

**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 Thursday, April 04, 2024, at 10:00 AM in the large executive 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_e0DInRTqToaBYCGT9Pz9uQ

Commission Meeting – March

Date & Time: April 04, 2024 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".

Henry F. Vitale
Executive Director

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Meeting of the
Boston Water and Sewer Commission

April 04, 2024

Meeting No. 2024-03

AGENDA

Call to Order

Minutes of Meeting

1. Minutes of the February 28, 2024 Meeting

Informational Reports

1. Disbursement Notification (Schedules A, B, & D)
2. Annual Report Construction Contracts and Change Order Summary

General Management Reports

1. Capital Improvement Program Budget Variance Report
2. Monthly Management Report
3. February 2024 Revenue and Expense Analysis

Proposals and Contracts

Engineering

1. Commission Authorization to Amend Engineer's Estimate for Contract No.18-309-001, Replacement and Rehabilitation of Water, Sewer, and Drain Pipes in Fenway/Kenmore
2. Commission Authorization to Amend Contract 21-206-004 with CDM Smith, Inc. for Professional Services for Water System Model Update and Asset Evaluation.
3. Commission Authorization to Negotiate and Execute Contract 23-206-005, Sewer System Evaluation Survey in West Roxbury and Hyde Park



4. Commission Authorization to Advertise Contract No. 24-309-015, for Sewer Lateral Testing and CCTV Inspection of Sewers and Drains
5. Commission Authorization to Negotiate and Award a Service Agreement for the Monitoring of Flow and Pressure Data from the MWRA Water Meters
6. Commission Authorization to Negotiate and Execute a Contract for Lead Program for Schools and Childcare Facilities

Administration

1. Commission Authorization Award a contract to ESRI Inc. for licensing, maintenance, and technical support services for the Commission's Geographical Information Systems for 1 year. These services will be purchased under a Commonwealth of Massachusetts state contract.
2. Commission Authorization to Award a contract to SHI for Managed Detection and Response Services for 1 year. These services will be purchased under a Commonwealth of Massachusetts state contract.
3. Commission Authorization to Award a contract to SHI for the renewal of a maintenance and support agreement for the Commission's Datacenter Virtualization systems for 3 years. These services will be purchased under a Commonwealth of Massachusetts state contract.

Operations

1. Commission Authorization to Amend Contract No. 21-308-002 Excavation for Identification of Water Services
2. Commission Authorization to Advertise Contract 22-309-014 Emergency Sewage Works Improvement Citywide
3. Commission Authorization to Award Contract No. 24-103-005 for the purchase of Lead-Free Ford Brass Fittings and Parts
4. Commission Authorization to Advertise BWSC Contract 24-308-004 Replacement of Lead Services on Public and Private Property
5. Commission Authorization to Advertise 24-308-005 Excavation for Identification of Water Services



Organizational Diversity

1. Commission Authorization to hold a Public Hearing Concerning the Sheltered Market Program

Finance

1. Commission Authorization to Waive Public Advertisement and Award Sole Source Contracts for Fleet Specialized Parts and Services in 2024
2. Commission Authorization to Utilize New England Water Works Association to provide Safety Training to Commission Employees in 2024

Executive Session

1. Minutes
2. Litigation
3. Personnel Matters