

**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 Tuesday August 24, 2021 at 1:00 PM. Under the provisions of G.L. c 30A, and per the Act Extending Certain COVID-19 Measures Adopted During the State of Emergency, which was signed into law by the Governor on June 16, 2021, which suspends certain provisions of the open meeting law until April 22, 2022, this meeting will be conducted remotely. The dial in information is below.

### Join Zoom Meeting

<https://bwsc.zoom.us/j/83972919871?pwd=ZkFiOTFXVXVaRmVSK3kwTDVZNzZ5UT09>

### Dial by your location:

+1 646 558 8656 US (New York)

### One tap mobile

+16465588656,,83972919871#,,,,\*125658# US (New York)

+13017158592,,83972919871#,,,,\*125658# US (Washington DC)

Meeting ID: 839 7291 9871

Passcode: 125658

Henry F. Vitale

Executive Director

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Meeting of the  
Boston Water and Sewer Commission

August 24, 2021

Meeting No. 2021-08

**AGENDA**

**Call to Order**

Minutes of Meeting

1. Minutes of the July 28, 2021 Meeting

**Informational Reports**

1. Disbursement Ratification (Schedules A, B & D)
2. Affirmative Action Plan: Second Quarter Report for the period April 1, 2021 through June 30, 2021

**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 Award Contract No. 18-308-001, Replacement and Rehabilitation of Water and Sewer Pipes in Back Bay/ Beacon Hill and Fenway/Kenmore
3. Commission Authorization to Apply for State Revolving Funds, American Rescue Plan Funding, and other available Grant and Loan Funding
4. Commission Authorization to Advertise for Professional Services for Planning and Design Services Associated with Sewer Separation in East Boston.

### **Administration**

1. Commission Authorization to Request Additional Funds-Contract No. 20-202-002
2. Commission Authorization to award a contract for the replacement of BWSC's disk-based backup systems
3. Commission Authorization to award a contract for Advanced Security and Database Lifecycle Management Software and Services
4. Commission Authorization to waive the advertisement and award a contract under sole source procurement for maintenance and technical support of the Commission's Customer Information and Billing Services

### **Operations**

1. Commission Authorization to Advertise Port Norfolk Pump Station Improvements
2. Commission Authorization to Advertise for 2022 Annual Maintenance and Repair Contracts
3. Commission Authorization to Reject All Bids for Contract No. 21-309-005 Rehabilitation of the New Boston Main Interceptor in South Boston and Request to Advertise Contract 21-309-005A Rehabilitation of the New Boston Main Interceptor Siphons and Chambers