

**Boston Water and  
Sewer Commission**

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

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BOSTON, MA



**Public Notice**

The Boston Water and Sewer Commission will hold a Regular Meeting on Wednesday April 26, 2017 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 black ink, appearing to read "H. F. Vitale", written over a horizontal line.

Henry F. Vitale  
Executive Director

**Boston Water and  
Sewer Commission**



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**Meeting of the  
Boston Water and Sewer Commission**

**April 26, 2017**

**Meeting No. 2017-4**

**AGENDA**

**Call to Order**

**Minutes of Meeting**

1. Minutes of the March 22, 2017 Meeting

**Informational Reports**

1. Disbursement Ratification ( Schedules A, B, C and D)
2. Informational Change Orders Granted March 1, 2017 – March 31, 2017
3. First Quarter Affirmative Action Report

**General Management Issues**

1. March, 2017 Capital Improvement Program Budget Variance Report
2. March, 2017 Monthly Management Report
3. March, 2017 Revenue and Expense Analysis

**Proposals and Contracts**

**Engineering**

1. Project Performance Tracking and Reporting
2. Information Regarding the Age of Water Pipes in the Commission's Water System
3. Commission Authorization to Award Contract No. 15-308-004, Replacement of Water Pipes and Replacement and Rehabilitation of Sewer and Drain Pipes
4. Commission Authorization to Advertise for Bids for Contract No. 16-309-004, for the Installation of Tidegates



5. **Commission Authorization to Negotiate and Execute a Professional Services Contract for Design of Green Infrastructure/Low Impact Development Educational Signage ( Contract No. 17-206-006**

#### **Administration**

1. **Commission Authorization to Negotiate and Execute a Three (3) Year Agreement with the City of Boston's Property and Construction Management – Municipal Protective Services for Security Services**

#### **Operations**

1. **Commission Authorization to Reject the Nonresponsive Bid for Contract 17-303-005, Disposal and Reuse of Waste Trench Excavate, and Authorization to Award to the Second Lowest Bidder**
2. **Commission Authorization to Reject the Nonresponsive Bid for Contract 17-303-007, Disposal and Reuse Catch Basin Cleanings and Authorization to Award to the Second Lowest Bidder**

#### **Finance**

1. **Commission Authorization to Negotiate and Execute a Contract to Manage a Private Equity mandate for the Commission's Pension Trust Plan**