

**Boston Water and
Sewer Commission**

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

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By City Clerk at 3:06 pm, Oct 22, 2021



Meeting of the

Boston Water and Sewer Commission

October 27, 2021

Meeting No. 2021-10

AGENDA

Call to Order

Minutes of Meeting

1. Minutes of the September 22, 2021 Meeting

Informational Reports

1. Disbursement Ratification (Schedules A, B, C & D)
2. Affirmative Action Plan: Third Quarter Report for the period July 1, 2021 through September 30, 2021

General Management Reports

1. Capital Improvement Program Budget Variance Report
2. Monthly Management Report
3. Revenue and Expenses

Proposals and Contracts

Engineering

1. Informational Report - Project Performance Tracking and Reporting



2. Commission Authorization to Amend Contract 16-206-003 with Stantec Consulting Services, Inc. for Professional Services for the Design of Water and Sewerage Works
3. Commission Authorization to Advertise for Bids for Contract No. 17-309-011 for Water and Sewerage Works Improvements in Roxbury
4. Commission Authorization to Request to Advertise for Bids Contract No. 19-308-003, Rehabilitation and Replacement of Water, Sewer, and Drain Pipes in the City of Boston
5. Commission Authorization to Approve Amendment # 1 and Approve Additional Funding for Contract No. 20-206-004 for the Coastal Stormwater Discharge Analysis

Administration

1. Commission Authorization to award a contract to Oracle Corporation for maintenance and technical support on the Commission's Human Resource/ Financial Management System and the services will be procured under a Commonwealth of Massachusetts State Contract
2. Commission Authorization to award a contract to Oracle Corporation for annual maintenance and technical support services on the Commission's Oracle Relational Data Base Management Systems and related software procured under a Commonwealth of Massachusetts State Contract
3. Commission Authorization to Utilize Massachusetts State Contract FAC114 for a Three-Year Contract for Janitorial Building Services

Operations

1. Commission Authorization to Approve Additional Funding for BWSC Contract 21-303-003 Emergency Repairs to Sewers and Drains



Finance

1. Commission Authorization to Adopt a Resolution of the Issuance of Promissory Notes to the Massachusetts Water Resource Authority for Infiltration/Inflow Program

Safety and Training

1. Commission Authorization to Purchase and Install a New 77,000 Pound Vertical Vehicle Lift.

Executive Session

1. Minutes