

**Boston Water and
Sewer Commission**

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Meeting of the
Boston Water and Sewer Commission

April 28, 2021

Meeting No. 2021-04

AGENDA

Call to Order

Minutes of Meeting

1. Minutes of the March 24, 2021 Meeting

Informational Reports

1. Disbursement Ratification (Schedules B & D)

General Management Reports

1. Capital Improvement Program Budget Variance Report
2. Monthly Management Report
3. Revenue and Expenses

Proposals and Contracts

Engineering

1. Informational Report - Project Performance Tracking and Reporting
2. Commission Authorization to Approve Additional Funding to Amend Contract CIP 18-24

Administration

1. Commission Authorization to Award a Contract to Hub Technical for SCADA Cybersecurity Upgrade

Operations

1. Commission Authorization to Award Contract No. 21-103-005 for the Purchase of Standard Fire Hydrants and Accessories



2. Commission Authorization to Award Contract No. 21-308-002, Excavation for Identification of Water Services
3. Commission Authorization to Award Contract No. 21-308-004, Replacement of Lead Services on Public and Private Property
4. Commission Authorization to Utilize Massachusetts State and/or Cooperative Procurement Contracts for the Purchase of one (1) Backhoe and two (2) Six Wheel Dump Trucks
5. Commission Authorization to Advertise BWSC Contract 21-309-005, Rehabilitation of the New Boston Main Interceptor in South Boston

Executive Session

1. Minutes
2. Contract