

**Boston Water and
Sewer Commission**

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By City Clerk at 9:10 am, Oct 19, 2023

Meeting of the

Boston Water and Sewer Commission

October 25, 2023

Meeting No. 2023-10

AGENDA

Call to Order

Minutes of Meeting

1. Minutes of the September 27, 2023 Meeting

Informational Reports

1. Disbursement Ratification (Schedules A, B, & D)
2. Affirmative Action Plan: Third Quarter Report for period July 1, 2023, through September 30, 2023

General Management Reports

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

Proposals and Contracts

Engineering

1. Commission Authorization to Advertise for Bids for Contract No. 19-308-004, for Water and Sewerage Works Improvement in City Proper, Back Bay and Beacon Hill.
2. Commission Authorization to Advertise Construction Contract 23-309-014 for Modifications to BWSC CSO Regulators 013, 017, 062, 064, 065, and 070.



3. Commission Authorization to Solicit Proposals to conduct a Sewer System Evaluation Survey in West Roxbury and Hyde Park
4. Commission Authorization to Solicit Proposals for a Professional Services Contract for Geotechnical Services

Administration

1. Commission Authorization to Request for appropriate Commission staff to negotiate and for the Executive Director to execute a contract with Kahua Inc. for the acquisition and implementation of a Construction Project Management Information System (PMIS).
2. 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, 2024 to December 31, 2024. These services will be procured under a Commonwealth of Massachusetts State Contract.
3. 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, 2024 to December 31, 2024 procured under a Commonwealth of Massachusetts State Contract.

Operations

1. Commission Authorization to Award Contract No. 24-309-005 Rehabilitation of the New Boston Main Interceptor – Phase II

Finance

1. Commission Authorization to Extend Contract No. 20-207-002 for Risk Management Advisory Services for an additional Two (2) Years through December 2, 2025.
2. Commission Authorization to Solicit Bids/Proposals for 2024 Purchase/Service Contracts



Executive Session

1. Minutes
2. Litigation
3. Personnel Matters