Public Notice

The Boston Water and Sewer Commission will hold a Commission Meeting on Tuesday December 21, 2021 at 5:00 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/82618551495?pwd=d2NlZ2Ywd2I0d3pmQUNqbkxxUDhFZz09

Dial by your location:
+1 646 558 8656 US (New York)

One tap mobile
+13017158592,,82618551495#,,,,*329410# US (Washington DC)
+13126266799,,82618551495#,,,,*329410# US (Chicago)

Meeting ID: 826 1855 1495
Passcode: 329410

Henry F. Vitale
Executive Director
Meeting of the
Boston Water and Sewer Commission
December 21, 2021
Meeting No. 2021-12

AGENDA

Call to Order

Minutes of Meeting

1. Minutes of the November 30, 2021 Meeting

Informational Reports

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

General Management Reports

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

Proposals and Contracts

Engineering

1. Informational Report - Project Performance Tracking and Reporting
2. Commission Authorization to Award Contract No. 19-308-003, Rehabilitation and Replacement of Water, Sewer, and Drain Pipes in the City of Boston.
3. Commission Authorization to Award Contract No. 20-308-005, for Replacement of Water Mains and Rehabilitation of Sewers in the City Proper, Hyde Park, and Jamaica Plain.

4. Commission Authorization to Negotiate and Execute Contract No. 21-206-003 with Stantec Consulting Services, Inc. (Stantec) for Professional Services for the Design of Water and Sewerage Works associated with East Boston Sewer Separation Phase IV.


Administration

1. Commission Authorization to Award Contract No. 20-103-009 for the purchase of Large Water Meters to Neptune Technology.

2. Commission Authorization to Award Contract No. 20-103-010 for the purchase of Stainless-Steel Fire Flow Service Meters.


Operations


Safety and Training


4. Commission Authorization to Award a Three-Year Contract to Advantage Drug Testing, LLC. for the Administration of the Commission’s Drug and Alcohol Testing Program, Pre-Employment Physical Examinations and Assistance in the Management of the Commission’s Commercial Drivers Program.

5. Commission Authorization to utilize the Massachusetts State and/or Cooperative Procurement Contracts for the purchase of Vacuum Excavator.
Finance

1. Commission Authorization to Adopt the Proposed 2022-2024 Capital Improvement Program. (CIP)
2. Commission Authorization to Adopt the Proposed 2022 Rate Schedule and Current Expense Budget

Executive Session

1. Minutes
2. Litigation
3. Personnel Matters