

**Boston Water and  
Sewer Commission**

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

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BOSTON, MA



**Public Notice**

The Boston Water and Sewer Commission will hold a Commission Meeting on Wednesday, January 27, 2021, at 2:00 P.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: 824 9079 2396  
Passcode: 048 913

  
Henry F. Vitale  
Executive Director

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Sewer Commission**

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Meeting of the  
Boston Water and Sewer Commission

January 27, 2021

Meeting No. 2021-01

AGENDA

**Call to Order**

Minutes of Meeting

1. Minutes of the December 22, 2020 Meeting

**Informational Reports**

1. Disbursement Ratification (Schedules A, B & D)
2. Affirmative Action Plan: Fourth Quarter Report for the period October 1, 2020 through December 31, 2020

**General Management Reports**

1. Capital Improvement Program Budget Variance Report
2. Monthly Management Report

**Proposals and Contracts**

**Engineering**

1. Project Performance Tracking and Reporting
2. Commission Authorization to Advertise for Bids, Contract No. 17-309-001, Sewerage, Drainage and Water Work Improvements in City Proper, Dorchester, Hyde Park, South Boston and West Roxbury

**Administration**

1. Commission Authorization to Advertise a Two-Year Contract for Security Guard Services



## **Operations**

1. Commission Authorization to Utilize the Current Approved Commonwealth of Massachusetts State Contract VEH109 for Tires & Tubes, New and Retread in 2021
2. Commission Authorization to Utilize the Current Approved Commonwealth of Massachusetts State Contract FAC100 for Industrial, Construction and Safety Equipment and Supplies
3. Commission Authorization to Award Sole Source Contracts for Fleet Specialized Parts and Service in 2021

## **Executive Session**

1. Minutes