

**Boston Water and  
Sewer Commission**

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MEETING OF THE  
BOSTON WATER AND SEWER COMMISSION  
980 HARRISON AVENUE  
BOSTON, MA 02119  
APRIL 23, 2015  
MEETING NO. 2015-04

AGENDA

- I. Call to Order
  - A. Minutes of Meetings
    - 1. Minutes of the March 26, 2015 Meeting
  - B. Executive Director's Report
  - C. Information Report
    - 1. Disbursement Ratification ( Schedules A,B, C & D)
    - 2. Informational Report on Change Orders Granted March 1, 2015 - March 31, 2015
    - 3. Informational Report Affirmative Action Plan: First Quarter for the period January 1, 2015 through March 31, 2015.
- II. General Management Issues
  - 1. March, 2015 Capital Improvement Program Budget Variance Report
  - 2. March, 2015 Revenue and Expense Analysis
  - 3. March; Monthly Management Report

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### III. Proposals and Contracts

#### A. Engineering Department

1. Commission authorization requested to advertise a Request for Proposals (RFP) for testing and Analysis of water pipes for a three-year period.
2. Commission authorization requested for Staff to negotiate and the Executive Director/CFO to execute a contract with CDM Smith for Professional Services to update the Commission's Water Pipe Ranking Software.
3. Commission authorization requested for Staff to negotiate and the Executive Director/CFO to Execute a contract with CDM Smith for Professional Geotechnical Services for a 3-year period.
4. Commission authorization requested to award contract No. 13-308-003, water main replacement in Beacon Hill, Charlestown and East Boston.
5. Commission authorization requested to award Contract No. 15-309-009, Sewer and Drain Condition Monitoring in Allston/Brighton and South Boston.
6. Commission authorization requested to award Contract No. 15-309-010, Sewer and Drain Condition Monitoring in Dorchester, East Boston, Hyde Park, Roslindale and Roxbury.
7. Commission authorization requested to authorize the Executive Director to request Funding for Sewer Separation in the Upper Roxbury Area from the Massachusetts Clean Water Trust (MCWT) under the Clean Water State Revolving Fund (CWSRF) Program.



#### B. Operations

1. Commission authorization request permission to utilize Massachusetts State and/or Cooperative Procurement Contracts for the purchase of twenty-seven (27) vehicles.

#### C. Administration

1. Commission authorization requested to award Contract No. 15-201-007, "Interior Painting for Commission Facilities."
2. Commission authorization requested to enter into an Agreement for Energy Conservation Services with Eversource Energy and its Subcontractor AECOM
3. Commission authorization requested to award a Contract to ESRI Maintenance and Technical support services for the Commission's Geographical Information Systems and related software

#### D. Finance

1. Commission authorization requested to authorize staff to reduce the Pension Plan's equity and fixed income exposure and invests in a dedicated core real estate fund and initiates a search for a core real estate manager.
2. Commission authorization requested Approval and Adoption of the Issuance Resolution Authorizing the Issuance of Not to exceed \$225,000,000 Boston Water and Sewer Commission General Revenue and Refunding Bonds, 2015A, and Authorizing the Issuance of Not to exceed \$18,000,000 General Fund Special Obligation Bonds or Notes to the Massachusetts Clean Water Trust Not, and Related Matters.



E. Planning and Development

F. Miscellaneous

IV. Personnel Actions

A. New Hires Report

V. Legal

A. Litigation

B. Contracts

C. Hearings

VI. Other Business

VII. Executive Session

1. Minutes of the Thursday March 26, 2015 Meeting

II. April, 2015 Consent Decree Compliance Update