

**Boston Water and
Sewer Commission**

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MEETING OF THE
BOSTON WATER AND SEWER COMMISSION

October 8, 2015

MEETING NO. 2015-10

AGENDA

RECEIVED
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BOSTON, MA

Call to Order

Minutes of Meetings

1. Minutes of the September 10, 2015 Meeting

Informational Reports

1. Disbursement Ratification (Schedules A, B & D)
2. Information Report on Change Orders Granted September 1, 2015 – September 30, 2015
3. National Water Main Cleaning Company

General Management Issues

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

Proposals and Contracts

Engineering

1. Commission Authorization to Amend the Contract for CSO Public Notification, Pilot Program, Contract No.12-209-009
2. Commission Authorization to Award Contract No. 15-308-008, for Cleaning and Cement Lining of Water Mains in Jamaica Plain and Fenway/Kenmore



3. Commission Authorization to Solicit Proposals for Implementation of a Fort Point Channel Water Quality Improvement Project
4. Commission Authorization to Solicit Proposals for Professional Services to Conduct a CSO Public Notification Program for a Three-Year Period
5. Commission Authorization to Solicit Proposals for Phase 4 Citywide Illegal Connection Investigation Program
6. Commission Authorization to Advertise a Contract for Verifying Leaking Sewer Laterals and Performing CCTV Inspections to Locate Illicit Connections to Storm Drains

Operations

1. Commission Authorization to Award Contract 15-103-006 for the Purchase of Miscellaneous Lead Free Ford Brass Fittings

Administration

1. Commission Authorization to Advertise a Three-Year Contract for Overhead Door Preventative Maintenance and Repair Services
2. Commission Authorization to Award Contract No. 15-201-013 Facility Improvements – Concrete Floor Repairs
3. Commission Authorization to Award DLT Solutions the AUTOCAD Maintenance Contract
4. Commission Authorization to Award the Annual Maintenance and Technical Support Service of the Commissions Advanced Metering Infrastructure (AMI) and Related Software to Aclara Technologies
5. Commission Authorization to a Third Amendment to the Master Agreement with Aclara Technologies, Inc. for the Installation of 5000 additional Meter Transmission Units (MTU)
6. Commission Authorization to Reject and Readvertise Contract No. 15-201-016 Installation of Meter Transmission Units



Personnel Actions

New Hires Report

Executive Session

Minutes of the August 13, 2015 Meeting

August, 2015 Consent Decree Compliance Update