

**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, July 24, 2019 at 8:30AM, 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

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Meeting of the  
Boston Water and Sewer Commission

July 24, 2019

Meeting No. 2019-07

AGENDA

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**Call to Order**

Minutes of Meeting

1. Minutes of the June 24, 2019 Meeting

**Informational Reports**

1. Disbursement Ratification (Schedules A, B, C & D)
2. Informational Change Orders Granted June 1, 2019 – June 30, 2019
3. Affirmative Action Plan: Second Quarter Report for the Period April 1, 2019 through June 30, 2019

**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 Advertise for Bids for Contract No. 16-309-006, Replacement and Rehabilitation of Water and Sewer Pipes in City Proper
3. Commission Authorization to Award Contract No. 16-308-003, Replacement of Water Mains and Replacement and Rehabilitation of Sewer and Drain Pipes Hyde Park, Mattapan and Roslindale



4. Commission Authorization to Award Contract No. 17-308-001, Replacement and Rehabilitation of Water, Sewerage and Drainage Mains in East Boston
5. Commission Authorization to Award Contract No. 17-308-006, Replacement of Water Mains and Replacement and Rehabilitation of Sewers and Storm Drains in Beacon Hill and City Proper
6. Commission Authorization to Negotiate and Execute Contract 19-206-006, for Traffic Management Design Services for a 3-year Period

#### **Administration**

1. Commission Authorization to Advertise a Request for Proposals (RFP) for a Cybersecurity Risk and Resilience Assessment and the development of an IT Emergency Response Plan.
2. Commission Authorization to Award Purchase of Office Furniture to Creative Office Pavilion Under State Contract No. Off - 38

#### **Executive Session**

1. Minutes
2. Litigation/Employment