commission Authorization to Award Contract No. 16-309-011, Sewerage and Water Works Improvements in the Upper Roxbury Sewer Separation Area (Phase 2)
- Commission Authorization to Award Contract No. 17-309-003, Separation of Sanitary House Laterals Connected to Storm Drains, City Wide



 Commission Authorization to Participate in a Boston Public Schools Contract for Green Infrastructure and Site Improvements at the Rafael Hernandez K-8 School (Contract No. 17-401-001)

Administration

- Commission Authorization to Advertise a Request For Proposals for Food Services at Commission Headquarters Building
- 2. Commission Authorization to Advertise a Three-Year Contract for Elevator Preventative Maintenance and Repair Services
- 3. Database and Management server clusters
- 4. VMware software purchase and Renewal

Legal

Litigation

Contracts

Executive Session

- 1. Approval of Minutes
- 2. Consent Decree Compliance Update