

**Boston Water and
Sewer Commission**

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



RECEIVED
CITY CLERK'S OFFICE
2018 OCT 17 P 3:54
BOSTON, MA

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.

A handwritten signature in cursive script that reads "Henry F. Vitale", positioned above a horizontal line.

Henry F. Vitale
Executive Director

**Boston Water and
Sewer Commission**



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

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
3. 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
2. 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)



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

Administration

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

Operations

1. Commission Authorization to Advertise Two Contracts for Inspection of Sewers and Storm Drains under the CMOM Program
2. Commission Authorization to Utilize the Current Approved Commonwealth of Massachusetts State Contract CLT08 for Miscellaneous Clothing, Footwear and Accessories in 2019
3. Commission Authorization to Utilize the Current Approved Commonwealth of Massachusetts State Contract FAC100 for Industrial, Construction and Safety Equipment and Supplies
4. Commission Authorization to Utilize the Current Approved Commonwealth of Massachusetts State Contract VEH93 for the Purchase, Service and Parts of Heavy Duty Vehicles
5. 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
6. 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