

**Boston Water and
Sewer Commission**

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Meeting of the
Boston Water and Sewer Commission

May 6, 2022

Meeting No. 2022-05

AGENDA

Call to Order

Minutes of Meeting

1. Minutes of the March 23, 2022 Meeting

Informational Reports

1. Disbursement Ratification (Schedules A, B, & D)
2. Affirmative Action Plan: First Quarter Report for the period January 1, 2022 through March 31, 2022

General Management Reports

1. Capital Improvement Program Budget Variance Report
2. Monthly Management Report
3. March 2022, Revenue and Expense Report

Proposals and Contracts

Engineering

1. Annual Report Construction Contracts and Change Order Summary



2. Commission Authorization to Advertise for Professional Services for the Design of Sewerage and Water Works Improvements in the City of Boston
3. Commission Authorization to Negotiate and Execute Contract No. 22-206-003 for Capital Survey Services for a 3-Year Period
4. Commission Authorization to Advertise for Bids Contract No. 22-309-005, Installation of Stormwater Treatment Vault Along Talbot Avenue in Dorchester
5. Commission Authorization to Award Contract No. 22-309-007, Roadway Restoration of Boston Waster and Sewer Commission Excavations

I.T.

1. Commission Authorization to Award a Contract to SHI for Managed Detection and Response Services for a period of 1-year. These purchases will be procured under a Cooperative purchasing Contract.

Operations

1. Commission Authorization to Replace the Right-Angle Gear on Turbine Pump #2 at the Union Park Pumping/Treatment Facility
2. Commission Authorization to Amend Advertisement of Contract No. 20-309-014 Sewerage Works Improvements Citywide
3. Commission Authorization for Additional Funding, BWSC Contract No. 21-303-002 Emergency Repairs to Sewers and Drains
4. Commission Authorization to Advertise an Amended Version of Contract No. 21-309-005A Rehabilitation of the New Boston Main Interceptor and Associative Chambers



5. Commission Authorization to Award Contract No. 22-309-009, Sewer and Drain Condition Monitoring in Roslindale, South Dorchester and West Roxbury
6. Commission Authorization to Award Contract No. 22-309-010, Sewer and Drain Condition Monitoring in Back Bay/ Beacon Hill, East Boston, North Dorchester, and Roxbury

Organizational Diversity

1. Commission Authorization to Approve Boston Water and Sewer Commission 2022 Affirmative Action Policy

Finance

1. Commission Authorization for Staff to reduce the Pension Plan's public fixed income exposure and increase the Pension Plan's real estate Allocation/Invest in a private debt mandate and initiate a search for a private debt manager.

Safety and Training

1. Commission Authorization to Utilize the Massachusetts State and/or Cooperative Procurement Contracts for the purchase of twenty-three (23) Electric Vehicles (EV)
2. Commission Authorization to Utilize the Massachusetts State and/or Cooperative Procurement Contracts for the purchase of Seventeen (17) Heavy Duty/Specialized Vehicles and Sixteen (16) Hybrid Pickups



Executive Session

1. Minutes
2. Litigation
3. Personnel Matters