

**Boston Water and
Sewer Commission**

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MEETING OF THE
BOSTON WATER AND SEWER COMMISSION

March 23, 2016

MEETING NO. 2016-3

AGENDA

Call to Order

Minutes of Meetings

1. Minutes of the February 24, 2016 Meeting

Informational Reports

1. Disbursement Ratification (Schedules A, B, C & D)
2. Information Report on Change Orders Granted February 1, 2016 – February 29, 2016
3. Minority and Woman Business Enterprise Report

General Management Issues

1. February, 2016 Capital Improvement Program Budget Variance Report
2. February, 2016 Monthly Management Report
3. February, 2016 Revenue and Expense Analysis

Proposals and Contracts

Engineering

1. Commission Authorization for Additional Funding and Project Update of Contract 09-309-010, Reserved Channel Sewer Separation Project
2. Commission Authorization to Advertise for Bid Contract No. 14-308-004, Water, Sewer and Drainage Improvements in Fenway/Kenmore, Jamaica Plain and Roxbury
3. Commission Authorization for Additional Funding and Project Update of Contract 14-309-003, Roadway Resurfacing Various Locations

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4. Commission Authorization for Additional Funding of Contract 15-303-008, Restoration of Water and Sewer Pavement Excavations
5. Commission Authorization to Advertise a Request for Proposal (RFP 16-206-003) for Engineering Services for Design of a Separate Sewer System in South Boston
6. Commission Authorization to Negotiate and Execute a Contract for Phase 4 Citywide Illegal Connection Investigation Program
7. Commission Authorization to Participate in a in a Boston Public Works Department Contract to Install Stormwater Green Infrastructure as part of the Audubon Circle Complete Streets and Park Improvements
8. Commission Authorization for Additional Funding for the Participation in Boston Public Works Department Contract CIP 14-21
9. Commission Authorization to Award Contract 15-309-005 for Sewerage Works Improvements in City Proper

Operations

1. Commission Authorization to Utilize the Current Approved Commonwealth of Massachusetts State Contract for the Replacement of a Fuel Management Tracking System

Administration

1. Commission Authorization to Extend Contract 14-201-11 for Janitorial Services Through June 30, 2016
2. Commission Authorization to Award Contract 16-201-004 for Interior Painting for Commission Facilities
3. Commission Authorization to Negotiate and Enter into a Three-Year Contract for Electricity Supply Services

Legal

1. Commission Authorization for Staff to Negotiate and the Executive Director to Execute Memorandum of Agreement with the Commonwealth of Massachusetts Department of Transportation for Acceptance of New Water, Sewer and Drain Facilities Installed in Roadways Constructed by the Central Artery Project



Personnel Actions

New Hires Report

Executive Session

Minutes of the February 24, 2016 Meeting

February, 2016 Consent Decree Compliance Update