

**Boston Water and
Sewer Commission**

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

RECEIVED
CITY CLERK'S OFFICE
2015 SEP -4 P 1:01
BOSTON, MA



MEETING OF THE
BOSTON WATER AND SEWER COMMISSION

September 10, 2015

MEETING NO. 2015-09

AGENDA

Call to Order

Minutes of Meetings

1. Minutes of the August 13, 2015 Meeting

Informational Reports

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

General Management Issues

1. August, 2015 Capital Improvement Program Budget Variance Report
2. July, 2015 Revenue and Expense Analysis
3. July, 2015 Monthly Management Report

Proposals and Contracts

Engineering

1. Commission Authorization for Additional Funding, BWSC Contract No. 11-308-011, Replacement of Water Mains and Rehabilitation/Replacement of Combined Sewers in South Boston.



2. Commission Authorization to Advertise for Professional Services for the Design of Sewer and Drain Works Reconstruction in the City of Boston
3. Commission Authorization to Negotiate and Execute a Contract for the Urban Runoff Water Quality Project

Administration

1. Commission Authorization to Negotiate and Execute a Contract With Garner Inc.

Finance

1. Commission Authorization to Solicit Bids/Proposals for 2016 Purchase/Service Contracts

Planning and Development

1. Request for Authorization to Solicit Request for Proposals to Study the Feasibility for Development and Implementation of Stormwater Management Fee

Personnel Actions

New Hires Report

Executive Session

Minutes of the August 13, 2015 Meeting

August, 2015 Consent Decree Compliance Update