

**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 Friday May 27, 2022 at 9:00 AM. 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_JRMqgpwBTHiHLAY80DdLag

Commission Meeting - May 2022

Date & Time May 27, 2022 9:00 AM Eastern Time (US and Canada)

Webinar ID : 824 1208 1795

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

May 27, 2022

Meeting No. 2022-05 (2)

AGENDA

Call to Order

Minutes of Meeting

1. Minutes of the May 6, 2022 Meeting

Informational Reports

1. Disbursement Ratification (Schedules B & D)

General Management Reports

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

Proposals and Contracts

Engineering

1. Commission Authorization to Solicit Proposals to Design Relief Sewers for the Dorchester Interceptor

2. Commission Authorization to Request for Authorization to Negotiate and Award a Contract with the University of Massachusetts Amherst for the Monitoring of a Stormwater Treatment Vault on Talbot Avenue
3. Update Regarding the Commission's 4:1 Inflow and Infiltration Reduction Mitigation Account 2022
4. Commission Authorization to Solicit Proposals to Continue the Commission's CSO Public Notification Program for a Three-Year Period
5. Commission Authorization to Reject Bids for Contract No. 19-308-003, Rehabilitation and Replacement of Water, Sewer, and Drain Pipes in the City of Boston
6. Commission Authorization to Award Contract No. 20-308-004, for Replacement of Water Mains and Rehabilitation of Sewers in the City Proper, Hyde Park, and Jamaica Plain
7. Commission Authorization to Award Contract No. 21-308-003, Replacement Rehabilitation of Water, Drain and Sewer Pipes in City Proper

Administration

1. Commission Authorization to Award Contract No.22-201-004, Elevator Repairs and Maintenance
2. Commission Authorization to Award Contract No.22-201-006 for Carpet Cleaning Services
3. Commission Authorization to Utilize Massachusetts State Contract OFF38 for both the Purchase and Installation off Modular Offices and to establish a Purchase Order for the Procurement of Office Furniture

Operations

1. Commission Authorization to amend Contract No. 21-308-004 Replacement of Lead Services on Public and Private Property
2. Permission to Award Contract No. 22-103-004, for the purchase of Iron/Ductile Castings (Manhole Frames and Covers)

Safety and Training

1. Commission Authorization to utilize the Massachusetts State and/or Cooperative Procurement Contracts for the purchase of a GENISIS Water Recycling Sewer Cleaner
2. Commission Authorization to utilize the Massachusetts State and/or Cooperative Procurement Contracts for the purchase of a Vedeer Root Fuel Management System and a sole source contract for the installation.

Executive Session

1. Minutes
2. Litigation
3. Personnel Matters