Boston Water and Sewer Commission

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

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Meeting of the

Boston Water and Sewer Commission

March 26, 2025

Meeting No. 2025-03

AGENDA

Call to Order

Minutes of Meeting

1. Minutes of the February 26, 2025 Meeting

Informational Reports

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

General Management Reports

1. Capital Improvement Program Budget Variance Report
2. Monthly Management Report
3. February 2025 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

2. Commission Authorization to Award Contract No. 22-308-003, Rehabilitation and Replacement of Water, Sewer, and Drain Pipes in West Roxbury and Roslindale

3. Commission Authorization to Award Contract No. 22-309-003, Rehabilitation and Replacement of Water, Sewer, and Drain Pipes in Roxbury

4. Commission Authorization to Negotiate and Execute Contract 24-206-005, Sewer and Drain Monitoring Program

5. Commission Authorization to Participate in a City of Boston Contract to Design Green Infrastructure Improvements at the Boston Nature Center in Collaboration with Mass Audubon and the Charles River Watershed Association

Operations

1. Commission Authorization to Award Contract No. 25-103-004 for the Purchase of Standard Fire Hydrants and Accessories

Administration

1. Commission Authorization to Award Contract No. 24-309-005 Rehabilitation of the New Boston Main Interceptor – Phase II

2. Commission Authorization to Award a Contract to ESRI Inc. for Licensing, Maintenance and Technical Support Services for 1 year

3. Commission Authorization to Execute a Contract with Geocove, Inc. for Utility Network and Geospatial Support

4. Commission Authorization to Publicly Advertise and Solicit Proposals from qualified vendors for A/V Upgrades for Conference Rooms

5. Commission Authorization to Award a Contract to Slalom Inc. for Cybersecurity Program

Executive Session

1. Minutes
2. Litigation
3. Personnel Matters