Public Notice

The Boston Water and Sewer Commission will hold a Commission Meeting on Wednesday, February 24, 2021, at noon, 12:00 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
https://bwsc.zoom.us/j/86302363536?pwd=OHoyQkVnR1pCZXpmdTVPa0F5LzgwZz09

Dial by your location:
   + 646 558 8656 US (New York)

One tap mobile
+16465588656# US (New York)

Meeting ID: 863 0236 3536
Passcode: 608 420

Henry F. Vitale
Executive Director
Meeting of the
Boston Water and Sewer Commission
February 24, 2021
Meeting No. 2021-02

AGENDA

Call to Order

Minutes of Meeting

1. Minutes of the January 27, 2020 Meeting

Informational Reports

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

General Management Reports

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

Proposals and Contracts

Engineering

1. Project Performance Tracking and Reporting
2. Commission Authorization to Award Contract No. 18-309-004, Replacement and Rehabilitation of Sewer and Drain Pipes in Hyde Park, Mattapan, and Roslindale
3. Commission Authorization to Award Contract No. 21-309-004, Sewer Lateral Testing and CCTV Inspection of Sewers and Drains
Administration

1. Commission Authorization to Award two-year extension contract for Electrical Supply to Constellation, Huston TX
2. Commission Authorization to Advertise a RFP for the Upgrade of GIS (geographic information systems)
3. Commission Authorization to Negotiate and Execute a Contract with Itineris for Support Services related to UMAX CIS
4. Commission Authorization to Negotiate and Execute a 3-year Contract with Paymentus for Electronic Bill Payment Services

Operations

1. Commission Authorization to Approve Additional Funding, BWSC Contract 20-303-003, Emergency Repairs to Sewers and Drains
2. Commission Authorization to Advertise a RFP for BWSC Contract 21-103-001, Construction Supervision Services for Rehabilitation of the New Boston Main Interceptor in South Boston
3. Commission Authorization to Award Contract No. 21-103-004 for the Purchase of Cold Patch Liquid Asphalt Blend

Legal

1. Commission Authorization to Amend to the Policy on Leaks Up to Owner and Replacement of Lead Water Services Pipes

Executive Session

1. Minutes
2. Contract