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)
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One tap mobile
+16465588656,,7775671001# US (New York)
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Meeting ID: 777 567 1001

[Signature]
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
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


Finance

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

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Executive Session

1. Minutes
2. Litigation Update
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