

**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 26, 2023, at 10:00 AM. Under the provisions of Chapter 2 of the Acts of 2023, signed into law by the Governor on March 29, 2023, further extending certain provisions of the Open Meeting Law until March 31, 2025, this meeting will be conducted remotely. The dial in information is below.

Zoom Webinar

https://bwsc.zoom.us/webinar/register/WN_cf7fYFn7TQCDpNuEcKx55g

Commission Meeting – April 2023

Date & Time: April 26, 2023 10:00 AM Eastern Time (US and Canada)

Dial In

1-646-931-3860

1-301-715-8592

Webinar ID: 859 2712 7333

Henry F. Vitale
Executive Director

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Meeting of the
Boston Water and Sewer Commission

April 26, 2023

Meeting No. 2023-04

AGENDA

Call to Order

Minutes of Meeting

1. Minutes of the March 24, 2023 Meeting

Informational Reports

1. Disbursement Ratification (Schedules A, B, & D)
2. Affirmative Action Plan: First Quarter Report for the period January 1, 2023, through March 31, 2023
3. Update Regarding the Commission's 4:1 Inflow and Infiltration Reduction Mitigation Account 2023

General Management Reports

1. Capital Improvement Program Budget Variance Report
2. Monthly Management Report
3. March 2023 Revenue and Expense Analysis

Proposals and Contracts

Engineering

1. Commission Authorization to Add to the Scope of the Charlestown SSES to Include Design Services



2. Commission Authorization to Advertise for Bids Contract No. 18-309-001, Replacement and Rehabilitation of Water, Sewer, and Drain Pipes in Fenway/Kenmore
3. Commission Authorization to Correct the Contract Amount for Contract No. 20-309-002, Replacement and Rehabilitation of Water, Sewer and Drain Pipes in Charlestown

Administration

1. Commission Authorization to Utilize The First Option to Extend Contract No. 21-201-001 By One-Year
2. Commission Authorization to Award Contract No. 23-201-004 for Window Cleaning Services

Operations

1. Commission Authorization to Amend Contract 16-206-003 with Stantec Consulting Services, Inc. (Stantec) for Professional Services for the Design of Water and Sewerage Works
2. Commission Authorization to Conditionally Award BWSC Contract 22-308-006 Excavation for Identification of Water Services
3. Commission Authorization to Advertise Request for Proposals to Maintain the Commission's Safe Drinking Water Act – Total Coliform Rule Water Sampling Program

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 MHEC.



Finance

1. Commission Authorization to Negotiate and Execute a Contract Extension with Raftelis Financial Consultants to Study the Feasibility for Development and Implementation of a Stormwater Management Fee

Executive Session

1. Minutes
2. Litigation
3. Personnel Matters