

**Boston Water and
Sewer Commission**

980 Harrison Avenue
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Meeting of the
Boston Water and Sewer Commission

May 31, 2023

Meeting No. 2023-05

AGENDA

Call to Order

Minutes of Meeting

1. Minutes of the April 26, 2023 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. April 2023 Revenue and Expense Analysis

Proposals and Contracts

Engineering

1. Commission Authorization to Solicit Proposals for a Lead Sampling and Education Program for Schools and Childcare Facilities
2. Commission Authorization to Approve Amendment for Contract No. 20-206-004 for the Coastal Stormwater Discharge Analysis
3. Commission Authorization to Advertise for Bids for Contract No. 20-308-001, Replacement and Rehabilitation of Water, Sewer and Drain Pipes in Dorchester and South End



4. Commission Authorization to Award Contract No. 22-308-001, Rehabilitation and Replacement of Water, Sewer, and Storm Drains in the City of Boston
5. Commission Authorization to Award Contract No. 23-309-006, Rehabilitation of a Large Diameter Drain Pipe in Dorchester

Administration

1. Commission Authorization to Advertise a Three-Year, With an Option to Extend Twice in One-Year Increments, Contract for Fire Alarm and Fire Sprinkler System Inspection, Testing, Preventive Maintenance and Repair Services

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 SHI Inc. for the renewal of a maintenance and support agreement for the Commission's Data Governance software for 1 year. These products and services will be purchased under a Commonwealth of Massachusetts State Contract.
2. Commission Authorization to Award a Contract to SHI for the renewal of a maintenance and support agreement for the Commission's Endpoint Protection systems for the period July 25, 2023 to July 24, 2024. The maintenance and technical support agreement renewal will be purchased under a Massachusetts State Contract
3. Commission Authorization to Award a Contract to GovConnection Inc. to purchase network infrastructure equipment, cloud-based management software and a 3-year maintenance and support agreement. These products and services will be purchased under MHEC.

Safety and Training

1. Commission Authorization to Utilize the Massachusetts State and/or Cooperative Procurement Contracts for the Purchase of Eight (8) SUVs
2. Commission Authorization to Enter into a Sole Source Agreement for Electric Vehicle Mobile Charging



Executive Session

1. Minutes
2. Litigation
3. Personnel Matters