

**Boston Water and
Sewer Commission**

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



Meeting of the
Boston Water and Sewer Commission

JULY 26, 2023

Meeting No. 2023-07

AGENDA

Call to Order

Minutes of Meeting

1. Minutes of the June 28, 2023 Meeting

RECEIVED

By City Clerk at 10:56 am, Jul 19, 2023

Informational Reports

1. Disbursement Ratification (Schedules A, B, & D)
2. Affirmative Action Plan: Second Quarter Report for the Period April 1, 2023, through June 30, 2023
3. Renewal of the Commission's Automobile Liability, Excess Liability (including General Liability, Public Officials Liability, Automotive Liability), Excess Workers' Compensation Insurance, Crime and Fidelity Insurance, Fiduciary Insurance, Cyber Insurance, Employee Practices Liability and Property Insurance (including Boiler and Machinery)

General Management Reports

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

Proposals and Contracts

Engineering

1. Commission Authorization to Amend Contract 20-206-007



2. Commission Authorization to Award Contract No. 23-309-013, Replacement of Sewer and Drain Pipes in Back Bay/Beacon Hill

Administration

1. Commission Authorization to Request Additional Funding to Contract 22-201-007 Construction Renovations for a new entry door system at BWSC Headquarters at 980 Harrison Avenue.
2. Commission Authorization to Negotiate and Execute a Contract with Jacobs for technical support services for the upgrade of the Commission's pipeline inspection application and for a 3-year maintenance and support contract and also to Waive the advertisement requirement and purchase these services under a sole source procurement.
3. Commission Authorization Renegotiate and Execute a 3-year Contract with Paymentus, with the option to renew for up to two additional successive one (1) year periods, for electronic bill payment services and also to Waive the advertisement requirement and purchase these services under sole source procurement.

Operations

1. Commission Authorization to Amend the Commission's Building Sewer or Lateral Program and the Financial Assistance Program
2. Commission Authorization to Amend the Policy on Leaks Up to Owner and Replacement of Lead Water Services on Private Property
3. Commission Authorization to Award BWSC Contract 20-308-006 Replacement of Water Mains and Large Valves Citywide
4. Commission Authorization to Negotiate and Execute a Contract for Water Sampling Services BWSC Contract 23-103-004
5. Commission Authorization to Award BWSC Contract 23-203-001 Port Norfolk Pump Station Improvements in Dorchester

Organizational Diversity

1. Commission Authorization to Approve Boston Water and Sewer Commission 2023 Affirmative Action Policy



Executive Session

1. Minutes
2. Litigation
3. Personnel Matters