

MEETING OF THE
BOSTON WATER AND SEWER COMMISSION

November 18, 2016

MEETING NO. 2016-11

AGENDA

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Call to Order

Minutes of Meetings

1. Minutes of the October 26, 2016 Meeting

Informational Reports

1. Disbursement Ratification (Schedules A, B, & D)
2. Information Report on Change Orders Granted October 1, 2016 –October 31, 2016

General Management Issues

1. October, 2016 Capital Improvement Program Budget Variance Report
2. October, 2016 Monthly Management Report
3. October, 2016 Revenue and Expense Analysis
4. Third Quarter Affirmative Action Report

Proposals and Contracts

Engineering

1. Project Performance Tracking and Reporting
2. Commission Authorization to Advertise for Bid Contract No. 15-308-006, Replacement of Water Mains and Replacement and Rehabilitation of Sewers
3. Commission Authorization to Advertise for Bids, Contract No. 16-308-004, for Water, Sewer and Drain Pipe Improvements
4. Commission Authorization to Award Contract No. 17-303-001, for Emergency Repairs to Water Services

5. Commission Authorization to Negotiate and Execute a Contract for Professional Survey Service for 2017-2019
6. Commission Authorization to Negotiate and Execute a Contract with CDW Consultants for Professional Sediment Analysis Service for 2017-2019
7. Commission Authorization to Request to Participate in the Environment and Refuse Foundation
8. Commission Authorization to Amend the Contract to Provide Design Services for the Construction of Green Infrastructure Features at Five Boston Public Schools
9. Commission Authorization to Award Contract No. 17-303-002 for Emergency Repairs to Sewers and Drains

Administration

1. Commission Authorization to Upgrade the Commission's CIS VMWARE Software
2. Commission Authorization to Upgrade the Commission's CIS Server Hardware
3. Commission Authorization to Purchase Microsoft Licensing

Operations

1. Commission Authorization to Utilize the Massachusetts State Contract for Motor Vehicle Parts, Re-refined Motor Oil, Remanufactured Antifreeze and other Lubricants in 2017
2. Commission Authorization to Award Contract 17-303-010, Catch Basin Cleaning I
3. Commission Authorization to Award Contract 17-303-011, Catch Basin Cleaning II
4. Commission Authorization to Utilize the Massachusetts State Contract for Miscellaneous Clothing, Footwear and Accessories in 2017
5. Commission Authorization to Utilize the Massachusetts State Contract for Tires and Tubes, new and Retread
6. Commission Authorization to Advertise Two Contracts for Inspection of Sewers and Storm Drains under the CMOM Program
7. Commission Authorization to Utilize the Massachusetts State Contract for the Purchase, Service and Parts of Heavy Duty Vehicles
8. Commission Authorization to Negotiate a Contract for Construction Oversight Management for Pump Station Improvements

Finance

1. Commission Authorization to Award Contract 17-205-001 for Mailhouse Service for a Period of Three Years.

Executive Session

Minutes of the October 26, 2016 Meeting

October, 2016 Consent Decree Compliance Update