

**Boston Water and
Sewer Commission**

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



Meeting of the
Boston Water and Sewer Commission

November 28, 2018

Meeting No. 2018-11

AGENDA

Call to Order

Minutes of Meeting

1. Minutes of the October 22, 2018 Meeting

Informational Reports

1. Disbursement Ratification (Schedules A, B, C and D)
2. Informational Change Orders Granted October 1, 2018 – October 31, 2018

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 Award Contract No. 17-309-002, for Sewer, Drain and Water Main Replacement and Rehabilitation in Dorchester and City Proper
3. Commission Authorization to Award Contract No. 17-309-006, Cleaning and Inspection of Sewer Mains in City Proper
4. Commission Authorization to Negotiate and Execute a Contract to Develop and Administer a Roslindale Sewer System Evaluation Study (SSES) Contract 18-206-004

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5. Commission Authorization to Advertise Contract No. 18-309-011, Sewerage Works Improvements in the Back Bay and South End
6. Commission Authorization to Award Contract No. 19-303-001 for Emergency Repairs to Water Services
7. Commission Authorization to Award Contract No. 19-303-003, Reconstruction of Drainage and Sewerage Works
8. Commission Authorization to Award Contract No. 19-303-004, Cleaning and Television Inspection of Sewers and Storm Drains in the City of Boston
9. Commission Authorization to Award Contract No. 19-303-005, for Disposal/Reuse of Water Trench Excavate
10. Commission Authorization to Award Contract No. 19-303-006, for Disposal/Reuse of Waste Sewer Cleanings
11. Commission Authorization to Award Contract No. 19-303-007, for Disposal/Reuse of Catch Basin Cleanings
12. Commission Authorization to Award Contract No. 19-303-008, Restoration of Water and Sewer Permanent Paving of Excavations Citywide
13. Commission Authorization to Award Contract No. 19-303-009, Restoration of Water and Sewer Sidewalk Excavations, Citywide
14. Commission Authorization to Award Contract No. 19-303-010, Catch Basin Cleaning I in the City of Boston
15. Commission Authorization to Award Contract No. 19-303-011. Catch Basin Cleaning II in the City of Boston
16. Commission Authorization to Advertise for Bids for Contract No. 19-309-011, Roadway Restoration of Boston Water and Sewer Commission Excavations

Operations

1. Commission Authorization for the Procurement and Implementation of Enhanced Monitoring Hardware and Software for the Operation and Maintenance of the Union Park Pump Station/CSO Facility and Unmanned Stations
2. Commission Authorization to Negotiate and Execute a Contract for Water Main Flushing Program
3. Commission Authorization to Replace the Existing Emergency Generator Fuel Tank at the Union Park Pumping /CSI Detention Facility



4. Commission Authorization to Utilize the Current Approved Commonwealth of Massachusetts State Contracts, ENE40 for the Purchase of Fuel and ENE41 for the Purchase of Unleaded Gasoline in 2019

Safety and Training

1. Commission Authorization to Award a Three-Year Contract to Advantage Drug Testing, LLC for the Administration of the Commission's Drug and Alcohol Testing Program and Assistance in the Management of the Commission's Driver Qualification Files
2. Commission Authorization to Utilize Cambridge College to Provide Supervisor and Manager Training to Commission Employees in 2019
3. Commission Authorization to Utilize New England Water Works Association to Provide Training to Commission Employees in 2019

Executive Session

1. Minutes
2. Consent Decree Update
3. Litigation

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Public Notice

The Boston Water and Sewer Commission will hold a Regular Meeting on Wednesday, November 28, 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 black ink, reading "Henry F. Vitale", written over a horizontal line.

Henry F. Vitale
Executive Director