

**Boston Water and
Sewer Commission**

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By City Clerk at 1:11 pm, Jul 23, 2024



Meeting of the
Boston Water and Sewer Commission

July 31, 2024

Meeting No. 2024-07

AGENDA

Call to Order

Minutes of Meeting

1. Minutes of the June 27, 2024 Meeting

Informational Reports

1. Disbursement Notification (Schedules A, B, C & D)
2. Affirmative Action Plan Second Quarter Report for the period April 01, 2024 through June 30, 2024

General Management Reports

1. Capital Improvement Program Budget Variance Report
2. Monthly Management Report
3. 2024 Revenue and Expense Analysis

Proposals and Contracts

Engineering

1. Commission Authorization to Amend Contract 20-206-007
2. Commission Authorization to Award Contract No. 24-309-015, for Sewer Lateral Testing and CCTV Inspection of Sewers and Drains
3. Commission Authorization to Solicit Proposals to Conduct Sewer Drain Sensor Deployment Citywide



Administration

1. Commission Authorization to Advertise Installation of Modular Carpet Tile and Rubber Stairwell Treading
2. Commission Authorization to Advertise Overhead Door Preventative Maintenance and Repair Services
3. Commission Authorization to Advertise Elevator Preventative Maintenance and Repairs
4. Commission Authorization to Advertise Carpet Cleaning
5. Commission Authorization to Advertise Janitorial Services
6. Commission Authorization to Award a Contract to SHI for the Renewal of a maintenance and support agreement for the Commission's Endpoint Protection Systems for 1 year.

Operations

1. Commission Authorization to Utilize the Second Year Option to Extend Owner's Project Manager BWSC Contract 21-201-005A
2. Commission Authorization to Solicit Proposals for Professional Design and Construction Services for Proposed Parking Garage Facility and Ancillary Uses Contract 24-201-003
3. Commission Authorization to Conditionally Award BWSC Contract 24-308-004 Replacement of Lead Services on Public and Private Property
4. Commission Authorization to Conditionally Award BWSC Contract 24-308-005 Excavation for Identification of Water Services

Finance

1. Commission Authorization to Renew the Commission's Automobile Liability, Excess Liability (including General Liability, Public Officials Liability, Automobile Liability), Excess Workers' Compensation Insurance, Crime and Fidelity Insurance Fiduciary Insurance, Cyber Insurance, Employee Practices Liability and Property Insurance (including Boiler and Machinery)



Executive Session

1. Minutes
2. Litigation
3. Personnel Matters