

**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, October 26, 2020, at 2:00 P.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: 829 5423 0548
Passcode: 725830



Henry F. Vitale
Executive Director



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

Meeting of the
Boston Water and Sewer Commission

October 26, 2020

Meeting No. 2020-10

AGENDA

Call to Order

Minutes of Meeting

1. Minutes of the September 28, 2020 Meeting

Informational Reports

1. Disbursement Ratification (Schedules B & D)
2. Affirmative Action Plan: Third Quarter Report for the Period of July 1, 2020 through September 30, 2020

General Management Reports

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

Proposals and Contracts

Engineering

1. Project Performance Tracking and Reporting
2. Commission Authorization to Advertise for Bids for Contract No.18-308-002 for Water Works Improvements in Back Bay
3. Commission Authorization to Advertise Contract No.18-309-004, Replacement and Rehabilitation of Sewer and Drain Pipes in Hyde Park, Mattapan, and Roslindale



Administration

1. Commission Authorization to Award a Contract to Oracle Corporation for Annual Maintenance and Technical Support Services
2. Commission Authorization to Award a Contract to Oracle Corporation for PeopleSoft Maintenance and Technical Support
3. Commission Authorization to Utilize Currently Approved Commonwealth of Massachusetts State Contracts, General Services Agreements (GSA), and Authorized Consortiums/Collaborative Agreements for the Purchase of IT Hardware and Miscellaneous Supplies

Operations

1. Commission Authorization to Negotiate and Execute a Contract for Water Sampling Services

Executive Session

1. Minutes