

**Boston Water and  
Sewer Commission**



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

**Public Notice**

The Boston Water and Sewer Commission will hold a Commission Meeting on Wednesday, July 29, 2020, at 8:30 A.M. Under the provisions of G.L. c 30A, and per the Order signed by the Governor on March 12, 2020, to suspend certain provisions of the open meeting law, this meeting will be conducted remotely. The dial in information is below.

Join Zoom Meeting  
Dial by your location  
+ 646 558 8656 US (New York)

One tap mobile  
+16465588656# US (New York)

Meeting ID: 985 7595 8987

A handwritten signature in black ink, appearing to read "Henry F. Vitale", written over a horizontal line.

Henry F. Vitale  
Executive Director

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CITY CLERK'S OFFICE  
2020 JUL 24 P 2:18  
BOSTON, MA

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Meeting of the  
Boston Water and Sewer Commission

July 29, 2020

Meeting No. 2020-07

AGENDA

**Call to Order**

Minutes of Meeting

1. Minutes of the June 22, 2020 Meeting

**Informational Reports**

1. Disbursement Ratification (Schedules A, B, C & D)
2. Informational Change Orders Granted June 1, 2020 – June 30, 2020
3. Affirmative Action Plan: Second Quarter Report for the period April 1, 2020 through June 30, 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 Execute Contract No. 20-206-005 for As-Built Survey Services for a 3-year Period
3. Commission Authorization to Award Contract No. 20-309-015, Separation of Sanitary House Laterals Connected to Storm Drains, City Wide

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4. Commission Authorization to Reject Bids Received and Re-Advertise for Bids, for Contract No. 19-309-003, Sewerage Works Rehabilitation in Dorchester

#### **Administration**

1. Commission Authorization to Advertise a Request for Proposals for Food Services at Commission Headquarters Building
2. Commission Authorization to Advertise a Three-Year Contract for Firm Alarm and Fire Sprinkler System Inspection, Testing, Preventative Maintenance and Repair Services
3. Commission Authorization to Increase the Value of Commission Contract No. 18-201-002, "Fire Alarm and Sprinkler System Maintenance and Repair Services"
4. Commission Authorization to Purchase of Liebert Units and Associated Parts

#### **Operations:**

1. Commission Authorization to Advertise Request for Proposals to Maintain the Commission's Safe Drinking Water Act – Total Coliform Rule Water Sampling Program

#### **Organizational Diversity**

1. Commission Authorization to Approve the Boston Water and Sewer Commission IT Policies

#### **Legal**

1. Renewal of the Commission's Automobile Liability, Excess Liability (including General Liability, Public Officials Liability, Automobile Liability, Law Enforcement Liability), Excess Workers' Compensation Insurance, Crime and Fidelity Insurance, Fiduciary Insurance, Cyber Insurance, Employee Practices Liability and Property Insurance (including Boiler and Machinery)

#### **Executive Session**

1. Minutes