

**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, September 22, 2021, at 2:00 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/85896488346?pwd=RmxtUGp5djJ6RGZsQ2Y4bldxdXgyQT09>

### Dial by your location:

+1 646 558 8656 US (New York)

### One tap mobile

+13017158592,,85896488346#,,,,\*181788# US (Washington DC)

+13126266799,,85896488346#,,,,\*181788# US (Chicago)

Meeting ID: 858 9648 8346

Passcode: 181788

Henry F. Vitale  
Executive Director

**Boston Water and  
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Meeting of the  
Boston Water and Sewer Commission

September 22, 2021

Meeting No. 2021-09

**AGENDA**

**Call to Order**

Minutes of Meeting

1. Minutes of the August 24, 2021, Meeting

**Informational Reports**

1. Disbursement Ratification (Schedules A, B, C & D)
2. FY2021-2025 Strategic Business Plan

**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. Update Regarding the Commission's Dorchester Interceptor Study, Contract No. 18-206-003

3. Commission Authorization to Advertise for Bids Contract No. 20-308-005, for Replacement of Water Mains and Rehabilitation of Sewers of in the City Proper, Hyde Park, and Jamaica Plain

### **Administration**

1. Commission Authorization to award a contract to Azteca Systems Inc. for maintenance and technical support of the Commission's Asset Management Systems and to waive the advertisement requirement and purchase these services under sole source procurement.
2. Commission Authorization to Advertise a Three-Year Contract for Overhead Door Preventative Maintenance and Repair Services
3. Commission Authorization to Request Additional Funds-Contract No. 20-201-002
4. Commission Authorization to Award Contract No. 21-201-003 "Interior Painting Services for Commission Facilities"

### **Operations**

1. Commission Authorization to award a Contract with Weston & Sampson Engineers, Inc. for Three Years of Licensed Site Professional Services
2. Commission Authorization to Advertise for Quotes for BWSC Contract 21-203-001 Joint Operation of the Commission's Pumping Stations and the MWRA'S Detention Treatment Facility at Union Park Pump Station

### **Finance**

1. Commission Authorization to Solicit Bids/Proposals for 2022 Purchase/Service Contracts

### **Safety and Training**

1. Commission Authorization to utilize the Massachusetts State and/or Cooperative Procurement Contracts for the purchase of one (1) Derrick and two (2) RamJets

### **Executive Session**

1. Minutes