

**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 October 26, 2022 at 11:00AM. 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.

Zoom Webinar

https://bwsc.zoom.us/webinar/register/WN_bp2aiXmoSiO5e5gfH0IliA

Commission Meeting - October 2022

Date & Time: October 26, 2022 11:00AM Eastern Time (US and Canada)

Dial In

1-646-931-3860

1-301-715-8592

Webinar ID: 843 1077 3037

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

Henry F. Vitale
Executive Director

**Boston Water and
Sewer Commission**

980 Harrison Avenue
Boston, MA 02119-2540
617-989-7000



Meeting of the
Boston Water and Sewer Commission

October 26, 2022

Meeting No. 2022-10

AGENDA

Call to Order

Minutes of Meeting

1. Minutes of the September 29, 2022 Meeting

Informational Reports

1. Disbursement Ratification (Schedules A, B & D)
2. Affirmative Action Plan: Third Quarter Report for the period July 1, 2022, through September 30, 2022

General Management Reports

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

Proposals and Contracts

Engineering

1. Commission Authorization to Advertise for Bids for Contract No. 20-309-002, Replacement and Rehabilitation of Water, Sewer and Drain Pipes in Charlestown
2. Commission Authorization to Advertise for Contract No. 21-308-001, for Replacement of Water Mains and Replacement and Rehabilitation of Sewers in Dorchester and South Boston



3. Commission Authorization to Negotiate and Award a Three-Year Contract for the Commission's CSO Public Notification Program, Contract # 22-206-004.
4. Commission Authorization to Solicit Proposals for a Professional Services Contract for Testing and Analysis of Water Pipes for a 3-year Period, No. 22-206-010

Operations

1. Commission Authorization to Amend Contract No. 22-303-009 Restoration of Water and Sewer Sidewalk Excavations, Citywide

I.T.

1. Commission Authorization to Award a contract to Azteca Systems for maintenance and technical support of the Commission's Asset Management Systems for the period December 1, 2022 to November 30, 2023 and also to Waive the advertisement requirement and purchase these services under sole source procurement.
2. Commission Authorization to Award a contract to Oracle Corporation for annual maintenance and technical support services on the Commission's Oracle Relational Database Management Systems and related software for the period January 1, 2023, to December 31, 2023 procured under a Commonwealth of Massachusetts State Contract.
3. Commission Authorization to Award a contract to Oracle Corporation for maintenance and technical support on the Commission's Human Resource / Financial Management System for the period January 1, 2023, to December 31, 2023. These services will be procured under a Commonwealth of Massachusetts State Contract.

Finance

1. Commission Authorization to Reject the Lowest Bid for Contract 23-205-002 Mailhouse Service and to Award Contract 23-205-002 to the Next Lowest Bidder for a Period of Three Years
2. Commission Authorization to Propose a Replacement of Outstanding Letter of Credit for BWSC's Commercial Paper Program



Executive Session

1. Minutes
2. Litigation
3. Personnel Matters