

**Boston Water and  
Sewer Commission**

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



**RECEIVED**

*By City Clerk at 9:36 am, Jan 24, 2022*

## Public Notice

The Boston Water and Sewer Commission will hold a Commission Meeting on Wednesday January 26, 2022 at 5:00 PM. Under the provisions of G.L. c 30A, and per the Act Extending Certain COVID-19 Measures Adopted During the State of Emergency, which was signed into law by the Governor on June 16, 2021, which suspends certain provisions of the open meeting law until April 22, 2022, this meeting will be conducted remotely. The dial in information is below.

### Join Zoom Meeting

<https://bwsc.zoom.us/j/83983870842?pwd=cG9HQitKZmhZaUhRdm01Ry9DZU54Zz09>

### Dial by your location:

+1 646 558 8656 US (New York)

### One tap mobile

+13017158592,,83983870842#,,,,\*960657# US (Washington DC)

+13126266799,,83983870842#,,,,\*960657# US (Chicago)

Meeting ID: 839 8387 0842

Passcode: 960657

Henry F. Vitale

Executive Director

**Boston Water and  
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Meeting of the  
Boston Water and Sewer Commission

January 26, 2022

Meeting No. 2022-01

**AGENDA**

**Call to Order**

Minutes of Meeting

1. Minutes of the December 22, 2021 Meeting

**Informational Reports**

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

**General Management Reports**

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

**Proposals and Contracts**

**Engineering**

1. Commission Authorization to Advertise Contract No. 20-308-004, for Installation and Replacement of Water Mains in Back Bay/Beacon Hill, Charlestown, and Fenway/Kenmore



2. Commission Authorization to Negotiate and Execute a Contract to Develop and Administer Sewer Drain Sensor Deployment, Contract 21-206-002
3. Commission Authorization to Advertise for Bids for Contract No. 21-308-003, Replacement and Rehabilitation of Water, Sewer and Drain Pipes in City Proper
4. Commission Authorization to Solicit Proposals for a Professional Services Contract for Capital Survey Services for a 3-Year Period, No. 22-206-003
5. Commission Authorization to Advertise for Contract No. 22-309-004, Sewer and Drain Condition Monitoring in the City of Boston

#### **Administration**

1. Commission Authorization to Execute a Contract with Verizon to Purchase Data Communications Services for a 3-Year Period. These Services will be Purchased under a Commonwealth of Massachusetts State Contract

#### **Operations**

1. Commission Authorization to Advertise Contract No. 20-309-014 Sewerage Works Improvements Citywide
2. Commission Authorization to Award Contract No. 22-103-001 for the Purchase of Processed Gravel
3. Commission Authorization to Award Contract No. 22-103-003 for the Purchase of Cold Patch Liquid Asphalt Blend
4. Commission Authorization to Rescind Award Contract No. 22-303-006 and to Readvertise Contract No. 22-303-006A, Disposal/ Reuse of Waste Sewer Cleanings
5. Commission Authorization to Rescind Award Contract No. 22-303-007 and to Readvertise Contract No. 22-303-007A, Disposal/ Reuse of Catch Basin Cleanings



6. Commission Authorization for Testing, Transportation and Disposal of Waste Sewer and Catch Basin Cleanings
7. Commission Authorization to Advertise Two Contracts for Inspection of Sewers and Storm Drains under the CMOM Program

### **Finance**

1. Commission Authorization to Negotiate and Execute a Contract Extension with Raftelis Financial Consultants to Study the Feasibility for Development and Implementation of a Stormwater Management Fee

### **Executive Session**

1. Minutes
2. Litigation
3. Personnel Matters