

**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 Wednesday, April 28, 2021, 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

<https://bwsc.zoom.us/j/83433057395?pwd=bUkvaHVJSGIPVUs2Sjl0ekhWWUJLQT09>

Dial by your location:

+ 646 558 8656 US (New York)

One tap mobile

+16465588656# US (New York)

Meeting ID: 834 3305 7395

Passcode: 219 641

A handwritten signature in black ink, appearing to read "Henry F. Vitale", written over a horizontal line.

Henry F. Vitale
Executive Director

Amended

Meeting of the

Boston Water and Sewer Commission

April 28, 2021

Meeting No. 2021-04

AGENDA

Call to Order

Minutes of Meeting

1. Minutes of the March 24, 2021 Meeting

Informational Reports

1. Disbursement Ratification (Schedules B & D)

General Management Reports

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

Proposals and Contracts

Engineering

1. Informational Report - Project Performance Tracking and Reporting
2. Commission Authorization to Approve Additional Funding to Amend Contract CIP 18-24

Administration

1. Commission Authorization to Award a Contract to Hub Technical for SCADA Cybersecurity Upgrade
2. Commission Authorization to Negotiate and Execute Contract No. 21-201-001 for Security Services

Operations

1. Commission Authorization to Award Contract No. 21-103-005 for the Purchase of Standard Fire Hydrants and Accessories
2. Commission Authorization to Award Contract No. 21-308-002, Excavation for Identification of Water Services
3. Commission Authorization to Award Contract No. 21-308-004, Replacement of Lead Services on Public and Private Property
4. Commission Authorization to Utilize Massachusetts State and/or Cooperative Procurement Contracts for the Purchase of one (1) Backhoe and two (2) Six Wheel Dump Trucks
5. Commission Authorization to Advertise BWSC Contract 21-309-005, Rehabilitation of the New Boston Main Interceptor in South Boston