

**Boston Water and  
Sewer Commission**

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MEETING OF THE  
BOSTON WATER AND SEWER COMMISSION

JUNE 17, 2015

MEETING NO. 2015-06

**AGENDA**

**Call to Order**

**Minutes of Meetings**

1. Minutes of the May 29, 2015 meeting

**Executive Director's Report**

**Information Report**

1. Disbursement Ratification (Schedules A, B & D)
2. Information Report on Change Orders Granted May 1, 2015 – May 31, 2015

**General Management Issues**

May, 2015 Capital Improvement Program Budget Variance Report

May, 2015 Revenue and Expense Analysis

May, Monthly Management Report

**Proposals and Contracts**

**Engineering**

1. Annual Report: Construction Contracts and change order summary

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2. Request for Authorization to Advertise for Bids for Contract 15-308-002 for cleaning and cement lining of water mains in Jamaica Plain and Fenway/Kenmore
3. Request for Authorization to Advertise for Bids for Contact No. 14-308-001 for the Replacement and Rehabilitation of Water, Sewer, and Drain Pipes in Back Bay/Beacon Hill, City Proper, and Charlestown
4. Police Detail Adjustment

#### **Operations**

1. Authorization to Award a Contract with Weston and Sampson Engineers, Inc. for Three Years of Licensed Site Professional Services

#### **Administration**

1. Authorization to Advertise a Three-Year Contract for Window Cleaning Services
2. Authorization to Advertise a Three-Year Contract for Janitorial Building Services
3. Authorization to Advertise a Request for Proposal (RFP) for Professional Services to Provide Assistance in Requirement Assessment, Evaluation, Acquisition and Implementation Management of a Customer Information/Billing System

#### **Personal Actions**

New Hires Report

#### **Legal**

##### **Contracts**

1. Request the Board of Commissioners to Rescind the Award of Contract No. 15-309-009 to Wind River Environmental, LLC and Award to the Next Lowest Responsible and Eligible Bidder, Rapid Flow, Inc. in the Amount of \$1,023,470.25
2. Renewal of the Commission's Automobile Liability, Excess Liability (Including General Liability, Public Officials & Employee Liability, Automobile Liability, Law Enforcement Liability), Excess Workers' Compensation Insurance, Crime and Fidelity Insurance, Fiduciary Insurance and Property Insurance (Including Boiler and Machinery)



**Executive Session**

Minutes of the Friday May 29, 2015 Meeting

May, 2015 Consent Decree Compliance Update

Policy on Conferences, Training and Travel

Settlement Agreement with Local Lodge 100