

WASHINGTON SUBURBAN SANITARY COMMISSION



AGENDA

COMMISSION PUBLIC MEETING WEDNESDAY, MAY 13, 2009

Time	Item	Anticipated Action
8:30 AM	Approval of Agenda	Vote
8:35 AM	Infrastructure	
CLOSED SESSION COMMISSIONERS' CONFERENCE ROOM		
9:35 AM	Closed pursuant to Subtitle 5 of Title 10 of the State Government Article, Maryland Code Section 10-508(a)(1) to discuss the following personnel matter: Review contract terms of Change Leadership Team; Discussion on Authority for Revised Employee Policy.	
OPEN SESSION COMMISSIONERS' CONFERENCE ROOM		
10:30 AM	<u>Production</u> Contract 5606 Parkway Biosolids Mgmt. and Utilization	
	<u>Engineering & Construction</u> <ol style="list-style-type: none">1. Contract BR/CR4762B08, Water/Sewer Reconstruction Contract2. Contract BR/CR4764C08, Water/Sewer Reconstruction Contract3. Contract 5618 Street Repair Services, Sections A-F4. Contract BL9972A94 Bi-County Tunnel	
	<u>Customer Care</u> <ol style="list-style-type: none">1. Sewer Main Reconstruction and Rehabilitation Contracts<ol style="list-style-type: none">a. Contract CI4824B08 - Rock Creek Branch Basin, Montgomery Countyb. Contract CI4841B08 - Broad Creek Basin, Prince George's Countyc. Contract CI4895B08 - Paint Branch Basin, Montgomery and Prince George's Countiesd. Contract CI4898B08– North West Branch Basin, Montgomery County2. Contract 5104 – Cleaning & Closed Circuit Television Inspection Services-Existing Sanitary Sewers throughout the Commission's Sewer District.3. Briefing: Update on Consent Decree--AAI	
12:30 PM	LUNCH	
1:00 PM	<u>Change Leadership Team</u> Risk Management Contract Compliance	
OPEN SESSION - AUDITORIUM		
2:30 PM	<u>CONTRACT AWARDS</u>	Vote
	<u>Customer Care Team</u> <ol style="list-style-type: none">1. Contract CI4824B08 - Sewer Lining, Sewer House Connection Renewals & Other Sewer Rehabilitation Rock Creek Branch Basin, Montgomery County.2. Contract CI4841B08 - Sewer Lining, Sewer House Connection Renewals & Other Sewer Rehabilitation Broad Creek Basin, Prince George's County.3. Contract CI4895B08 - Sewer Lining, Sewer House Connection Renewals & Other Sewer Rehabilitation - Paint Branch Basin, Montgomery and Prince George's Counties.4. Contract CI4898B08; Sewer Lining, Sewer House Connection Renewals & Other Sewer – North West Branch Basin, Montgomery County.5. Contract 5104 – Cleaning & Closed Circuit Television Inspection Services-Existing Sanitary Sewers throughout the Commission's Sewer District.	

Production

1. Contract 5571 for Blue Plains Biosolids Mgmt. and Utilization.
2. Contract 5605 for Western Branch Biosolids Mgmt. and Utilization.
3. Contract 5606 for Parkway Biosolids Mgmt. and Utilization.

Engineering and Construction

1. Contract 5618 Street Repair Services, Sections A-F.
2. Contract BL9972A94 Bi-County Tunnel

ADJOURN

Vote

FUTURE MEETINGS OF NOTE

- May 14, 2009 WSSC Board of Ethics, 2:00 PM
14501 Sweitzer Lane, Laurel, MD 20707, Gen Mgr. Conf. Rm
- May 20, 2009 WSSC Monthly Commission Meeting, 8:30 AM
14501 Sweitzer Lane
Laurel, MD 20707
- May 28, 2009 WSSC Environmental Advisory Committee, 7PM
14501 Sweitzer Lane, Laurel, MD 20707, RM. 6109
- May 27, 2009 WSSC Employee Retirement Board, 3:30 PM
14501 Sweitzer Lane, Laurel, MD 20707 Commissioners' Conf. Rm
- June 10, 2009 WSSC Customer Advisory Board, 7:30 PM
14501 Sweitzer Lane, Laurel, MD 20707, RM. 6109
- May 20, 2009 Front Foot Appeal Hearing, 5:30 PM
WSSC
14501 Sweitzer Lane
Laurel, MD 20707