

**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 Thursday August 25, 2022 at 10:00AM. 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 July 16th, 2022, which suspends certain provisions of the open meeting law until March 31st, 2023, this meeting will be conducted remotely. The dial in information is below.

Join Zoom Webinar

https://bwsc.zoom.us/webinar/register/WN_Ppx8ehwATqaBgSyYouRGsQ

Commission Meeting – August 2022

Date & Time: August 25, 2022 10:00AM Eastern Time (US and Canada)

Dial In

1-646-931-3860

1-301-715-8592

Webinar ID: 858 6301 4132

A handwritten signature in blue ink that reads "Henry F. Vitale".

Henry F. Vitale
Executive Director

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Meeting of the
Boston Water and Sewer Commission

August 25, 2022

Meeting No. 2022-08

AGENDA

Call to Order

Minutes of Meeting

1. Minutes of the July 27, 2022 Meeting

Informational Reports

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

General Management Reports

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

Proposals and Contracts

Engineering

1. Commission Authorization to Accept Grant Funding from the Massachusetts Office of Coastal Zone Management
2. Commission Authorization to Approve Additional Funding for BWSC Contract No. 15-309-011 Roxbury Sewer Separation Phase I
3. Commission Authorization to Extend Contract No. 19-206-008 for the Discharge Notification for Combined Sewer Overflows



4. Commission Authorization to Execute a Memorandum of Understanding and Financial Agreement with the Massachusetts Water Resources Authority for the Implementation of Fort Point Channel and Mystic/Chelsea Combined Sewer Overflow Control Projects, and to Negotiate and Execute Contract 22-206-002 with Stantec Consulting Services, Inc. (Stantec) for associated Professional Services.
5. Commission Authorization to Negotiate and Execute Contract 22-206-006 for Traffic Management Plan Design Services for a 3-year Period
6. Commission Authorization to Negotiate and Award a Contract 22-206-008, Professional Services for the Design of Sewerage and Water Works Improvements in the City of Boston.
7. Commission Authorization to Award Contract No. 22-309-005, Installation of Stormwater Treatment Vault Along Talbot Avenue in Dorchester

Administration

1. Commission Authorization to Award Contract No. 22-201-005, "Interior Painting for Commission Facilities."

Operations

1. Commission Authorization to Advertise for 2023 Maintenance and Repair Contracts

I.T.

1. Commission Authorization to Award Contract for Replacement of DataCenter Virtualization Servers. These products will be purchased under Commonwealth of Massachusetts Higher Education (MHEC).
2. Commission Authorization to Award a Contract to Aclara for Professional Services to upgrade the software for BWSC's Automatic Meter Reading System (AMI) and 3 years of annual maintenance and technical support services and also to Waive the Advertisement Requirement and purchase these services under Sole Source Procurement.



Finance

1. Renewal of the Commission's Automobile Liability, Excess Liability (including General Liability Public Officials Liability, Automobile Liability, Law Enforcement Liability), Excess Worker's Compensation Insurance, Crime and Fidelity Insurance, Fiduciary Insurance, Cyber Insurance, Employee Practices Liability and Property Insurance (including Boiler and Machinery)

Executive Session

1. Minutes
2. Litigation
3. Personnel Matters