

RECEIVED  
CITY CLERK'S OFFICE  
2015 MAY 22 A 11: 23  
BOSTON, MA



MEETING OF THE  
BOSTON WATER AND SEWER COMMISSION  
980 HARRISON AVENUE  
BOSTON, MA 02119  
MAY 29, 2015  
MEETING NO. 2015-05

AGENDA

I. Call to Order

A. Minutes of Meetings

1. Minutes of the April 23, 2015 Meeting

B. Executive Director's Report

C. Information Report

1. Disbursement Ratification (Schedules A, B, C & D) for the period April 11, 2015 - May 10, 2015.

2. Informational Report on Change Orders  
Granted April 1, 2015 - April 30, 2015.

II. General Management Issues

1. April, 2015 Capital Improvement Program  
Budget Variance Report

2. April, 2015 Revenue and Expense Analysis

3. April, 2015 Monthly Management Report



### III. Proposals and Contracts

#### A. Engineering Department

1. Commission authorization requested to award Contract No. 15-309-008 for the Rehabilitation of Sewer Pipes in Beacon Hill.
2. Commission authorization requested to award Contract No. 13-308-006, Replacement of Water Mains and Replacement and Rehabilitation of Sewers and Drains in Dorchester, Roxbury and South Boston.
3. Commission authorization requested to Solicit three (3) Separate Proposals to study and develop Conceptual Designs for Green Infrastructure to remove Phosphorus in three (3) Tributary Areas of the Charles River.

#### B. Operations

#### C. Administration

1. Commission authorization requested to Advertise Invitation to bid for Construction Repair Services at the Commission's Material Handling Facility.
2. Commission authorization requested to Advertise for Bids for the Purchase of Two (2) Overhead Doors.
3. Commission authorization requested to award contracts to purchase Exchange 2013 server and client upgrade licenses from Dell and professional services/training from IntraSystems, Inc. under a Commonwealth of Massachusetts State Contract.



4. Commission authorization requested to award a contract to purchase Network Infrastructure equipment, professional services and training from CDW-G under a Commonwealth of Massachusetts State Contract.

D. Finance

E. Planning and Development

F. Miscellaneous

1. Commission authorization requested to authorize appropriate Commission staff to negotiate and the Executive Director to execute a three year Inter-Municipal Agreement with the City of Boston Employee Assistance Program to provide Services to Commission employees, for a cost not to exceed \$225,000.00.

IV. Personnel Actions

A. New Hires Report

V. Legal

- A. Litigation
- B. Contracts
- C. Hearings

VI. Other Business



VII. Executive Session

- I. Minutes of the Thursday April 23, 2015 Meeting
- II. May, 2015 Consent Decree Compliance Update
- III. Authorize Staff to Negotiate with the Environmental Protection Agency (EPA) over the Terms of the Stormwater Model Report related to Conservation Law Foundation, United States of America v. Boston Water and Sewer Commission, et.al.

**Boston Water and  
Sewer Commission**

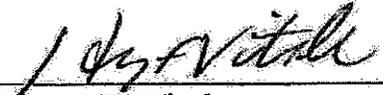
980 Harrison Avenue  
Boston, MA 02119-2540  
617-989-7000

RECEIVED  
CITY CLERK'S OFFICE  
2015 MAY 22 A 11: 23  
BOSTON, MA



**PUBLIC NOTICE**

The Boston Water and Sewer Commission will hold a Regular Meeting  
On Friday, May 29, 2015 at 8:30AM, in the Third Floor Board Room,  
Boston Water and Sewer Commission, 980 Harrison Avenue, Boston,  
Massachusetts 02119.

  
\_\_\_\_\_  
Henry F. Vitale  
Executive Director

Po