

**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, April 30, 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", written over a horizontal line.

Henry F. Vitale
Executive Director

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Sewer Commission**

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Meeting of the
Boston Water and Sewer Commission

April 30, 2018

Meeting No. 2018-04

AGENDA

Call to Order

Minutes of Meeting

1. Minutes of the March 28, 2018 Meeting

Informational Reports

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

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. Update Regarding the Commission's 4:1 Inflow and Infiltration Reduction Mitigation Account for the years 2005 to 2018



3. Commission Authorization to Award Contract No. 14-308-003, Replacement of Water Main and Replacement and Rehabilitation of Sewer and Drain Pipes in West Roxbury
4. Commission Ratification of the Actions of the Executive Director in Awarding by Voice-Vote, Contract 14-309-001, Replacement and Rehabilitation of Sewer and Drain Pipes and the Replacement of Water Mains in the City of Boston
5. Commission Ratification of the Actions of the Executive Director in Advertising for Bids by Voice-Vote, Contract 17-308-004, Replacement of Water Mains and Sewers in City Proper – North End Phase III
6. Commission Authorization to Award Contract No. 17-308-004, North End Phase III, Replacement of Water Mains and Sewers in the City of Boston
7. Commission Authorization to Advertise Contract 17-308-005, Replacement and Rehabilitation of Water Mains, Storm Drains and Sewers in the South End
8. Commission Authorization to Enter into an Agreement for Professional Construction Oversight Services
9. Commission Authorization to Solicit for a Professional Services Contract for Subsurface Investigation Services

Legal

1. Commission Authorization to Amend the Commission's Procurement Policy to Increase the Dollar Thresholds and Increase the Executive Director's Approval Authority to \$50,000.00

Executive Session

1. Minutes
2. Consent Decree Update