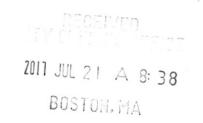
Boston Water and Sewer Commission

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, July 26, 2017 at 8:30 AM, in the Third Floor Board Room, Boston Water and Sewer Commission, 980 Harrison Avenue, Boston, Massachusetts 02119.

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Henry F. Vitale Executive Director

# Boston Water and Sewer Commission

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Meeting of the

### Boston Water and Sewer Commission

July 26, 2017

Meeting No. 2017-07

# AGENDA

## Call to Order

Minutes of Meeting

1. Minutes of the June 30, 2017 Meeting

### Informational Reports

- 1. Disbursement Ratification (Schedules A, B and D)
- 2. Informational Change Orders Granted June 1, 2017 June 30, 2017
- 3. Second Quarter Affirmative Action Plan Report

### General Management Reports

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

# Proposals and Contracts

### Engineering

1. Project Performance Tracking and Reporting



- 2. Commission Authorization to Advertise a Contract for CCTV Inspections to Verify Leaking Sewer Laterals and Locate Illicit Connections
- Commission Authorization to Additional Funding Request Permission to Amend Contract 10-309-001

## Administration

- Commission Authorization to Advertise a Three-Year Contract for Fire Alarm and Fire Sprinkler System Inspection, Testing, Preventative Maintenance and Repair Services
- 2. Commission Authorization to Increase Contract No. 15-201-002
- Commission Authorization to Negotiate Professional Upgrade Services for PeopleSoft Human Resource Information System and PeopleSoft Financial Management System

### Operations

- Commission Authorization to Advertise Request for Proposals to Maintain the Commission's Safe Drinking Water Act – Total Coliform Rule Water Sampling Program
- Commission Authorization to Utilize Massachusetts State and/or Cooperative Procurement Contracts for the Purchase of two (2) CAT Backhoes, one (1) Dump Truck, and two (2) Light Vehicles

### Legal

1. One Year Extension of Contract No. 14-201-009, Workers' Compensation Claims Administration



 Renewal of the Commission's Automobile Liability, Excess Liability (including General Liability, Public Officials & Employee Liability, Automobile Liability, Law Enforcement Liability), Excess Workers' Compensation Insurance (including Boiler and Machinery)

Litigation

Contracts

# **Executive Session**

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