Public Notice

The Boston Water and Sewer Commission will hold a Commission Meeting on Wednesday, July 29, 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.

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

One tap mobile
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Meeting ID: 985 7595 8987

Henry F. Vitale
Executive Director
Meeting of the
Boston Water and Sewer Commission

July 29, 2020

Meeting No. 2020-07

AGENDA

Call to Order

Minutes of Meeting

1. Minutes of the June 22, 2020 Meeting

Informational Reports

1. Disbursement Ratification (Schedules A, B, C & D)
2. Informational Change Orders Granted June 1, 2020 – June 30, 2020
3. Affirmative Action Plan: Second Quarter Report for the period April 1, 2020 through June 30, 2020

General Management Reports

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

Proposals and Contracts

Engineering

1. Project Performance Tracking and Reporting
2. Commission Authorization to Negotiate and Execute Contract No. 20-206-005 for As-Built Survey Services for a 3-year Period
3. Commission Authorization to Award Contract No. 20-309-015, Separation of Sanitary House Laterals Connected to Storm Drains, City Wide
4. Commission Authorization to Reject Bids Received and Re-Advertise for Bids, for Contract No. 19-309-003, Sewerage Works Rehabilitation in Dorchester

Administration

1. Commission Authorization to Advertise a Request for Proposals for Food Services at Commission Headquarters Building


4. Commission Authorization to Purchase of Liebert Units and Associated Parts

Operations:

1. Commission Authorization to Advertise Request for Proposals to Maintain the Commission’s Safe Drinking Water Act – Total Coliform Rule Water Sampling Program

Organizational Diversity

1. Commission Authorization to Approve the Boston Water and Sewer Commission IT Policies

Legal


Executive Session

1. Minutes