

**Boston Water and
Sewer Commission**

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



RECEIVED

By City Clerk at 11:48 am, Sep 20, 2023

Meeting of the

Boston Water and Sewer Commission

SEPTEMBER 27, 2023

Meeting No. 2023-09

AGENDA

Call to Order

Minutes of Meeting

1. Minutes of the August 24, 2023 Meeting

Informational Reports

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

General Management Reports

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

Proposals and Contracts

Engineering

1. Commission Authorization to Advertise for Bids for Contract No. 19-309-001, for Drainage Works Improvements - Installation of New Tide Gates in Central, South Boston, Charlestown and East Boston.
2. Commission Authorization to Amend Contract 20-206-003, Stormwater Monitoring and Model Validation Project
3. Commission Authorization to Award 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.



4. Commission Authorization to Award Contract No. 23-309-008, Separation of Sanitary House Laterals Connected to Storm Drains, City Wide.
5. Commission Authorization to Solicit Proposals for a Professional Services for Subsurface Investigation Services

Administration

1. Commission Authorization to Award a Contract to Azteca Systems for maintenance and technical support of the Commission's Asset Management Systems for 1 year and also to Waive the Advertisement requirement and purchase these services under a sole source procurement.
2. Commission Authorization to Award a Contract to Itineris NA, Inc. for maintenance and technical support of the Commission's Customer Information and Billing Systems for 1 year and also to Waive the Advertisement requirement and purchase these services under a sole source procurement.

Operations

1. Commission Authorization to Negotiate and Execute a Contract for Construction Supervision Services for Phases II and III on the New Boston Main Interceptor Project BWSC Contract 23-103-006

Organizational Diversity

1. Commission Authorization to Approve Expanded Written Quote Contract Maximum
2. Commission Authorization to Approve Sheltered Market Program



Executive Session

1. Minutes
2. Litigation
3. Personnel Matters