

**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, July 26, 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 that reads "Henry F. Vitale". The signature is written over a horizontal line.

Henry F. Vitale
Executive Director

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Meeting of the
Boston Water and Sewer Commission

July 26, 2017

Meeting No. 2017-07

AGENDA

Call to Order

Minutes of Meeting

1. Minutes of the June 30, 2017 Meeting

Informational Reports

1. Disbursement Ratification (Schedules A, B and D)
2. Informational Change Orders Granted June 1, 2017 – June 30, 2017
3. Second Quarter Affirmative Action Plan Report

General Management Reports

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

Proposals and Contracts

Engineering

1. Project Performance Tracking and Reporting



2. Commission Authorization to Advertise a Contract for CCTV Inspections to Verify Leaking Sewer Laterals and Locate Illicit Connections
3. Commission Authorization to Additional Funding Request Permission to Amend Contract 10-309-001

Administration

1. Commission Authorization to Advertise a Three-Year Contract for Fire Alarm and Fire Sprinkler System Inspection, Testing, Preventative Maintenance and Repair Services
2. Commission Authorization to Increase Contract No. 15-201-002
3. Commission Authorization to Negotiate Professional Upgrade Services for PeopleSoft Human Resource Information System and PeopleSoft Financial Management System

Operations

1. Commission Authorization to Advertise Request for Proposals to Maintain the Commission's Safe Drinking Water Act – Total Coliform Rule Water Sampling Program
2. Commission Authorization to Utilize Massachusetts State and/or Cooperative Procurement Contracts for the Purchase of two (2) CAT Backhoes, one (1) Dump Truck, and two (2) Light Vehicles

Legal

1. One Year Extension of Contract No. 14-201-009, Workers' Compensation Claims Administration



2. Renewal of the Commission's Automobile Liability, Excess Liability (including General Liability, Public Officials & Employee Liability, Automobile Liability, Law Enforcement Liability), Excess Workers' Compensation Insurance (including Boiler and Machinery)

Litigation

Contracts

Executive Session

1. Approval of Minutes
2. Consent Decree Compliance Update