

**Boston Water and
Sewer Commission**

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Meeting of the
Boston Water and Sewer Commission

November 21, 2022

Meeting No. 2022-11

AGENDA

Call to Order

Minutes of Meeting

1. Minutes of the October 26, 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. October 2022 Revenue and Expense Analysis

Proposals and Contracts

Engineering

1. 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 Utilize the United States Postal Service in 2023
2. Commission Authorization to Utilize 2022 Massachusetts State Contract OFF47 for Office Supplies, Recycled Paper and Envelopes
3. Commission Authorization to Advertise a Three-Year Contract for Window Cleaning Services
4. Commission Authorization to Utilize the Massachusetts State Contract for Printing and Graphic Design Services for Commission Publications and Materials
5. Commission Authorization to utilize the Massachusetts State and/or Cooperative Procurement Contracts for the purchase of Hyster H360XD Heavy Duty Forklift Truck
6. Commission Authorization to Waive Public Advertisement and Enter into Agreements for Water/Sewer, Natural Gas, and Electrical Utility Services in 2023.

Operations

1. Commission Authorization to Request Additional Funding for BWSC Contract No. 22-303-003 Emergency Repairs to Sewers and Drains
2. Commission Authorization to Award Contract No. 23-303-001 Emergency Repairs to Water Services in the City of Boston
3. Commission Authorization to Award Contract No. 23-303-002 Emergency Repairs to Sewers and Drains in the City of Boston
4. Commission Authorization to Award Contract No. 23-303-003, Reconstruction of Drainage and Sewerage Works in the City of Boston
5. Commission Authorization to Award Contract No. 23-303-004, Cleaning and Television Inspection of Sewers and Storm Drains in the City of Boston.
6. Commission Authorization to Award Contract No. 23-303-005 for Disposal/Reuse of Waste Trench Excavate



7. Commission Authorization to Award Contract No. 23-303-006 for Disposal/Reuse of Waste Sewer Cleanings
8. Commission Authorization to Award Contract No. 23-303-007 for Disposal/Reuse of Waste Catch Basin Cleanings
9. Commission Authorization to Award Contract No. 23-303-008, Restoration of Water and Sewer Permanent Paving of Excavations in the City of Boston
10. Commission Authorization to Award Contract No. 23-303-009 Restoration of Water and Sewer Sidewalk Excavations in the City of Boston
11. Commission Authorization to Award Contract No. 23-303-010 Catch Basin Cleanings I in the City of Boston
12. Commission Authorization to Award Contract No. 23-303-011 Catch Basin Cleanings II in the City of Boston
13. Commission Authorization to Award Contract No. 23-303-012 Restoration of Water and Sewer Sidewalk Excavations II in the City of Boston
14. Commission Authorization to utilize the current approved Commonwealth of Massachusetts State Contract CLT08 for Miscellaneous Clothing, Footwear and Accessories
15. Commission Authorization to utilize the current approved Commonwealth of Massachusetts State Contract FAC100 for Industrial, Construction and Safety Equipment and Supplies
16. Commission Authorization to Negotiate and Execute a Contract for the Water Main Flushing Program

I.T.

1. Commission Authorization to utilize the currently approved Commonwealth of Massachusetts State Contracts, General Services Agreements (GSA), and Authorized Consortium/Collaborative Agreements for the purchase of IT hardware and miscellaneous supplies in 2023.



2. Commission Authorization to Award a Contract to purchase wireless and telecommunication services from Verizon Wireless/Verizon New England, Inc. for the period January 1, 2023 to December 31, 2023. These services will be purchased under a Commonwealth of Massachusetts State Contract and/or GSA.
3. Commission Authorization to Award a Contract to purchase Microsoft licensing through an Enterprise Agreement from Dell for the period January 1, 2023 to January 31, 2026 under a Commonwealth of Massachusetts State Contract.

Finance

1. Commission Authorization to Reject the Lowest Bid for Contract 23-205-002 Mailhouse Services and to Request Permission to Award Contract 23-205-002 to the Next Lowest Bidder for a Period of Three Years

Executive Session

1. Minutes
2. Litigation
3. Personnel Matters