

**Boston Water and
Sewer Commission**

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BOSTON, MA



MEETING OF THE
BOSTON WATER AND SEWER COMMISSION
980 HARRISON AVENUE
AGENDA
MEETING NO: 2015-02

- I. Call to Order
 - A. Minutes of Meeting
 - 1. Minutes of the December 18, 2014 Meeting
 - B. Executive Director's Report
 - C. Information Report
 - 1. Ratification of Disbursement (Schedules A, B & D) December 12, 2014 – February 3, 2015
 - 2. Informational Report on Change Orders Granted December 1, 2014- January 30, 2015
 - 3. Information only: Affirmative Action Plan: Fourth Quarter Report for the Period October 1, 2014 through December 31, 2014
 - 4. For Information Only: Commission authorization requesting an update regarding the Commission's 4.1 Inflow and Infiltration Reduction Mitigation Account for the years 2005 to 2015.
 - 5. Information Only: National Water Main Cleaning Company
- II. General Management Issues
 - 1. December 2014 Capital Improvement Program Budget Variance Report.
 - 2. January 2015 Capital Improvement Program Budget Variance Report.
 - 3. December 2014 Monthly Management Report.



III. Proposals and Contracts

A. Engineering Department

1. Commission authorization requested to solicit Proposals for Professional Service Contract for Geotechnical Services.
2. Commission authorization requested to award Contract No.15-303-007, Disposal/Reuse of Catch Basin Cleanings.
3. Commission authorization requested to award Contract No. 15-309-004, Cleaning and Television Inspection of Sewers and Storm Drains.
4. Commission authorization to advertise for Bids for Contract No. 13-308-003, Water Main Replacement in Beacon Hill, Charlestown and East Boston.
5. Commission authorization requested for additional funds for Participation in Boston Public Works Department Contract No. C.I.P. 12-21.
6. Commission authorization requested to advertise for bids for Contract No. 15-309-008 for the Rehabilitation of Sewer Pipes in Beacon Hill.
7. Commission authorization requested to negotiate and execute a contract for the Inflow and Infiltration Analysis of the Commission's Sanitary Sewer System.
8. Commission authorization requested to solicit Proposals for Professional Services Contract for an Update to the Commission's Water Pipe Ranking Software.
9. Commission authorization requested to award Contract No. 14-308-008, Replacement of Water Mains and Large Valves in the City of Boston.
10. Commission authorization requested to award Contract No. 13-308-002 for the Replacement and Rehabilitation of Water, Sewer and Drain Pipes in Allston/Brighton, Hyde Park, South Boston, and West Roxbury.



11. Commission authorization requested to authorize staff to negotiate and the Executive Director to execute a Memorandum of Agreement with the City of Boston's Parks and Recreation Department.
12. Commission authorization requested of Funds for Boston Water and Sewer Contract 08-309-001, Rehabilitation and Relay of Existing Sewer, Drain and Water Mains.

B. Operations

1. Commission authorization requested to negotiate and execute a Contract for the Water Main Flushing Program.
2. Commission authorization requested to advertise a Request for Proposals for Licensed Site Professional Services.

C. Administration

1. Commission authorization requested to increase Contract No. 13-201-003A, "Overhead Door Preventive Maintenance and Repair Services".
2. Commission authorization requested to award Contract to purchase "Barracuda Backup 890 Appliances", for computer back up due to Disaster Recovery.
3. Commission requested to authorize the advertisement of a contract to install Meter Transmission Units (MTU).
4. Commission authorization requested to negotiate and Execute an Emergency Contract with Aclara Technologies, Inc.
5. Commission authorization requested to award a contract to purchase Tenable Nessus Security Center CV from SHI, Inc. under the Commonwealth of Massachusetts State Contract.

D. Finance



E. Planning and Development

F. Miscellaneous

IV. Personnel Actions

1. New Hires Report

V. Legal

A. Litigation

B. Contracts

C. Hearings

VI. Other Business

VII. Executive Session

1. Minutes of the December 18, 2014 Meeting.

2. Information Only: January 2015 Consent Decree Compliance Update

3. Adopt Proposed Revisions in the "2015 Policy Governing Executive Employees"