

**Boston Water and
Sewer Commission**

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RECEIVED

By City Clerk at 10:59 am, Feb 23, 2021



REVISED

10:59 am, Feb 23, 2021

Amended

Meeting of the

Boston Water and Sewer Commission

February 24, 2021

Meeting No. 2021-02

AGENDA

Call to Order

Minutes of Meeting

1. Minutes of the January 27, 2020 Meeting

Informational Reports

1. **Disbursement Ratification (Schedules B, C & D)**

General Management Reports

1. Capital Improvement Program Budget Variance Report
2. Monthly Management Report
3. **December 2020 Revenue and Expenses**
4. **January 2021 Revenue and Expenses**

Proposals and Contracts

Engineering

1. Project Performance Tracking and Reporting
2. Commission Authorization to Award Contract No. 18-309-004, Replacement and Rehabilitation of Sewer and Drain Pipes in Hyde Park, Mattapan, and Roslindale
3. Commission Authorization to Award Contract No. 21-309-004, Sewer Lateral Testing and CCTV Inspection of Sewers and Drains
4. Commission Authorization to Award Contract No. 21-309-007, Roadway Restoration of Boston Water and Sewer Commission Excavations



Administration

1. Commission Authorization to Award two-year extension contract for Electrical Supply to Constellation, Huston TX
2. Commission Authorization to Advertise an RFP for the Upgrade of GIS (geographic information systems)
3. Commission Authorization to Negotiate and Execute a Contract with Itineris for Support Services related to UMAX CIS
4. Commission Authorization to Negotiate and Execute a 3-year Contract with Paymentus for Electronic Bill Payment Services

Operations

1. Commission Authorization to Approve Additional Funding, BWSC Contract 20-303-003, Emergency Repairs to Sewers and Drains
2. Commission Authorization to Advertise a RFP for BWSC Contract 21-103-001, Construction Supervision Services for Rehabilitation of the New Boston Main Interceptor in South Boston
3. Commission Authorization to Award Contract No. 21-103-004 for the Purchase of Cold Patch Liquid Asphalt Blend
4. Commission Authorization to Advertise Contract 21-103-005, a Three-Year Contract for the Purchase of Standard Fire Hydrants and Accessories
5. Commission Authorization to Advertise BWSC Contract 21-308-002, Excavation for Identification of Water Services
6. Commission Authorization to Advertise BWSC Contract 21-308-004, Replacement of Lead Services and Public and Private Property

Legal

1. Commission Authorization to Amend to the Policy on Leaks Up to Owner and Replacement of Lead Water Services Pipes



Executive Session

1. Minutes
2. Contract