

**Boston Water and  
Sewer Commission**

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



MEETING OF THE  
BOSTON WATER AND SEWER COMMISSION

November 20, 2015

MEETING NO. 2015-11

**AGENDA**

**Call to Order**

Minutes of Meetings

1. Minutes of the October 8, 2015 Meeting

**Informational Reports**

1. Disbursement Ratification (Schedules A, B & D)
2. Information Report on Change Orders Granted October 1, 2015 – October 31, 2015
3. Third Quarter Affirmative Action Plan

**General Management Issues**

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

**Proposals and Contracts**

**Engineering**

1. Commission Authorization to Award Contract 13-308-005, Replacement and Rehabilitation of Water Mains, Drain and Sewer Pipes in Allston/Brighton, Jamaica Plain, Roslindale, Roxbury and South Boston

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2. Commission Authorization to Award Contract 15-309-002, Sewer and Drain Condition Monitoring in the City of Boston
3. Commission Authorization to Award Contract 15-309-003, Roadway Restoration of Boston Water and Sewer Commission Excavations
4. Commission Authorization to Award Contract 16-303-002 for Emergency Repairs to Sewers and Drains, Citywide
5. Commission Authorization to Negotiate and Execute a Contract with Fay, Spofford & Thorndike for Design Services for Drain and Sewer Pipe Replacement and Rehabilitation
6. Commission Authorization for Additional Funding for Participation in Boston Public Works Department Contract No. C.I.P. 13-33
7. Commission Authorization to Negotiate and Execute a Contract to Study and Develop Conceptual Designs for Green Infrastructure in Canterbury Brook Tributary Area of the Charles River
8. Commission Authorization to Negotiate and Execute a Contract to Study and Develop Conceptual Designs for Green Infrastructure to Remove Phosphorus at Site Specific Locations within the Lower Stoney Brook Area
9. Commission Authorization to Negotiate and Execute a Contract to Study and Develop Conceptual Designs for Green Infrastructure in the North Beacon Street Area
10. Commission Authorization to Award Contract 16-303-001 for Emergency Repairs to Water Services, Citywide

#### **Operations**

1. Commission Authorization to Advertise Two Contracts for Inspection of Sewers and Storm Drains Under the CMOM Program

#### **Administration**

1. Commission Authorization to Enter into a 5 Year Lease Agreement with Xerox Corporation



2. Commission Authorization to Utilize City of Boston Contract No. 36033-13, "Professional Records Keeping, Print and Data Technology Storage" as Amended by Extension
3. Commission Authorization to Award Contract 16-201-001 for Janitorial Services
4. Commission Authorization to Utilize the Massachusetts State Contract for Printing Services for Commission Publications

### **Legal**

1. Request for Authorization to Negotiate and Execute a Contract to Study the Feasibility for Development and Implementation of a Stormwater Management Fee

### **Organizational Diversity**

1. Request for Approval on the Wireless Mobile Device Policy and Agreement

### **Personnel Actions**

New Hires Report

### **Executive Session**

Minutes of the October 8, 2015 Meeting

October, 2015 Consent Decree Compliance Update

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**Public Notice**

The Boston Water and Sewer Commission will hold a Regular Meeting on Friday November 20, 2015 at 8:30 AM, in the Third Floor Board Room, Boston Water and Sewer Commission, 980 Harrison Avenue, Boston, Massachusetts 02119

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A handwritten signature in cursive script that reads "Henry F. Vitale".

Henry F. Vitale  
Executive Director