

**Boston Water and  
Sewer Commission**

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



**RECEIVED**

*By City Clerk at 9:11 am, May 24, 2024*

Meeting of the  
Boston Water and Sewer Commission

May 30, 2024

Meeting No. 2024-05

**AGENDA**

**Call to Order**

Minutes of Meeting

1. Minutes of the May 02, 2024 Meeting

**Informational Reports**

1. Disbursement Notification (Schedules A, B, C & D)

**General Management Reports**

1. Capital Improvement Program Budget Variance Report
2. Monthly Management Report
3. April 2024 Revenue and Expense Analysis

**Proposals and Contracts**

**Engineering**

1. Commission Authorization to Award Contract No. 18-309-001, Replacement of Water Mains and Replacement and Rehabilitation of Sewers, and Drain Pipes in Fenway/Kenmore
2. Commission Authorization to Execute Amendment #1 to Contract 21-206-003 with Stantec Consulting Services, Inc. (Stantec) for Professional Services for the Design of Water and Sewerage Works associated with East Boston Sewer Separation Phase IV.



3. Commission Authorization to Conditionally Award Contract 22-309-012 for Water and Sewerage Works Improvements in South Boston and to Approve Funding for associated Police Details.
4. Commission Authorization to Award Contract No. 23-309-004, Sewer and Drain Condition Monitoring in the City of Boston.
5. Commission Authorization to Negotiate and Execute a Contract for Construction Supervision Services for Sewer Separation in East Boston under BWSC Contract 24-206-001
6. Commission Authorization to Negotiate and Execute Contract 24-206-002 for Geotechnical Services for a 3-year Period
7. Commission Authorization to Solicit Proposals for a Professional Services Contract for Green Infrastructure/Low Impact Development Design Services
8. Commission Authorization to Solicit Proposals to Update and Expand the Commission's Inundation Model and Perform an Inland Stormwater Discharge Analysis

### **Administration**

1. Commission Authorization to Execute by the Executive Director to Award Contract No. 24-201-002 for Interior Painting Services
2. Commission Authorization to Waive Public Advertisement and Negotiate a Sole Source Contract with MARS Company to upgrade the existing MARS Test benches
3. Commission Authorization to Negotiate by staff and Execute by the Executive Director contracts with DHK Architects, Socotec AE Consulting and Matz Collaborative Architects to provide House Doctor Services
4. Commission Authorization to Negotiate by staff and Execute by the Executive Director a contract with SHI for Firewall Replacement and Support
5. Commission Authorization to Negotiate by staff and Execute by the Executive Director a contract with SHI Inc. for Governance Software Maintenance and Support
6. Commission Authorization to Negotiate by staff and Execute by the Executive Director a contract with HubTech for Network Services
7. Commission Authorization to Negotiate by staff and Execute by the Executive Director a contract with Dell for Microsoft Azure Services



## **Operations**

1. Commission Authorization to Add funding, BWSC Contract 22-308-006 Excavation for Identification of Water Services
2. Commission Authorization to Award Contract No. 24-309-009, "Sewer and Drain Condition Monitoring Citywide"
3. Commission Authorization to Award Contract No. 24-309-010, "Sewer and Drain Condition Monitoring Citywide II"

## **Finance**

1. Commission Authorization to Utilize the Massachusetts State and/or Cooperative Procurement Contracts for the purchase of Sixteen (16) Heavy Duty/Specialized Vehicles

## **Organizational Diversity**

1. Commission Authorization to Approve the Boston Water and Sewer Commission 2024 Affirmative Action Policy
2. Commission Authorization to Publish Written Procedures for the Sheltered Market Program in Newspapers and File the Procedure with the Secretary of State

## **Executive Session**

1. Minutes
2. Litigation
3. Personnel Matters