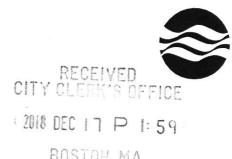
# **Boston Water and Sewer Commission**

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



Meeting of the

BOSTON, MA

#### Boston Water and Sewer Commission

December 20, 2018

Meeting No. 2018-12

### **AGENDA**

### Call to Order

Minutes of Meeting

1. Minutes of the November 28, 2018 Meeting

#### Informational Reports

- 1. Disbursement Ratification (Schedules A, B, C and D)
- 2. Informational Change Orders Granted November 1, 2018 November 30, 2018
- 3. Training Provided to Commission Employees by Employee Assistance Program (EAP)

## **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 a Request for Proposals (RFP) for Hydraulic Modeling and CIP Software
- 3. Commission Authorization to Award Contract No. 18-309-011, Water and Sewerage Works Improvements in the Back Bay and South End



#### Administration

- Commission Authorization to Award a Contract to Oracle Corporation for Annual Maintenance and Technical Support Services
- Commission Authorization to Award a Contract to Oracle Corporation for PeopleSoft Maintenance and Technical Support
- Commission Authorization to Award a Contract to Verizon Wireless/Verizon New England, Inc. for Verizon Wireless and Telecommunication Services
- Commission Authorization to Negotiate and Execute a Contract with TPX for Communication Services
- Commission Authorization to Utilize Currently Approved Commonwealth of Massachusetts State Contracts, General Services Agreements (GSA), and Authorized Consortium/Collaborative Agreements for the Purchase of IT Hardware and Miscellaneous Supplies
- Commission Authorization to Award Contract No. 19-201-001 to Collins Overhead Door Inc. for Overhead Door Maintenance and Repair Services
- Commission Authorization to Award Contract No. 19-201-002 to Compass Facilities Services for Janitorial Services
- Commission Authorization to Utilize 2019 Massachusetts State Contract OFF36 for Office Supplies, Recycled Paper and Envelopes
- Commission Authorization to Utilize 2019 Massachusetts State Contract OFF38 for Office Furnitures and Accessories
- 10. Commission Authorization to Utilize the Massachusetts State Contract OFF44 for Printing and Graphic Design Services and Production of Commission Publications and Materials
- 11. Commission Authorization to Utilize the United States Postal Services in 2019

### **Finance**

 Commission Authorization to Adopt the Proposed 2019-2021 Capital Improvement Program



## **Operations**

- Commission Authorization to Award Contract No. 19-103-003 for the Purchase of Cold Patch Liquid Asphalt Blend
- Commission Authorization to Award Contract No. 19-309-009, Sewer and Drain Condition Monitoring in Fenway/Kenmore, Hyde Park, Jamaica Plain, and Mattapan
- Commission Authorization to Award Contract No. 19-309-010, Sewer and Drain Condition Monitoring in East Boston, North Dorchester, Roxbury, South Boston, and South Dorchester
- Commission Authorization to Waive Public Advertisement and Award Sole Source Contracts for Fleet Specialized Parts and Services in 2019

#### **Executive Session**

- 1. Minutes
- 2. Consent Decree Update
- 3. Litigation

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# **Public Notice**

The Boston Water and Sewer Commission will hold a Regular Meeting on Thursday, December 20, 2018 at 1:00PM, in the Third Floor Board Room, Boston Water and Sewer Commission, 980 Harrison Avenue, Boston, Massachusetts 02119.

Henry F. Vitale Executive Director