

**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 Tuesday December 20, 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.

Zoom Webinar

[https://bwsc.zoom.us/webinar/register/WN\\_13U-6nqpSn2Cbt2VviS5Wg](https://bwsc.zoom.us/webinar/register/WN_13U-6nqpSn2Cbt2VviS5Wg)

### **Commission Meeting – December 2022**

**Date & Time:** December 20, 2022 10:00AM Eastern Time (US and Canada)

**Dial In**

1-646-931-3860

1-301-715-8592

**Webinar ID:** 832 9376 1341

  
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Henry F. Vitale  
Executive Director

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Meeting of the  
Boston Water and Sewer Commission

December, 2022

Meeting No. 2022-12

**AGENDA**

**Call to Order**

Minutes of Meeting

1. Minutes of the November 21, 2022 Meeting

**Informational Reports**

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

**General Management Reports**

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

**Proposals and Contracts**

**Engineering**

1. Commission Authorization to Advertise a Request for Proposals for Depictions of Sewer Special Structures, Phase 2
2. Commission Authorization to Solicit Proposals to Conduct a Sewer System Evaluation Survey in Charlestown
3. Commission Authorization to Extend Contract No. 19-206-012 for Sewer and Drain Model Support



4. Commission Authorization to Negotiate and Award Contract 22-206-009, Professional Services for the Design of Sewerage and Water Works Improvements
5. Commission Authorization to Advertise for Bids for Contract No. 23-309-007, Roadway Restoration of Boston Water and Sewer Commission Excavations

### **Administration**

1. Commission Authorization to Purchase Residential Water Meters
2. Commission Authorization to Advertise a Thirty-two (32) Month, with an Option to Extend an Additional Two Years in One-year Increments, Contract for Food Service at the Commission Headquarters
3. Commission Authorization to Award Contract No. 23-201-001 for Solid Waste Disposal Services

### **Operations**

1. Commission Authorization to Advertise Large Water Main Valve Replacement Contract BWSC Contract 20-308-006
2. Commission Authorization to Award Contract No. 23-103-003 for the Purchase of Cold Patch Liquid Asphalt Blend
3. Commission Authorization to Advertise 23-309-009 & 23-309-010 for Inspection of Sewers and Storm Drains under the CMOM Program

### **I.T.**

1. Commission Authorization to Negotiate and to Execute a Contract with Itineris for development and support services for the UMAX Customer Information/Billing System and to Waive the advertisement requirement and purchase these services under sole source procurement.

### **Finance**

1. Commission Authorization to Adopt the Proposed 2023-2025 Capital Improvement Program (CIP)
2. Commission Authorization to Adopt the Proposed 2023 Rate Schedule and Current Expense Budget



3. Commission Authorization to Solicit Bids/Proposals for 2023 Purchase/Service Contracts

### **Safety and Training**

1. Commission Authorization to Waive Public Advertisement and Award Sole Source Contracts for Fleet Specialized Parts and Services in 2023
2. Commission Authorization to Utilize the current approved Commonwealth of Massachusetts State Contract ENE 47 for the purchase of Biodiesel Fuel and ENE 48 for the purchase of Unleaded Gasoline in 2023.
3. Commission Authorization to Utilize the Massachusetts State Contract for the purchase of a Case SV340B Vertical Reach Skid Steer
4. Commission Authorization to Utilize the current approved Commonwealth of Massachusetts State Contract VEH93 for Service and Parts of Heavy-Duty Vehicles
5. Commission Authorization to Utilize the current approved Commonwealth of Massachusetts State Contract VEH96 for Motorized Vehicle Parts, Re-refined Motor Oil, Remanufactured Antifreeze, and other Lubricants.
6. Commission Authorization to Utilize the current approved Commonwealth of Massachusetts State Contract VEH 109 for the purchase of tires and tubes both new and retread in 2023.

### **Executive Session**

1. Minutes
2. Litigation
3. Personnel Matters