

**Boston Water and
Sewer Commission**

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Meeting of the
Boston Water and Sewer Commission

April 30, 2025

Meeting No. 2025-04

AGENDA

Call to Order

Minutes of Meeting

1. Minutes of the March 26, 2025 Meeting

Informational Reports

1. Disbursement Notification (Schedules A, B, C & D)
2. Affirmative Action Plan First Quarter Report for the period January 01, through March 31, 2025
3. Annual Report Construction Contracts and Change Order Summary

General Management Reports

1. Capital Improvement Program Budget Variance Report
2. Monthly Management Report
3. March 2025 Revenue and Expense Analysis

Proposals and Contracts

Engineering

1. Commission Authorization to Award a Contract No. 23-309-005, Replacement and Rehabilitation of Water, Sewer, and Drain Pipes in Dorchester, Mattapan, Fenway/Kenmore, and Roxbury



2. Commission Authorization to Award a Contract No. 24-308-001, Replacement of Water Pipes and Transfer of Hydrants in City Proper and Jamaica Plain
3. Commission Authorization to Award a Contract No. 25-309-004, Sewer and Drain Condition Monitoring in the City of Boston
4. Commission Authorization to Negotiate and Execute a Contract for Phase 6 Citywide Illegal Connection Investigation Program

Administration

1. Commission Authorization to Terminate Contract No. 23-201-001 and Advertise a Three (3) Year Contract, with an Option to Extend Twice in One-year Increments, for Solid Waste Disposal Services
2. Commission Authorization to Advertise for BWSC Contract 25-201-002 Replacement of the BWSC's HVAC Mechanical Equipment – Phase II
3. Commission Authorization to Utilize Massachusetts State Contract FAC127 for Moving and Storage Services
4. Commission Authorization to Utilize Massachusetts State Contract OFF52 for Office, School, Library, Furniture Accessories and Services
5. Commission Authorization to Utilize Massachusetts State Contract TRD01 for Air Duct Cleaning at 980 Harrison Avenue
6. Commission Authorization to Award a Contract for Managed Detection and Response
7. Commission Authorization to Publicly Advertise and Solicit multiyear proposals for IT Advisory Services
8. Commission Authorization to Utilize Sourcewell to Purchase Madvac LS175 Litter Vacuum Sweeper
9. Commission Authorization to Publicly Advertise and Solicit proposals for Business Intelligence Management Dashboard
10. Commission Authorization to Publicly Advertise and Solicit proposals for replacing the Commission's current Plan Submission and Approval Workflow solution.



Organizational Diversity

1. Commission Authorization to Approve Updated Commission Policies

Finance

1. Commission Authorization to Issue and Execute Promissory Notes, Financial Assistance Agreements and Loan Agreements with the Massachusetts Water Resources Authority (MWRA) in Connection with Phase II.

Executive Session

1. Minutes
2. Litigation
3. Personnel Matters