

**Boston Water and  
Sewer Commission**

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



Meeting of the  
Boston Water and Sewer Commission

January 30, 2019

Meeting No. 2019-01

AGENDA

RECEIVED  
CITY CLERK'S OFFICE  
1 2019 JAN 25 P 1:13  
BOSTON, MA

**Call to Order**

Minutes of Meeting

1. Minutes of the December 20, 2018 Meeting

**Informational Reports**

1. Disbursement Ratification (Schedules A, B and D)
2. Informational Change Orders Granted December 1, 2018- December 31, 2018
3. Fourth Quarter 2018 Affirmative Action Plan Report

**General Management Reports**

1. December 2018 Capital Improvement Program Budget Variance Report
2. December 2018 Monthly Management Report

**Proposals and Contracts**

**Engineering**

1. Project Performance Tracking and Reporting



2. Commission Authorization to Advertise for Bids Contract No. 16-308-002 for the Replacement of Water Mains and the Replacement and Rehabilitation of Sewers and Drain Pipes in Jamaica Plain and Roxbury
3. Commission Authorization to Award Contract No. 19-309-011, Roadway Restoration of Boston Water and Sewer Commission Excavations
4. Commission Authorization to Reject All Bids for Contract No. 19-309-008, Sewer and Drain Condition Monitoring in the City of Boston, and to Advertise Invitation for Bids for Contract No. 19-309-012, Sewer and Drain Condition Monitoring in the City of Boston
5. Commission Authorization to Advertise Invitation for Bids for Contract No. 19-309-013, Sewer and Drain Condition Monitoring in South Boston

#### **Administration**

1. Commission Authorization to Waive Public Advertisement and Enter into Agreements for Water/Sewer, Natural Gas, and Electrical Utility Services in 2019

#### **Operations**

1. Commission Authorization to Advertise a RFP for Full System Vulnerability Assessment

#### **Executive Session**

1. Minutes
2. Litigation

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**Public Notice**

The Boston Water and Sewer Commission will hold a Regular Meeting on Wednesday, January 30, 2019 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 "H F Vitale". The signature is written over a horizontal line.

Henry F. Vitale  
Executive Director