

**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 Monday, June 12, 2023, at 3:00 PM. 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\\_FGu-eUxzRsOwzfhczMfdUw##/registration](https://bwsc.zoom.us/webinar/register/WN_FGu-eUxzRsOwzfhczMfdUw##/registration)

### **Commission Meeting – May 2023**

**Date & Time:** June 12, 2023 3:00 PM Eastern Time (US and Canada)

**Dial In**

1-646-931-3860

1-301-715-8592

**Webinar ID:** 812 0736 2219

Henry F. Vitale  
Executive Director

**Boston Water and  
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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