

**Boston Water and  
Sewer Commission**



980 Harrison Avenue  
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Meeting of the  
Boston Water and Sewer Commission

January 28, 2026

Meeting No. 2026-01

AGENDA

**Call to Order**

Minutes of Meeting

1. Minutes of the December 19, 2025 Meeting

**Informational Reports**

1. Disbursement Notification (Schedules A, B & D)
2. Affirmative Action Plan Fourth Quarter Report for the period October 1, 2025, to December 31, 2025

**General Management Reports**

1. Capital Improvement Program Budget Variance Report
2. Monthly Management Report

**Proposals and Contracts**

**Engineering**

1. Commission Authorization to Advertise a Request for Proposals (RFP) for Professional Services for the Design of Sewerage and Water Works Improvements in the City of Boston and to amend Contract 22-206-009, an existing on call contract.
2. Commission Authorization to Award Contract No. 23-308-001, Replacement and Rehabilitation of Water Pipes, Storm Drains and Sewers in Roxbury and Dorchester.



3. Commission Authorization to Solicit Proposals for Professional Services Contract for Capital Survey Services for a 3-year Period, 25-206-003
4. Commission Authorization to Advertise for Contract No. 26-309-004, Sewer and Drain Condition Monitoring in the City of Boston

### **Administration**

1. Commission Authorization to Award a 3-year contract to Slalom Inc. for Cybersecurity Training Program
2. Commission Authorization to Award a contract to purchase Microsoft Enterprise Licensing Agreement
3. Commission Authorization to Execute a contract with Geocove, Inc. for Utility Network and Geospatial Support

### **Finance**

1. Commission Authorization to Execute a Five-Year Agreement with Nixon Peabody LLP to Provide Bond Counsel and Other Financially Related Legal Services.

### **Executive Session**

1. Minutes
2. Litigation
3. Personnel Matter