

**Boston Water and  
Sewer Commission**

980 Harrison Avenue  
Boston, MA 02119-2540  
617-989-7000



**Amended**

Meeting of the

Boston Water and Sewer Commission

February 24, 2021

Meeting No. 2021-02

AGENDA

**Call to Order**

Minutes of Meeting

1. Minutes of the January 27, 2020 Meeting

**RECEIVED**

*By City Clerk at 3:27 pm, Feb 22, 2021*

**Informational Reports**

1. Disbursement Ratification (Schedules B, C & D)

**General Management Reports**

1. Capital Improvement Program Budget Variance Report
2. Monthly Management Report
3. December 2020 Revenue and Expenses
4. January 2021 Revenue and Expenses

**Proposals and Contracts**

**Engineering**

1. Project Performance Tracking and Reporting
2. Commission Authorization to Award Contract No. 18-309-004, Replacement and Rehabilitation of Sewer and Drain Pipes in Hyde Park, Mattapan, and Roslindale
3. Commission Authorization to Award Contract No. 21-309-004, Sewer Lateral Testing and CCTV Inspection of Sewers and Drains
4. Commission Authorization to Award Contract No. 21-309-007, Roadway Restoration of Boston Water and Sewer Commission Excavations



## **Administration**

1. Commission Authorization to Award two-year extension contract for Electrical Supply to Constellation, Huston TX
2. Commission Authorization to Advertise an RFP for the Upgrade of GIS (geographic information systems)
3. Commission Authorization to Negotiate and Execute a Contract with Itineris for Support Services related to UMAX CIS
4. Commission Authorization to Negotiate and Execute a 3-year Contract with Paymentus for Electronic Bill Payment Services

## **Operations**

1. Commission Authorization to Approve Additional Funding, BWSC Contract 20-303-003, Emergency Repairs to Sewers and Drains
2. Commission Authorization to Advertise a RFP for BWSC Contract 21-103-001, Construction Supervision Services for Rehabilitation of the New Boston Main Interceptor in South Boston
3. Commission Authorization to Award Contract No. 21-103-004 for the Purchase of Cold Patch Liquid Asphalt Blend
4. Commission Authorization to Advertise Contract 21-103-005, a Three-Year Contract for the Purchase of Standard Fire Hydrants and Accessories
5. Commission Authorization to Advertise BWSC Contract 21-308-002, Excavation for Identification of Water Services
6. Commission Authorization to Advertise BWSC Contract 21-308-004, Replacement of Lead Services and Public and Private Property

## **Legal**

1. Commission Authorization to Amend to the Policy on Leaks Up to Owner and Replacement of Lead Water Services Pipes

## **Finance**



1. Commission Authorization to Approve and Adopt the Restated Issuance Resolution to Approve the Twenty-Eighth and Twenty-Ninth Supplemental Resolutions, to Authorize the Issuance of Boston Water and Sewer Commission General Revenue and Refunding Bonds (Senior Series), 2021 Series A (Federally Taxable) and 2021 Series B, respectively, in an Aggregate Principal Amount to Fund up to \$100 million of Capital Expenditures, plus such amount as may be necessary and desirable to Refund Outstanding Commission Bonds, and Related Matters

### **Executive Session**

1. Minutes
2. Contract