

**Boston Water and
Sewer Commission**

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



Amended

Meeting of the

Boston Water and Sewer Commission

May 26, 2021

Meeting No. 2021-05

AGENDA

RECEIVED
CITY CLERK'S OFFICE
2021 MAY 26 P 2:51
BOSTON, MA

Call to Order

Minutes of Meeting

1. Minutes of the April 28, 2021 Meeting

Informational Reports

1. Disbursement Ratification (Schedules A, B & D)
2. Affirmative Action Plan: First Quarter Report for the period January 1, 2021 through March 31, 2021

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 Amend Contract 20-206-001 with Stantec Consulting Services, Inc. (Stantec) for Professional Services for the Design of Water and Sewerage Works



Administration

1. Commission Authorization to Negotiate and Execute a Contract with GIS Inc. for the Upgrade of Geographic Information Systems (GIS)

Operations

1. Commission Authorization for Additional Funding, BWSC Contract 20-303-002, Emergency Repairs to Sewers and Drains
2. Commission Authorization to Negotiate and Execute a Contract for Construction Supervision Services for the New Boston Main Interceptor in South Boston under BWSC Contract 21-203-001
3. Commission Authorization to Reject the Low Bid for the Purchase of Miscellaneous Lead-free Ford Brass Parts, Contract No. 21-103-006, and to Award Contract to the Second Low Bidder

Organizational Diversity

1. Commission Authorization to Approve BWSC 2021 Affirmative Action Policy

Executive Session

1. Minutes
2. Litigation/Compliance
3. Personal Matters

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Public Notice

The Boston Water and Sewer Commission will hold a Commission Meeting on Wednesday, May 26, 2021, at 3:00 P.M. Under the provisions of G.L. c 30A, and per the Order signed by the Governor on March 12, 2020, to suspend certain provisions of the open meeting law, this meeting will be conducted remotely. The dial in information is below.

Join Zoom Meeting

<https://bwsc.zoom.us/j/83780279764?pwd=T09UYTM0VGhJTEd5dUpZcEIETmExZz09>

Dial by your location:

+ 646 558 8656 US (New York)

One tap mobile

+16465588656# US (New York)

Meeting ID: 837 8027 9764

Passcode: 980 493

A handwritten signature in black ink, appearing to read "Henry F. Vitale".

Henry F. Vitale
Executive Director