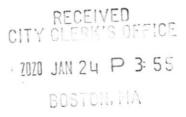
Boston Water and Sewer Commission

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, January 29, 2020 at 8:30AM, in the Third Floor Board Room, Boston Water and Sewer Commission, 980 Harrison Avenue, Boston, Massachusetts 02119.

Henry F. Vitale

Executive Director

Boston Water and Sewer Commission

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Meeting of the

Boston Water and Sewer Commission

January 29, 2020

Meeting No. 2020-01

AGENDA



Call to Order

Minutes of Meeting

1. Minutes of the December 19, 2019 Meeting

Informational Reports

- 1. Disbursement Ratification (Schedules A, B & D)
- Informational Report on Change Orders Granted December 1, 2019 December 31, 2019
- Affirmative Action Plan: Fourth Quarter Report for the period October 1, 2019 through December 31, 2019

General Management Reports

- 1. Capital Improvement Program Budget Variance Report
- 2. Monthly Management Report

Proposals and Contracts

Engineering

- 1. Project Performance Tracking and Reporting
- Commission Authorization to Advertise for Bids for Contract No. 17-308-002, for Water, Sewerage and Drainage Works Improvements in Dorchester, Fenway/Kenmore, Mattapan and Roxbury



- 3. Commission Authorization to Award Contract No. 20-309-008, Sewer and Drain Condition Monitoring in the City of Boston
- 4. Commission Authorization to Award Contract No. 20-309-011, Roadway Restoration of Boston Water and Sewer Commission Excavations
- Commission Authorization to Solicit Proposals for Professional Services Contracts for Diving Services and As-Built Survey Services
- 6. Request to Reject All Bids for Contract No. 17-308-003, Replacement of Water Mains and Replacement and Rehabilitation of Sewer and Drain Pipes in Hyde Park, Jamaica Plain, Mattapan, Roslindale, Roxbury and West Roxbury, and Authorization to Re-advertise for Bids for Contract No. 17-308-003, Replacement of Water Mains and Replacement and Rehabilitation of Sewer and Drain Pipes in Hyde Park, Jamaica Plain, Mattapan, Roslindale, Roxbury and Wrest Roxbury

Administration

- Commission Authorization to Advertise a RFQ for 2020-2022 Owners Project Management Services for Commission Facilities
- 2. Commission Authorization to Purchase of Floor Sweeper/Scrubber Through Sourcewell

Operations

- Commission Authorization to Award Contract No. 20-309-009, Sewer and Drain Condition Monitoring in Allston/Brighton, Jamaica Plain, Roslindale, and West Roxbury
- 2. Commission Authorization to Award Contract No. 20-309-010, Sewer and Drain Condition Monitoring in the City of Boston
- 3. Commission Authorization to Execute in Conjunction with the Massachusetts Water Resources Authority two, one-year Extensions with Woodard & Curran to Operate, Maintain and Manage the Commission's Union Park Pumping Station, the Massachusetts Water Resources Authority's Combined Sewer Overflow/Detention Treatment Facility and Nine Unmanned Pumping Stations



Organizational Diversity

1. Commission Authorization to Utilize the on-going City of Boston & Partner Agencies Disparity Study

Executive Session

- 1. Minutes
- 2. Litigation Update