

**Boston Water and
Sewer Commission**

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

RECEIVED
By City Clerk at 9:52 am, Feb 22, 2023



Meeting of the
Boston Water and Sewer Commission

February 27, 2023

Meeting No. 2023-02

AGENDA

Call to Order

Minutes of Meeting

1. Minutes of the January 25, 2023 Meeting

Informational Reports

1. Disbursement Ratification (Schedules A, B, & D)
2. Commission's Reported 2022 Water Accountability Figures

General Management Reports

1. Capital Improvement Program Budget Variance Report
2. Monthly Management Report
3. December 2022 Revenue and Expense Analysis
4. January 2023 Revenue and Expense Analysis

Proposals and Contracts

Engineering

1. Commission Authorization to Award Contract No. 20-309-002, Replacement and Rehabilitation of Water, Sewer and Drain Pipes in Charlestown
2. Commission Authorization to Conditionally Award Contract 21-309-012 for Water and Sewerage Works Improvements in South Boston and to Approve Funding for associated Police Details.
3. Commission Authorization to Negotiate and Execute Contract 22-206-010 for Pipe Testing and Analysis Services for a 3-year Period



4. Commission Authorization to Advertise for Bids for Contract No. 22-308-001, Rehabilitation and Replacement of Water, Sewer, and Drain Pipes in City Proper
5. Commission Authorization to Advertise for Bids Contract No. 23-309-006, Rehabilitation of a Large Diameter Drain Pipe in Dorchester
6. Commission Authorization to Award Contract No. 23-309-007, Roadway Restoration of Boston and Water Sewer Commission Excavations.

Administration

1. Commission Authorization to Utilize The Second Option to Extend Contract No.19-207-002 By One-Year
2. Commission Authorization to Advertise a Request for Proposals for a Thirty (30) Month, With an Option to Extend Twice in One-Year Increments, Vending Machine Services Contract

Operations

1. Commission Authorization to Request and Approve Additional Funding, BWSC Contract 22-303-003 Emergency Repairs to Sewer and Drains
2. Commission Authorization to Amend Contract No. 22-303-004 Cleaning and Television Inspection of Sewers and Storm Drains in The City of Boston

Safety and Training

1. Commission Authorization to Utilize Industrial Safety and Rescue to Provide Safety Training to Commission Employees in 2023
2. Commission Authorization to utilize the Massachusetts State and/or Cooperative Procurement Contracts for the purchase of Fifteen (15) Heavy Duty Specialized Vehicles
3. Commission Authorization to utilize Sourcewell Contract Number 101520-FMC to purchase Twenty (20) Electric Vehicle Charging Stations



I.T.

1. Commission Authorization to Award a Contract to Dell for the renewal of a maintenance and support agreement for the Commission's Datacenter Virtualization systems for 1 year. The maintenance and technical support agreement renewal will be purchased under a Massachusetts State Contract.

Finance

1. Commission Authorization to Increase the aggregate loan amount previously approved by the Board from \$27.5 million up to \$95,021,000 and to execute and deliver Promissory Notes to the Massachusetts Clean Water Trust and all other necessary documents for participation in the 2022 Clean Water State Revolving Fund and 2022 Drinking Water State Revolving Fund

Executive Session

1. Minutes
2. Litigation
3. Personnel Matters