

**Boston Water and
Sewer Commission**

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By City Clerk at 11:38 am, Mar 20, 2023

Meeting of the
Boston Water and Sewer Commission

March 24, 2023

Meeting No. 2023-03

AGENDA

Call to Order

Minutes of Meeting

1. Minutes of the February 27, 2023 Meeting

Informational Reports

1. Disbursement Ratification (Schedules A, B, & D)
2. Annual Report Construction Contracts and Change Order Summary

General Management Reports

1. Capital Improvement Program Budget Variance Report
2. Monthly Management Report
3. February 2023 Revenue and Expense Analysis

Proposals and Contracts

Engineering

1. Commission Authorization to Request and Approve Additional Funding, BWSC Contract No. 18-308-001 Replacement and Rehabilitation of Water and Sewer Pipes in Back Bay/Beacon Hill and Fenway/Kenmore
2. Commission Authorization to Advertise Bids for Contract No. 20-309-004, Replacement and Rehabilitation of Sewer and Drain Pipes in Dorchester, Fenway/Kenmore, Hyde Park, Jamaica Plain, Mattapan, Roslindale, Roxbury and West Roxbury.



3. Commission Authorization to Award Contract No. 21-308-001, for Replacement of Water Mains and Replacement and Rehabilitation of Sewers in Dorchester and South Boston
4. Commission Authorization to Negotiate and Execute Contract 22-206-011, Update, Recalibrate, Maintain and Support the BWSC's Sewer and Drain Models.
5. Commission Authorization to Award Contract No. 23-309-004, Sewer and Drain Condition Monitoring in the City of Boston.

Administration

1. Commission Authorization to Negotiate and Execute a Three-Year Contract for Food and Beverage Services at the Commission's Headquarters Building

Safety and Training

1. Commission Authorization to utilize the Massachusetts State and/or Cooperative for the purchase of Fifteen (15) Heavy Duty/Specialized Vehicles

Executive Session

1. Minutes
2. Litigation
3. Personnel Matters