

**Boston Water and
Sewer Commission**

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By City Clerk at 9:23 am, Sep 23, 2024

Meeting of the
Boston Water and Sewer Commission

September 25, 2024

Meeting No. 2024-09

AGENDA

Call to Order

Minutes of Meeting

1. Minutes of the August 20, 2024 Meeting

Informational Reports

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

General Management Reports

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

Proposals and Contracts

Engineering

1. Commission Authorization to Request Additional Funding, BWSC Contract No.18-308-001 Replacement and Rehabilitation of Water and Sewer Pipes in Back Bay/Beacon Hill and Fenway/Kenmore
2. Commission Authorization to Award Contract No.19-309-001, Drainage Works Improvements – Installation of New Tide Gates in Central, South Boston, Charlestown and East Boston



Administration

1. Commission Authorization to Approve Amendment for Contract 21-207-002 for Professional Services to Provide Assistance in Requirements Assessment, Evaluation, Acquisition and Implementation Management of a Construction Project Management System
2. Commission Authorization to Award Contract No. 24-201-004 for Carpet Cleaning Services
3. Commission Authorization to Advertise Snow Maintenance Contract at 180 - 220 Alford Street, Charlestown
4. Commission Authorization to Advertise Preventative Maintenance Services and Repairs for Building Heating, Ventilating and Air Conditioning (HVAC) Systems Contract
5. Commission Authorization to Award to GovConnection for Disk Backup Hardware Renewal

Operations

1. Commission Authorization to Advertise a Request for Proposals for Licensed Site Professional Services

Finance

1. Commission Authorization to Solicit Bids/Proposals for 2025 Purchase/Service Contracts

Executive Session

1. Minutes
2. Litigation
3. Personnel Matters