

**Boston Water and
Sewer Commission**



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Public Notice

The Boston Water and Sewer Commission will hold a Regular Commission Meeting on Wednesday, March 25, 2020, at 8:30 A.M. Under the provisions of G.L. c 30A, and per the Order signed by the Governor on March 12, 2020, to suspend certain provisions of the open meeting law, this meeting will be conducted remotely. The dial in information is below.

Dial by your location

- +1 646 558 8656 US (New York)
- +1 312 626 6799 US (Chicago)
- +1 669 900 6833 US (San Jose)
- +1 253 215 8782 US
- +1 301 715 8592 US
- +1 346 248 7799 US (Houston)

One tap mobile

- +16465588656,,7775671001# US (New York)
- +13126266799,,7775671001# US (Chicago)

Meeting ID: 777 567 1001

A handwritten signature in blue ink that reads "Henry F. Vitale". The signature is written over a horizontal line.

Henry F. Vitale
Executive Director

Meeting of the
Boston Water and Sewer Commission
March 25, 2020
Meeting No. 2020-03-2

AGENDA

Call to Order

Minutes of Meeting

1. Minutes of the February 24, 2020 Meeting
2. Minutes of the March 11, 2020 Meeting

Informational Reports

1. Disbursement Ratification (Schedules A, B & D)

General Management Reports

1. Capital Improvement Program Budget Variance Report
2. Monthly Management Report
3. December 2019 Revenue and Expenses
4. January 2020 Revenue and Expenses
5. February 2020 Revenue and Expenses

Proposals and Contracts

Engineering

1. Annual Report – Construction Contracts and Change Order Summary
2. Project Performance Tracking and Reporting
3. Update Regarding the Commission's 4:1 Inflow and Infiltration Reduction Mitigation Account 2020

4. Commission Authorization to Amend a Contract with Stantec Consulting Services Inc. for Engineering Design Services Associated with Rehabilitation of the New Boston Main Interceptor (NBMI) and the Associated Upstream and Downstream Siphon Chambers
5. Commission Authorization to Award Contract No. 17-308-002, Water, Sewerage and Drainage Works Improvements in Dorchester, Fenway/Kenmore, Mattapan and Roxbury
6. Commission Authorization to Award Contract No. 17-308-003, Replacement of Water Mains and Replacement and Rehabilitation of Sewer and Drain Pipes in Hyde Park, Jamaica Plain, Mattapan, Roslindale, Roxbury and West Roxbury
7. Commission Authorization to Negotiate and Award a Contract for the Stormwater Monitoring and Model Validation Project

Administration

1. Commission Authorization to Amend and Re-Advertise an RFQ for Owner's Project Management (OPM) Services
2. Commission Authorization to Negotiate and Execute a Contract Amendment with New Era Technology for Security Systems Replacement

Finance

1. Commission Authorization to Solicit Proposals from Qualified Certified Public Accounting Firms to Perform Accounting, Auditing and Management Advisory Services

Organizational Diversity

1. Commission Authorization to Approve Boston Water and Sewer Commission 2020 Affirmative Action Policy

Executive Session

1. Minutes
2. Litigation Update

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