

**Boston Water and  
Sewer Commission**

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**RECEIVED**  
*By City Clerk at 10:06 am, Jun 17, 2020*



Meeting of the  
Boston Water and Sewer Commission

June 22, 2020

Meeting No. 2020-06

AGENDA

**Call to Order**

Minutes of Meeting

1. Minutes of the May 21, 2020 Meeting

**Informational Reports**

1. Disbursement Ratification (Schedules A, B & D)
2. Informational Change Orders Granted May 1, 2020 – May 31, 2020

**General Management Reports**

1. Capital Improvement Program Budget Variance Report
2. Monthly Management Report
3. May 2020 Revenue and Expenses

**Proposals and Contracts**

**Engineering**

1. Project Performance Tracking and Reporting
2. Commission Authorization to Negotiate and Award a Contract for the Coastal Stormwater Discharge Analysis
3. Commission Authorization to Negotiate and Execute a Contract for a Phase 5 Citywide Illegal Connection Investigation Program



4. Commission Authorization to Negotiate and Execute a Contract for Construction Supervision Services for Sewer Separation in South Boston under BWSC Contract 20-206-002
5. Commission Authorization to Award Contract No. 20-308-007, Replacement and Rehabilitation of Water and Sewer Pipes in City Proper
6. Commission Authorization to Solicit Proposals to Conduct a Sewer System Evaluation Survey in Mattapan

#### **Administration**

1. Commission Authorization to Award a Contract to Integration Partners for Firewall Upgrade
2. Commission Authorization to Award Contract No. 20-103-004 to Neptune Technology of Tallassee, AL, for the Purchase of Residential Water Meters

#### **Finance**

1. Commission Authorization to Award and Execute a Contract for Engineering Services to Jacobs Inc. of Boston MA for a Three-year Period

#### **Organizational Diversity**

1. Commission Authorization to Approve the Boston Water and Sewer Commission Policy on Social Media Usage

#### **Executive Session**

1. Minutes