

**Boston Water and  
Sewer Commission**



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

**Public Notice**

The Boston Water and Sewer Commission will hold a Regular Meeting on Wednesday, April 24, 2019 at 8:30AM, 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

RECEIVED  
CITY CLERK'S OFFICE  
1700 APR 19 P 1:34  
BOSTON, MA

**Boston Water and  
Sewer Commission**



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

Meeting of the  
Boston Water and Sewer Commission

April 24, 2019

Meeting No. 2019-04

AGENDA

**Call to Order**

Minutes of Meeting

1. Minutes of the March 18, 2019 Meeting

**Informational Reports**

1. Disbursement Ratification (Schedules A, B and D)
2. Informational Change Orders Granted March 1, 2019 – March 31, 2019
3. Affirmative Action Plan: First Quarter Report for the Period January 1, 2019 through March 31, 2019

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**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. Update Regarding the Commission's 4:1 Inflow and Infiltration Reduction Mitigation Account for the Years 2005 to 2019
3. Commission Authorization to Advertise a Request for Proposals for Depictions of Special Sewer Structures



4. Commission Authorization to Advertise for Bids for Contract No. 17-308-001, for the Replacement and Rehabilitation of Water, Sewer and Drainage Mains in East Boston
5. Commission Authorization to Advertise for Bids for Contract No. 17-308-002, for Water, Sewer and Drainage Works Improvements in Dorchester, Fenway/Kenmore, Roxbury and Mattapan
6. Commission Authorization to Approve Additional Funding for BWSC Contract No. 17-303-008
7. Commission Authorization to Award Contract No. 16-308-002, for the Replacement of Water Mains and the Replacement and Rehabilitation of Sewer and Drain Pipes in Jamaica Plain and Roxbury
8. Commission Authorization to Award Contract No. 17-309-005, for Sewer, Drain and Water Works Improvements in East Boston – East Boston Sewer Separation Phase II
9. Commission Authorization to Award Contract No. 17-309-014, for Sewer, Drain and Water Main Replacement and Rehabilitation Citywide
10. Commission Authorization to Award Contract No. 19-309-012, Sewer and Drain Condition Monitoring in the City of Boston
11. Commission Authorization to Award Contract No. 19-309-013, Sewer and Drain Condition Monitoring in South Boston
12. Commission Authorization to Extend Contract No. 16-206-002, for the CSO Public Notification Program
13. Commission Authorization to Solicit Proposals to Conduct a Sewer System Evaluation Survey in Allston/Brighton
14. Commission Authorization to Solicit Proposals to Conduct a Stormwater Sampling and Metering Program to Validate the Commission's Stormwater Model
15. Commission Authorization to Solicit Proposals to Provide Support to Commission Staff for the Commission's Sewer and Storm Drain Model for a Three-year Period

#### **Administration**

1. Commission Authorization to Award a Contract for Design Services to DVS of Hamden Connecticut



### **Operations**

1. Commission Authorization to Award Contract No. 19-103-004 for the Purchase of Manhole Frames and Covers

### **Legal**

1. Commission Authorization to Rescind the Award of Contract No. 19-309-011 to Rochester Bituminous and Award the Contract to the Second Lowest Bidder

### **Executive Session**

1. Minutes
2. Litigation