

**Boston Water and
Sewer Commission**

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MEETING OF THE
BOSTON WATER AND SEWER COMMISSION
980 HARRISON AVENUE
BOSTON, MA 02119
August 16, 2012
MEETING NO. 2012-08

AGENDA

I. Call to Order

A. Minutes of Meetings

1. Minutes of the July 23, 2012

B. Executive Director's Report

C. Information Report

1. Disbursement Ratification 7/1/12 - 7/31/12

II. General Management Issues

1. July 2012 Capital Improvement Program Budget
Variance Report

2. July 2012 Revenue and Expense Analysis

3. July 2012 Monthly Management Report

4. Information Report on Affirmative Action
Plan: Second Quarter Report for the period
April 1, through June 30, 2012.



III. Proposals and Contracts

A. Engineering Department

1. Commission authorization requested to award Contract No. 11-309-004, Replacement of Tidegates in Allston/Brighton and City Proper to Umbro and Sons of Boston, MA, the lowest of four bidders, in the amount of \$218,500.00.
2. Commission authorization requested to advertise for bids for Contract No. 12-309-005, Sewer and Drain Condition Monitoring in the City of Boston.
3. Commission authorization requested to authorize the Executive Director to advertise for bids for Contract No. 12-309-006, Roadway Restoration of Boston Water and Sewer Commission Excavation.
4. Commission authorization requested to advertise a Request for Proposals to fully line a minimum of 25 private sewer laterals that are leaching sanitary flow into the Commission's storm drainage infrastructure.
5. Commission authorization requested to award Contract No. 11-308-003, Replacement of Water Mains and Replacement and Rehabilitation of Drain and Sewer Pipes in Allston/Brighton, and Charlestown to Umbro & Sons., Inc., the lowest of four bidders, in the amount of \$2,464,429.16.



B. Operations

1. Commission authorization requested to authorize the Executive Director to advertise bids for the 2013 annual maintenance and emergency repair contracts for the Commission's water, sewerage and drainage infrastructure.

C. Administration

D. Finance

E. Planning and Development

F. Miscellaneous

IV. Personnel Actions

A. New Hires Report

V. Legal

A. Litigation

B. Hearings

VI. Other Business