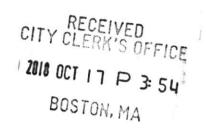
# Boston Water and Sewer Commission

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





# **Public Notice**

The Boston Water and Sewer Commission will hold a Regular Meeting on Monday, October 22, 2018 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

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Meeting of the

#### Boston Water and Sewer Commission

October 22, 2018

Meeting No. 2018-10

#### **AGENDA**

## Call to Order

Minutes of Meeting

1. Minutes of the September 26, 2018 Meeting

## Informational Reports

- 1. Disbursement Ratification (Schedules A, B and D)
- 2. Informational Change Orders Granted September 1, 2018 September 30, 2018
- Affirmative Action Plan: Third Quarter Report for the period July 1, 2018 through September 30, 2018
- 4. Update of Anti-Bias and Anti-Harassment Training

#### **General Management Reports**

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

#### **Proposals and Contracts**

## **Engineering**

- 1. Project Performance Tracking and Reporting
- Commission Authorization to Participate in a Boston Public Works Department Contract to Install Green Infrastructure on New England Avenue as a Part of the New England Avenue Reconstruction in Dorchester (Contract No. 18-401-001)



- Commission Authorization to Award a Contract No. 19-303-002 for Emergency Repairs to Sewers and Drains
- Commission Authorization to Award Contract No. 19-303-003, Reconstruction of Drainage and Sewerage Works
- Commission Authorization to Advertise for Bids for Contract No. 19-309-008, Sewer and Drain Condition Monitoring in the City of Boston

#### Administration

- Commission Authorization to Advertise a RFQ for Design Services for Replacement and Integration of Security Systems at Commission Facilities
- Commission Authorization to Award a Contract for Cityworks Maintenance and Technical Support

### Operations

- Commission Authorization to Advertise Two Contracts for Inspection of Sewers and Storm Drains under the CMOM Program
- Commission Authorization to Utilize the Current Approved Commonwealth of Massachusetts State Contract CLT08 for Miscellaneous Clothing, Footwear and Accessories in 2019
- Commission Authorization to Utilize the Current Approved Commonwealth of Massachusetts State Contract FAC100 for Industrial, Construction and Safety Equipment and Supplies
- Commission Authorization to Utilize the Current Approved Commonwealth of Massachusetts State Contract VEH93 for the Purchase, Service and Parts of Heavy Duty Vehicles
- Commission Authorization to Utilize the Current Approved Commonwealth of Massachusetts State Contract VEH96 for Motorized Vehicle Parts, Re-refined Motor Oil, Remanufactured Antifreeze and Other Lubricants in 2019
- Commission Authorization to Utilize the Current Approved Commonwealth of Massachusetts State Contract VEH97 for Tires & Tubes, New & Retread in 2019



# **Executive Session**

- 1. Minutes
- 2. Consent Decree Update
- 3. Policy Matters
- 4. Litigation