

Amended Agenda

MEETING OF THE

BOSTON WATER AND SEWER COMMISSION

December 21, 2016

MEETING NO. 2016-12

**AGENDA**

RECEIVED  
CITY CLERK'S OFFICE  
2016 DEC 19 PM 4:03  
BOSTON, MA

**Call to Order**

Minutes of Meetings

1. Minutes of the November 19, 2016 Meeting

**Informational Reports**

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

**General Management Issues**

1. November, 2016 Capital Improvement Program Budget Variance Report
2. November, 2016 Monthly Management Report
3. November, 2016 Revenue and Expense Analysis

**Proposals and Contracts**

**Engineering**

1. Project Performance Tracking and Reporting
2. Commission Authorization to Negotiate and Execute Contract 17-206-003 with Semper Fi Diving and Marine Corporation for Professional Diving Services for 2017-2019
3. Commission Authorization to Award Contract No. 17-303-004, Cleaning and Television Inspection of Sewers and Drains in the City of Boston
4. Commission Authorization to Award Contract No. 17-303-005, Disposal/Reuse of Waste Trench Excavation

5. Commission Authorization to Award Contract No. 17-303-007 Disposal/Reuse of Catch Basin Cleanings
6. Commission Authorization to Award Contract No. 17-303-008, Restoration of Water and Sewer Pavement Excavations
7. Commission Authorization to Award Contract No. 17-303-009, Restoration of Water and Sewer Sidewalk Excavations Citywide
8. Commission Authorization to Advertise for Professional Services for the Design of Sewer and Drain Works Reconstruction in the City of Boston
9. Commission Authorization to Solicit Proposals to Conduct Dorchester Interceptor Sewer System Evaluation Survey
10. Commission Authorization to Solicit Proposals for Professional Services for Green Infrastructure/Low Impact Development Designs
11. Commission Authorization to Award Contract No. 17-303-006 for Disposal/Reuse of Waste Sewer Cleanings

#### **Administration**

1. Commission Authorization to Award Contract 17-201-005 for Carpet Cleaning Services
2. Commission Authorization to Waive Public Advertisement and Enter into Agreements for Water/ Sewer, Natural Gas and Electrical Utility Services in 2017
3. Commission Authorization to Utilize the United States Postal Service in 2017
4. Commission Authorization to Utilize the Massachusetts State Contract for Office Furniture and Accessories
5. Commission Authorization to Utilize the Massachusetts State Contract for Office Supplies, Recycled Paper and Envelopes
6. Commission Authorization to Award a Contract for Telecommunication Services for 2017
7. Commission Authorization to Utilize the Massachusetts State Contract for the Purchase IT Hardware and Miscellaneous Supplies in 2017
8. Commission Authorization to Award a Contract for Maintenance and Technical Support of the Commission's Human Resource/Financial Management System

9. Commission Authorization to Award a Contract to Purchase Telecommunication, Radio and Internet Services
10. Commission Authorization to Award a Contract for Annual Maintenance and Technical Support Services on the Commission's Oracle Relational Database Management System
11. Commission Authorization to Award a Contract to Purchase Barracuda Backup 990 Appliances with Support, Maintenance, Storage and Warranty Services
12. Commission Authorization to Award a Contract to Purchase a Tape Library System
13. Commission Authorization to Award a Contract to Purchase Bomgar Remote Access Appliance
14. Commission Authorization to Award a Contract to Purchase CAD Workstations
15. Commission Authorization to Award a Contract for the Acquisition and Implementation of a Customer Information/Billing System
16. Commission Authorization to Amend Contract 15-201-16A for an Increase in the Meter Transmission Unit (MTU) Installations

#### **Operations**

1. Commission Authorization for Additional Funding for Contract No.16-303-001 Emergency Repairs to Water Services
2. Commission Authorization to Award Contract No. 17-103-001 for the Purchase of Processed Gravel
3. Commission Authorization to Award Contract No.17-103-002 for the Purchase of Crushed Stone
4. Commission Authorization to Award Contract 17-103-003 for the Purchase of Cold Patch Liquid Asphalt
5. Commission Authorization to Advertise a Request for Proposal for Large Main Leak Detection Survey with a pilot for a new Leak Detection Technology
6. Commission Authorization to Utilize the Massachusetts State Contracts ENE 40 for the Purchase of Biodiesel Fuel and ENE 41 for the Purchase of Unleaded Gasoline
7. Commission Authorization to Waive Public Advertisement and Award Sole Source Contracts for Fleet Specialized Parts and Services in 2017

8. Commission Authorization to Reject the Low Bid for the Purchase of Miscellaneous Lead Free Ford Brass Parts, Contract 16-103-008, and Permission to Award the Contract to the Second Low Bidder

#### **Finance**

1. Commission Authorization to Award Contract 17-105-001 for the Purchase of Customer Billing Envelopes for a Period of One Year
2. Commission Authorization to Adopt the Proposed 2017-2019 Capital Improvement Program (CIP)
3. Commission Authorization to Adopt the 2017 Proposed Rate Schedule and Current Expense Budget

#### **Legal**

1. Commission Authorization to Award Contract 17-203-001, a Joint Contract with the Massachusetts Water Resources Authority, for the Management, Operation and Maintenance of the Union Park Pump Station/CSO Facility and Nine Unmanned Satiations
2. Contracts, Litigations and Hearings

#### **Organizational Diversity**

1. Commission Authorization to Utilize NEWWA to Provide Training

#### **Executive Session**

Minutes of the November 19, 2016 Meeting

November, 2016 Consent Decree Compliance Update