

**Boston Water and
Sewer Commission**

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By City Clerk at 9:44 am, Jan 16, 2025



Meeting of the
Boston Water and Sewer Commission

January 22, 2025

Meeting No. 2025-01

AGENDA

Call to Order

Minutes of Meeting

1. Minutes of the December 19, 2024 Meeting

Informational Reports

1. Disbursement Notification (Schedules A, B, C & D)
2. Affirmative Action Plan First Quarter Report for the period October 01, 2024, through December 31, 2024

General Management Reports

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

Proposals and Contracts

Engineering

1. Commission Authorization to Advertise for Bids for Contract No. 22-309-001, Replacement of Water Pipe, Replacement and Rehabilitation of Sewer Pipes in Roslindale and West Roxbury.
2. Commission Authorization to Advertise for Bids for Contract No. 24-308-001, Replacement of Water Pipes in City Proper



3. Commission Authorization to Solicit Proposals to Continue the Commission's CSO Public Notification Program for a Three-Year Period, with an option for two (2) one-year extensions.

Administration

1. Commission Authorization to Reject Low Quotation for Contract No. 24-201-005 "Janitorial Services," and Award to Next Responsive Bidder
2. Commission Authorization to Advertise Proposals for Security Guard Services

Operations

1. Commission Authorization to Award Contract No. 25-103-003 for the Purchase of Liquid Asphalt Blend Cold Patch
2. Commission Authorization to Advertise Contract 25-103-004, A Three-Year Contract for the purchase of Standard Fire Hydrants and Accessories.
3. Commission Authorization to Advertise a Request for Proposals for Implementation of Fleet Enhancements

Finance

1. Commission Authorization to Extend the Current Agreement with Unibank Fiscal Advisory Services, Inc. for Two Additional Years Through February 28, 2027

Human Resources

1. Commission Authorization to Award a Three-Year Contract to Advantage Drug Testing, LLC for the Administration of the Commission's Pre-Employment Drug and Alcohol Testing Program and Pre-Employment Physicals

Legal

1. Commission Authorization to Award Professional Services Contract 24-207-001 for Workers' Compensation Claims Administration Services



Executive Session

1. Minutes
2. Litigation
3. Personnel Matters