

**Boston Water and
Sewer Commission**

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By City Clerk at 2:32 pm, Dec 14, 2022

Meeting of the
Boston Water and Sewer Commission

December, 2022

Meeting No. 2022-12

AGENDA

Call to Order

Minutes of Meeting

1. Minutes of the November 21, 2022 Meeting

Informational Reports

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

General Management Reports

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

Proposals and Contracts

Engineering

1. Commission Authorization to Advertise a Request for Proposals for Depictions of Sewer Special Structures, Phase 2
2. Commission Authorization to Solicit Proposals to Conduct a Sewer System Evaluation Survey in Charlestown
3. Commission Authorization to Extend Contract No. 19-206-012 for Sewer and Drain Model Support



4. Commission Authorization to Negotiate and Award Contract 22-206-009, Professional Services for the Design of Sewerage and Water Works Improvements
5. Commission Authorization to Advertise for Bids for Contract No. 23-309-007, Roadway Restoration of Boston Water and Sewer Commission Excavations

Administration

1. Commission Authorization to Purchase Residential Water Meters
2. Commission Authorization to Advertise a Thirty-two (32) Month, with an Option to Extend an Additional Two Years in One-year Increments, Contract for Food Service at the Commission Headquarters
3. Commission Authorization to Award Contract No. 23-201-001 for Solid Waste Disposal Services

Operations

1. Commission Authorization to Advertise Large Water Main Valve Replacement Contract BWSC Contract 20-308-006
2. Commission Authorization to Award Contract No. 23-103-003 for the Purchase of Cold Patch Liquid Asphalt Blend
3. Commission Authorization to Advertise 23-309-009 & 23-309-010 for Inspection of Sewers and Storm Drains under the CMOM Program

I.T.

1. Commission Authorization to Negotiate and to 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.

Finance

1. Commission Authorization to Adopt the Proposed 2023-2025 Capital Improvement Program (CIP)
2. Commission Authorization to Adopt the Proposed 2023 Rate Schedule and Current Expense Budget



3. Commission Authorization to Solicit Bids/Proposals for 2023 Purchase/Service Contracts

Safety and Training

1. Commission Authorization to Waive Public Advertisement and Award Sole Source Contracts for Fleet Specialized Parts and Services in 2023
2. Commission Authorization to Utilize the current approved Commonwealth of Massachusetts State Contract ENE 47 for the purchase of Biodiesel Fuel and ENE 48 for the purchase of Unleaded Gasoline in 2023.
3. Commission Authorization to Utilize the Massachusetts State Contract for the purchase of a Case SV340B Vertical Reach Skid Steer
4. Commission Authorization to Utilize the current approved Commonwealth of Massachusetts State Contract VEH93 for Service and Parts of Heavy-Duty Vehicles
5. Commission Authorization to Utilize the current approved Commonwealth of Massachusetts State Contract VEH96 for Motorized Vehicle Parts, Re-refined Motor Oil, Remanufactured Antifreeze, and other Lubricants.
6. Commission Authorization to Utilize the current approved Commonwealth of Massachusetts State Contract VEH 109 for the purchase of tires and tubes both new and retread in 2023.

Executive Session

1. Minutes
2. Litigation
3. Personnel Matters