

**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 Commission Meeting on Monday, June 22, 2020, at 10:00 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.

Join Zoom Meeting
Dial by your location
+ 646 558 8656 US (New York)

One tap mobile
+16465588656# US (New York)

Meeting ID: 921 5602 9726

Henry F. Vitale
Executive Director

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Meeting of the
Boston Water and Sewer Commission

June 22, 2020

Meeting No. 2020-06

AGENDA

Call to Order

Minutes of Meeting

1. Minutes of the May 21, 2020 Meeting

Informational Reports

1. Disbursement Ratification (Schedules A, B & D)
2. Informational Change Orders Granted May 1, 2020 – May 31, 2020

General Management Reports

1. Capital Improvement Program Budget Variance Report
2. Monthly Management Report
3. May 2020 Revenue and Expenses

Proposals and Contracts

Engineering

1. Project Performance Tracking and Reporting
2. Commission Authorization to Negotiate and Award a Contract for the Coastal Stormwater Discharge Analysis
3. Commission Authorization to Negotiate and Execute a Contract for a Phase 5 Citywide Illegal Connection Investigation Program



4. Commission Authorization to Negotiate and Execute a Contract for Construction Supervision Services for Sewer Separation in South Boston under BWSC Contract 20-206-002
5. Commission Authorization to Award Contract No. 20-308-007, Replacement and Rehabilitation of Water and Sewer Pipes in City Proper
6. Commission Authorization to Solicit Proposals to Conduct a Sewer System Evaluation Survey in Mattapan

Administration

1. Commission Authorization to Award a Contract to Integration Partners for Firewall Upgrade
2. Commission Authorization to Award Contract No. 20-103-004 to Neptune Technology of Tallassee, AL, for the Purchase of Residential Water Meters

Finance

1. Commission Authorization to Award and Execute a Contract for Engineering Services to Jacobs Inc. of Boston MA for a Three-year Period

Organizational Diversity

1. Commission Authorization to Approve the Boston Water and Sewer Commission Policy on Social Media Usage

Executive Session

1. Minutes