

**Boston Water and  
Sewer Commission**



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

**Public Notice**

The Boston Water and Sewer Commission will hold a Regular Meeting on Monday, September 30, 2019 at 8:30AM, in the Third Floor Board Room, Boston Water and Sewer Commission, 980 Harrison Avenue, Boston, Massachusetts 02119.

A handwritten signature in black ink, reading "Henry F. Vitale", written over a horizontal line.

Henry F. Vitale  
Executive Director

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Meeting of the  
Boston Water and Sewer Commission

September 30, 2019

Meeting No. 2019-09

AGENDA

**Call to Order**

Minutes of Meeting

1. Minutes of the August 28, 2019 Meeting

**Informational Reports**

1. Disbursement Ratification (Schedules A, B & D)
2. Informational Change Orders Granted August 1, 2019 – August 31, 2019

**General Management Reports**

1. Capital Improvement Program Budget Variance Report
2. Monthly Management Report
3. Revenue and Expenses Report

**Proposals and Contracts**

**Engineering**

1. Project Performance Tracking and Reporting
2. Commission Authorization to Advertise a Request for Proposal for Construction Supervision Services for Sewer Separation in South Boston
3. Commission Authorization to Advertise for Professional Services for the Design of Sewer and Drain Works in the City of Boston
4. Commission Authorization to Approve Additional Funding, BWSC Contract No. 19-303-008, Restoration of Water and Sewer Payment Excavations



5. Commission Authorization to Award Contract No. 16-309-006, Replacement and Rehabilitation of Water and Sewer Pipes in City Proper
6. Commission Authorization to Negotiate and Execute Contract No. 19-206-012, Support to Commission Staff for the Commission's Sewer and Storm Drain Model

### **Administration**

1. Commission Authorization to Advertise for Replacement Vehicle Wash System
2. Commission Authorization to Award a Contract to Parker Fence for Security Fencing at Headquarters Facility
3. Commission Authorization to Award a Contract to GovConnection Inc. for the Network Firewall Maintenance and Support
4. Commission Authorization to Award a Contract to New Era Technology for the Security Systems Replacement
5. Commission Authorization to Negotiate a Contract with Secureance Consulting for Cybersecurity Risk and Resilience Assessment

### **Finance**

1. Commission Authorization to Publicly Advertise and Solicit Proposals for a Firm to Serve as Financial Advisor for a Five-year Period
2. Commission Authorization to Publicly Advertise and Solicit Proposals for Mailhouse Service for a Period of Three Years
3. Commission Authorization to Solicit Bids/Proposals for 2020 Purchase/Service Contracts

### **Legal**

1. Commission Authorization to Adopt Amendments to the Commission's Billing, Termination and Appeal Regulations and Amendments to the 2019 Rate Document



## **Executive Session**

1. Minutes
2. Litigation
3. Consent Decree Update