Public Notice

The Boston Water and Sewer Commission will hold a Commission Meeting on Wednesday January 26, 2022 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/83983870842?pwd=cG9HQitkZmhZaUhrRdmo1Ry9DZU54Zz09

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

One tap mobile
+13017158592,,83983870842#,,,,,*960657# US (Washington DC)
+13126266799,,83983870842#,,,,,*960657# US (Chicago)

Meeting ID: 839 8387 0842
Passcode: 960657

[Signature]
Henry F. Vitale
Executive Director
Meeting of the
Boston Water and Sewer Commission
January 26, 2022
Meeting No. 2022-01

AGENDA

Call to Order

Minutes of Meeting

1. Minutes of the December 22, 2021 Meeting

Informational Reports

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

General Management Reports

1. Capital Improvement Program Budget Variance Report

Proposals and Contracts

Engineering

1. Commission Authorization to Advertise Contract No. 20-308-004, for Installation and Replacement of Water Mains in Back Bay/Beacon Hill, Charlestown, and Fenway/Kenmore

3. Commission Authorization to Advertise for Bids for Contract No. 21-308-003, Replacement and Rehabilitation of Water, Sewer and Drain Pipes in City Proper

4. Commission Authorization to Solicit Proposals for a Professional Services Contract for Capital Survey Services for a 3-Year Period, No. 22-206-003

5. Commission Authorization to Advertise for Contract No. 22-309-004, Sewer and Drain Condition Monitoring in the City of Boston

Administration

1. Commission Authorization to Execute a Contract with Verizon to Purchase Data Communications Services for a 3-Year Period. These Services will be Purchased under a Commonwealth of Massachusetts State Contract

Operations

1. Commission Authorization to Advertise Contract No. 20-309-014 Sewerage Works Improvements Citywide

2. Commission Authorization to Award Contract No. 22-103-001 for the Purchase of Processed Gravel

3. Commission Authorization to Award Contract No. 22-103-003 for the Purchase of Cold Patch Liquid Asphalt Blend


7. Commission Authorization to Advertise Two Contracts for Inspection of Sewers and Storm Drains under the CMOM Program

Finance


Executive Session

1. Minutes
2. Litigation
3. Personnel Matters