

**Boston Water and
Sewer Commission**

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By City Clerk at 10:51 am, Oct 24, 2022

Meeting of the
Boston Water and Sewer Commission

October 26, 2022

Meeting No. 2022-10

AGENDA

Call to Order

Minutes of Meeting

1. Minutes of the September 29, 2022 Meeting

Informational Reports

1. Disbursement Ratification (Schedules A, B & D)
2. Affirmative Action Plan: Third Quarter Report for the period July 1, 2022, through September 30, 2022

General Management Reports

1. Capital Improvement Program Budget Variance Report
2. Monthly Management Report
3. September 2022 Revenue and Expense Analysis

Proposals and Contracts

Engineering

1. Commission Authorization to Advertise for Bids for Contract No. 20-309-002, Replacement and Rehabilitation of Water, Sewer and Drain Pipes in Charlestown
2. Commission Authorization to Advertise for Contract No. 21-308-001, for Replacement of Water Mains and Replacement and Rehabilitation of Sewers in Dorchester and South Boston



3. Commission Authorization to Negotiate and Award a Three-Year Contract for the Commission's CSO Public Notification Program, Contract # 22-206-004.
4. Commission Authorization to Solicit Proposals for a Professional Services Contract for Testing and Analysis of Water Pipes for a 3-year Period, No. 22-206-010

Operations

1. Commission Authorization to Amend Contract No. 22-303-009 Restoration of Water and Sewer Sidewalk Excavations, Citywide

I.T.

1. Commission Authorization to Award a contract to Azteca Systems for maintenance and technical support of the Commission's Asset Management Systems for the period December 1, 2022 to November 30, 2023 and also to Waive the advertisement requirement and purchase these services under sole source procurement.
2. Commission Authorization to Award a contract to Oracle Corporation for annual maintenance and technical support services on the Commission's Oracle Relational Database Management Systems and related software for the period January 1, 2023, to December 21, 2023 procured under a Commonwealth of Massachusetts State Contract.
3. Commission Authorization to Award a contract to Oracle Corporation for maintenance and technical support on the Commission's Human Resource / Financial Management System for the period January 1, 2023, to December 31, 2023. These services will be procured under a Commonwealth of Massachusetts State Contract.

Finance

1. Commission Authorization to Reject the Lowest Bid for Contract 23-205-002 Mailhouse Service and to Award Contract 23-205-002 to the Next Lowest Bidder for a Period of Three Years
2. Commission Authorization to Propose a Replacement of Outstanding Letter of Credit for BWSC's Commercial Paper Program



Executive Session

1. Minutes
2. Litigation
3. Personnel Matters