

**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 27, 2022 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 February 15, 2022, which suspends certain provisions of the open meeting law until July 15, 2022, this meeting will be conducted remotely. The dial in information is below.

Join Zoom Webinar

https://bwsc.zoom.us/webinar/register/WN_kF1bE62PQQSV5U9dcH_K7Q

Commission Meeting - April 2022

Date & Time April 27, 2022 02:00 PM Eastern Time (US and Canada)

Webinar ID 838 4058 3776

Dial-In Number(s) US: +1 312 626 6799 or +1 646 558 8656 or +1 301 715 8592 or +1 346 248 7799 or +1 669 900 6833 or +1 253 215 8782

Henry F. Vitale
Executive Director

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Meeting of the
Boston Water and Sewer Commission

April 27, 2022

Meeting No. 2022-04

AGENDA

Call to Order

Minutes of Meeting

1. Minutes of the March 23, 2022 Meeting

Informational Reports

1. Disbursement Ratification (Schedules A, B, & D)
2. Affirmative Action Plan: First Quarter Report for the period January 1, 2022 through March 31, 2022

General Management Reports

1. Capital Improvement Program Budget Variance Report
2. Monthly Management Report
3. March 2022, Revenue and Expense Report

Proposals and Contracts

Engineering

1. Annual Report Construction Contracts and Change Order Summary

2. Commission Authorization to Advertise for Professional Services for the Design of Sewerage and Water Works Improvements in the City of Boston
3. Commission Authorization to Negotiate and Execute Contract No. 22-206-003 for Capital Survey Services for a 3-Year Period
4. Commission Authorization to Advertise for Bids Contract No. 22-309-005, Installation of Stormwater Treatment Vault Along Talbot Avenue in Dorchester
5. Commission Authorization to Award Contract No. 22-309-007, Roadway Restoration of Boston Waster and Sewer Commission Excavations

I.T.

1. Commission Authorization to Award a Contract to SHI for Managed Detection and Response Services for a period of 1-year. These purchases will be procured under a Cooperative purchasing Contract.

Operations

1. Commission Authorization to Replace the Right-Angle Gear on Turbine Pump #2 at the Union Park Pumping/Treatment Facility
2. Commission Authorization to Amend Advertisement of Contract No. 20-309-014 Sewerage Works Improvements Citywide
3. Commission Authorization for Additional Funding, BWSC Contract No. 21-303-002 Emergency Repairs to Sewers and Drains
4. Commission Authorization to Advertise an Amended Version of Contract No. 21-309-005A Rehabilitation of the New Boston Main Interceptor and Associative Chambers

5. Commission Authorization to Award Contract No. 22-309-009, Sewer and Drain Condition Monitoring in Roslindale, South Dorchester and West Roxbury
6. Commission Authorization to Award Contract No. 22-309-010, Sewer and Drain Condition Monitoring in Back Bay/ Beacon Hill, East Boston, North Dorchester, and Roxbury

Organizational Diversity

1. Commission Authorization to Approve Boston Water and Sewer Commission 2022 Affirmative Action Policy

Finance

1. Commission Authorization for Staff to reduce the Pension Plan's public fixed income exposure and increase the Pension Plan's real estate Allocation/Invest in a private debt mandate and initiate a search for a private debt manager.

Safety and Training

1. Commission Authorization to Utilize the Massachusetts State and/or Cooperative Procurement Contracts for the purchase of sixteen (16) Electric Vehicles (EV)
2. Commission Authorization to Utilize the Massachusetts State and/or Cooperative Procurement Contracts for the purchase of seventeen (17) Heavy Duty/Specialized Vehicles and Twenty-Three (23) new Hybrid Pickups

Executive Session

1. Minutes
2. Litigation
3. Personnel Matters