

**Boston Water and  
Sewer Commission**

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

RECEIVED  
CITY CLERK'S OFFICE

2011 MAY 13 P 12:39

BOSTON, MA



MEETING OF THE  
BOSTON WATER AND SEWER COMMISSION  
980 HARRISON AVENUE  
BOSTON, MA 02119  
MAY 19, 2011

MEETING NO. 2011-05

AGENDA

- I. Call to Order
  - A. Minutes of Meetings
    1. Minutes of the April 21, 2011 Meeting
  - B. Executive Director's Report
  - C. Information Report
    1. Disbursement Ratification 04/01/11- 4/30/11
  
- II. General Management Issues
  1. April 2011 Capital Improvement Program Budget Variance Report
  2. April 2011 Revenue and Expense Analysis
  3. April 2011 Monthly Management Report
  4. Informational Report on Change Orders  
April 1 through April 30, 2011



### III. Proposals and Contracts

#### A. Engineering Department

1. Commission authorization requested to authorize the Executive Director to solicit proposals from qualified engineering firms and recommend a firm to implement Phase III of the Citywide Illegal Connection Investigation Program.
2. Commission authorization requested to authorize the Executive Director or his designee to solicit proposals for Professional Construction Management Services for Sewer Separation in Roxbury, Dorchester and South Boston. A single firm will become responsible for the construction management of improvements in all these areas. The design of the separation improvements will be completed later in 2011.
3. Commission authorization requested to authorize the Executive Director or his designee to solicit proposals for professional engineering services to characterize the water quality of stormwater discharges.
4. Commission authorization requested to authorize the Executive Director to solicit proposals from qualified engineering firms to line leaking sewer laterals at 20 properties.
5. Commission authorization requested to authorize the Executive Director to advertise for bids Contract No. 11-308-009, Replacement and Rehabilitation of water, Sewer and Drain Pipes in Hyde Park, Roslindale and West Roxbury.

#### Operations Department

1. Commission authorization requested to authorize the Executive Director to award Contract No. 11-102-001 for the purchase of one (1) cab-over vector to Tri-State Kenworth LLC of Stoughton, Massachusetts, the sole responsive bidder, in an amount not-to-exceed \$344,300.00.



- B. Administration
- C. Finance
- E. Planning and Development
- F. Miscellaneous
- IV. Personnel Actions
  - V. Legal
    - A. Litigation
    - B. Hearings
- VI. Other Business
- VII. Executive Session