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**Boston Water and
Sewer Commission**

980 Harrison Avenue
Boston, MA 02119-2540
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Meeting of the
Boston Water and Sewer Commission

March 23, 2022

Meeting No. 2022-03

AGENDA

Call to Order

Minutes of Meeting

1. Minutes of the February 23, 2022 Meeting

Informational Reports

1. Disbursement Ratification (Schedules A, B, & D)

General Management Reports

1. Capital Improvement Program Budget Variance Report
2. Monthly Management Report
3. February 2022, Revenue and Expense Report

Proposals and Contracts

Engineering

1. Commission Authorization to Advertise for Bids Contract No. 18-309-001, Replacement and Rehabilitation of Water, Sewer and Drain Pipes in Fenway/Kenmore



2. Commission Authorization to Negotiate and Execute Contract 21-206-004 with CDM Smith, Inc. for Professional Services for Water System Model Update and Asset Evaluation, Contract 21-206-004
3. Commission Authorization to Request to Advertise for Bids for Contract No. 21-308-003, Replacement and Rehabilitation of Water, Sewer and Drain Pipes in City Proper
4. Commission Authorization to Request to Solicit Proposals for a Professional Services Contract for Traffic Management Plan Design Services for a 3-year period, No. 22-206-006
5. Commission Authorization to Award Contract No. 22-309-004, Sewer and Drain Condition Monitoring in the City of Boston
6. Commission Authorization to Advertise for Professional Services for Planning, Design and Construction Supervision Services Associated with BWSC Sewer System Regulator Modifications.

Administration

1. Commission Authorization to Advertise a Request for Proposals for New Entry Door System at Boston Water and Sewer Commission Headquarters
2. Commission Authorization to Advertise a Thirty (30) Month Contract for Carpet Cleaning Services
3. Commission Authorization to Advertise a Thirty-One (31) Month Contract for Elevator Preventative Maintenance and Repair Services
4. Commission Authorization to Advertise Two-Year Contract for Interior Painting Services



5. Commission Authorization to Negotiate and Execute a Contract with Itineris for Development and Support Services for the UMAX Customer Information/Billing System and to Waive the Advertisement Requirement and Purchase these Services under Sole Source Procurement.
6. Commission Authorization to Negotiate and Execute a Contract with Anser Advisory for Professional Services to provide assistance in Requirements Assessment, Evaluation, Acquisition and Implementation Management of a Construction Project Management System.

Operations

1. Commission Authorization to Approve Additional Funding for Contract No.19-309-014 for Sewerage and Drainage Works Improvements in East Boston, Jamaica Plain, Mattapan and Roxbury

Organizational Diversity

1. Commission Authorization to Approve Disparity Study Recommendations

Executive Session

1. Minutes
2. Litigation
3. Personnel Matters