

**Boston Water and  
Sewer Commission**

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



Meeting of the  
Boston Water and Sewer Commission

April 26, 2023

Meeting No. 2023-04

**AGENDA**

**Call to Order**

Minutes of Meeting

1. Minutes of the March 24, 2023 Meeting

**Informational Reports**

1. Disbursement Ratification (Schedules A, B, & D)
2. Affirmative Action Plan: First Quarter Report for the period January 1, 2023, through March 31, 2023
3. Update Regarding the Commission's 4:1 Inflow and Infiltration Reduction Mitigation Account 2023

**General Management Reports**

1. Capital Improvement Program Budget Variance Report
2. Monthly Management Report
3. March 2023 Revenue and Expense Analysis

**Proposals and Contracts**

**Engineering**

1. Commission Authorization to Add to the Scope of the Charlestown SSES to Include Design Services



2. Commission Authorization to Advertise for Bids Contract No. 18-309-001, Replacement and Rehabilitation of Water, Sewer, and Drain Pipes in Fenway/Kenmore
3. Commission Authorization to Correct the Contract Amount for Contract No. 20-309-002, Replacement and Rehabilitation of Water, Sewer and Drain Pipes in Charlestown

### **Administration**

1. Commission Authorization to Utilize The First Option to Extend Contract No. 21-201-001 By One-Year
2. Commission Authorization to Award Contract No. 23-201-004 for Window Cleaning Services

### **Operations**

1. Commission Authorization to Amend Contract 16-206-003 with Stantec Consulting Services, Inc. (Stantec) for Professional Services for the Design of Water and Sewerage Works
2. Commission Authorization to Conditionally Award BWSC Contract 22-308-006 Excavation for Identification of Water Services
3. Commission Authorization to Advertise Request for Proposals to Maintain the Commission's Safe Drinking Water Act – Total Coliform Rule Water Sampling Program

### **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 MHEC.



## **Finance**

1. Commission Authorization to Negotiate and Execute a Contract Extension with Raftelis Financial Consultants to Study the Feasibility for Development and Implementation of a Stormwater Management Fee

## **Executive Session**

1. Minutes
2. Litigation
3. Personnel Matters