

**Boston Water and
Sewer Commission**

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

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Public Notice

The Boston Water and Sewer Commission will hold a Regular Meeting on Wednesday March 22, 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 cursive script, 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**

March 22, 2017

MEETING NO. 2017-3

AGENDA

Call to Order

Minutes of Meetings

1. Minutes of the February 16, 2017 Meeting

Informational Reports

1. Disbursement Ratification (Schedules A, B, C & D)
2. Information Report on Change Orders Granted February 1, 2017 – February 28, 2017

General Management Issues

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

Proposals and Contracts

Engineering

1. Project Performance Tracking and Reporting
2. Update Regarding the Commission's 4:1 inflow and Infiltration Reduction Mitigation Account for the Years 2005 - 2017
3. Commission Authorization to Amend Contract 10-309-001



4. Commission Authorization to Advertise for bid Contract No. 15-308-001, for the Replacement of Water Mains and the Replacement and Rehabilitation of Sewers and Drain Pipes
5. Commission Authorization for Additional funding for Contract 15-308-003, Replacement and Rehabilitation of Water Mains, Storm Drains and Sewers
6. Commission Authorization to Advertise for Bids for Contract No. 15-308-005, Water Sewer and Drain Pipe Improvements
7. Commission Authorization to Advertise for Bids for Contract No. 15-308-007, Water, Sewer and Drainage Improvements
8. Commission Authorization to Advertise for Bids for Contract No. 15-308-001, Water, Sewer and Drainage Improvements
9. Commission Authorization to Award Contract No. 15-309-001, for the Rehabilitation and Replacement of Water, Sewer and Drain Pipes
10. Commission Authorization to Advertise for Bids for Contract No. 16-308-007 for Sewerage and Water Works Improvements
11. Commission Authorization to Advertise for Bids for Contract No. 16-309-011 for Sewerage and Water Works Improvements
12. Commission Authorization to Advertise for Bids for Contract No. 17-309-003, Separation of Sanitary House Laterals Connected to Storm Drains
13. Commission Authorization to Negotiate and Execute a Professional Services Contract for Green Infrastructure/Low Impact Development and Design and Construction Administration (Contract No. 17-206-005)

Administration

1. Commission Authorization to Reject Proposals for Contract No. 17-207-007
2. Commission Authorization to Award a Contract for Annual Maintenance and Technical Support for the Commissions Geographical Information System and Related Software
3. Commission Authorization to Purchase AVL Hardware, Software, Professional Services and Training



Operations

1. Commission Authorization to Award Contract No. 17-309-009 for Cleaning and Inspection of Sewers and Drains
2. Commission Authorization to Award Contract No. 17-309-010 for Cleaning and Inspection of Sewers and Drains
3. Commission Authorization to Purchase Approximately Twelve Vehicles
4. Commission Authorization to Execute a Change Order on Contract 17-303-006

Finance

1. Commission Authorization for Staff to reduce the Pension Plan's Global Asset Allocation and Hedge Fund Exposure and Invest in a Dedicated TIPS Index Fund and Initiate a Search for a Private Equity Manager

Legal

Litigation
Contracts
Hearing