

**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 an Open Meeting on Wednesday, October 25, 2023, at 10:00 AM in its second-floor training room 980 Harrison Avenue, Boston, Massachusetts 02119. 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 hybrid meeting will also be conducted remotely.

The dial in information is below.

Zoom Webinar

[https://bwsc.zoom.us/webinar/register/WN\\_5iG3INI5QJiUx5rVJ504Kw](https://bwsc.zoom.us/webinar/register/WN_5iG3INI5QJiUx5rVJ504Kw)

### **Commission Meeting – October 2023**

**Date & Time:** October 25, 2023 10:00 AM Eastern Time (US and Canada)

**Dial In**

1-646-931-3860

1-301-715-8592

**Webinar ID:** 874 0945 7794

A handwritten signature in blue ink that reads "Henry F. Vitale". The signature is written over a horizontal line.

Henry F. Vitale  
Executive Director

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Meeting of the  
Boston Water and Sewer Commission

October 25, 2023

Meeting No. 2023-10

**AGENDA**

**Call to Order**

Minutes of Meeting

1. Minutes of the September 27, 2023 Meeting

**Informational Reports**

1. Disbursement Ratification (Schedules A, B, & D)
2. Affirmative Action Plan: Third Quarter Report for period July 1, 2023, through September 30, 2023

**General Management Reports**

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

**Proposals and Contracts**

**Engineering**

1. Commission Authorization to Advertise for Bids for Contract No. 19-308-004, for Water and Sewerage Works Improvement in City Proper, Back Bay and Beacon Hill.
2. Commission Authorization to Advertise Construction Contract 23-309-014 for Modifications to BWSC CSO Regulators 013, 017, 062, 064, 065, and 070.



3. Commission Authorization to Solicit Proposals to conduct a Sewer System Evaluation Survey in West Roxbury and Hyde Park
4. Commission Authorization to Solicit Proposals for a Professional Services Contract for Geotechnical Services

### **Administration**

1. Commission Authorization to Request for appropriate Commission staff to negotiate and for the Executive Director to execute a contract with Kahua Inc. for the acquisition and implementation of a Construction Project Management Information System (PMIS).
2. 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, 2024 to December 31, 2024. These services will be procured under a Commonwealth of Massachusetts State Contract.
3. 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, 2024 to December 31, 2024 procured under a Commonwealth of Massachusetts State Contract.

### **Operations**

1. Commission Authorization to Award Contract No. 24-309-005 Rehabilitation of the New Boston Main Interceptor – Phase II

### **Finance**

1. Commission Authorization to Extend Contract No. 20-207-002 for Risk Management Advisory Services for an additional Two (2) Years through December 2, 2025.
2. Commission Authorization to Solicit Bids/Proposals for 2024 Purchase/Service Contracts



## **Executive Session**

1. Minutes
2. Litigation
3. Personnel Matters