



MEETING OF THE  
BOSTON WATER AND SEWER COMMISSION

July 23, 2015

MEETING NO. 2015-07

**AGENDA**

**Call to Order**

Minutes of Meetings

1. Minutes of the June 17, 2015 Meeting

Executive Director's Report

Information Report

1. Disbursement Ratification (Schedules A, B & D)
2. Information Report on Change Orders Granted June 1, 2015 – June 30, 2015
3. Information Report on Affirmative Action Plan

**General Management Issues**

June, 2015 Capital Improvement Program Budget Variance Report

June, 2015 Revenue and Expense Analysis

June, Monthly Management Report

Affirmative Action Plan: Second Quarter Report for the Period March 1, 2015 through June 30, 2015

RECEIVED  
CITY CLERK'S OFFICE  
2015 JUL 20 A 11:43  
BOSTON, MA



## **Proposals and Contracts**

### Engineering

1. Amendment for Construction Supervision Service Associated with the Reserved Channel Sewer Separation Project Under the MWRA CSO Plan – BWSC Contract No. 08-206-014
2. Authorization for Additional Funding – Reserved Channel Sewer Separation Project - BWSC Contract No. 11-309-007
3. Authorization for Additional Funding for the Reserved Channel Sewer Separation Project – BWSC Contract 11-309-007P
4. Authorization for Additional Funding and Project Update Replacement and Rehabilitation of Water, Drain and Sewer Pipes – BWSC Contract No. 12-308-005
5. Authorization for Additional Funding for the Massachusetts Avenue, Roxbury Sewer Separation Project – BWSC Contract No. 12-309-004
6. Authorization to Amend the Capital Improvement Program by Addition of the Replacement of the Water Main in Winter Place to Existing Ongoing Construction Contract No. 13-309-008 as Additional Work
7. Authorization to Advertise for Bids for Contract No. 14-308-004, Replacement of Water Mains, Sewer and Drain Pipes, and Sewer Rehabilitation in Backbay/Fenway, Jamaica Plain, Roxbury and the North End
8. Authorization to Advertise for Bids for Contract 15-309-002, Sewer and Drain Condition Monitoring in the City of Boston
9. Authorization to Negotiate and Execute a Contract with Massachusetts Materials Research, Inc., for Pipe Testing Services for 2015-2017
10. Authorization to negotiate and execute a contract with Green International Affiliates, Inc., for professional survey services for a 3-year period
11. Authorization to Negotiate and Execute a Contract with Green International Affiliates, Inc., for Professional Traffic Management Design Services for a 3-year Period



## Operations

1. Authorization to Advertise a Request for Proposals for the Purchase of New Video Pipeline Inspection Equipment
2. Authorization to Award Contract No. 15-103-005 for Purchase of Manhole Frames and Covers

## Administration

1. Authorization for a Telephone Upgrade
2. Authorization to Award Contract 15-201-010 MIS Expansion Project
3. Authorization to Award Contract No. 15-201-012 Furnish and Install Modular Carpet Tile
4. Authorization to Award Contract No. 15-201-014 Removal Furnish and Install Overhead Doors

## Planning and Development

1. Commission authorization request to advertise a Request for Proposal (RFP) for a Three-Year Contract for Drug and Alcohol Testing and Related Services

## Miscellaneous

### **Personal Actions**

New Hires Report

### **Executive Session**

Minutes of the Wednesday June 17, 2015 Meeting

June, 2015 Consent Decree Compliance Update

Policy on Conferences, Training and Travel