

**Boston Water and  
Sewer Commission**

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**RECEIVED**

*By City Clerk at 1:28 pm, Nov 15, 2023*

Meeting of the  
Boston Water and Sewer Commission

November 22, 2023

Meeting No. 2023-11

**AGENDA**

**Call to Order**

Minutes of Meeting

1. Minutes of the October 25, 2023 Meeting

**Informational Reports**

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

**General Management Reports**

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

**Proposals and Contracts**

**Engineering**

1. Commission Authorization to Advertise for Bids for Contract No. 19-308-002, Replacement and Rehabilitation of Water, Sewer, and Drain Pipes in Charlestown
2. Commission Authorization to Advertise for Bids for Contract No. 24-309-007, Roadway Restoration of Boston Water and Sewer Commission Excavations



## **Administration**

1. Commission Authorization to Extend Commission Contract No.20-201-001 for HVAC Maintenance and Service Repairs for an Additional Twelve (12) Months.
2. Commission Authorization to Utilize Massachusetts State Contract OFF47 for Office Supplies, Recycled Paper and Envelopes.
3. Commission Authorization to Utilize Massachusetts State Contract FAC116 for the Purchase of One (1) PRINOTH Model SW50 Sidewalk Snow Vehicle and Attachments.
4. Commission Authorization to Utilize the United States Postal Service in 2024.
5. Commission Authorization to Waive Public Advertisement and Enter into Agreements for Water/Sewer, Natural Gas, and Electrical Utility Services in 2024.

## **Operations**

1. Commission Authorization to Award Contract No. 24-303-001 Emergency Repairs to Water Services in the City of Boston
2. Commission Authorization to Award Contract No. 24-303-002 Emergency Repairs to Sewers and Drains in the City of Boston
3. Commission Authorization to Award Contract No. 24-303-003 Reconstruction of Drainage and Sewerage Works in the City of Boston
4. Commission Authorization to Award Contract No. 24-303-004 Cleaning and Television Inspection of Sewers and Storm Drains in the City of Boston
5. Commission Authorization to Award Contract No. 24-303-005 for Disposal/Reuse of Waste Trench Excavate in the City of Boston
6. Commission Authorization to Award Contract No. 24-303-006 for Disposal/Reuse of Waste Sewer Cleanings in the City of Boston
7. Commission Authorization to Award Contract No. 24-303-008 for Restoration of Water and Sewer Permanent Paving of Excavations in the City of Boston
8. Commission Authorization to Award Contract No. 24-303-010 for Catch Basin Cleaning I in the City of Boston
9. Commission Authorization to Award Contract No. 24-303-011 for Catch Basin Cleaning II in the City of Boston



10. Commission Authorization to Utilize the current approved Commonwealth of Massachusetts State Contract CLT08 for Miscellaneous Clothing, Footwear and accessories
11. Commission Authorization to Utilize the current approved Commonwealth of Massachusetts State Contract FAC100 for Industrial, Construction and Safety Equipment and Supplies

#### **I.T.**

1. Commission Authorization to Award a Contract to Purchase wireless and telecommunications services from Verizon Wireless/Verizon New England, Inc. for 2024. These services will be purchased under a Commonwealth of Massachusetts state contract and/or GSA.
2. Commission Authorization to Utilize the currently approved Commonwealth of Massachusetts State Contracts , General Services Agreements (GSA), and Authorized Consortium/Collaborative Agreements for the purchase of IT hardware and miscellaneous supplies in 2024
3. Commission Authorization to Execute a contract with Itineris for development and support services for the UMAX Customer Information/Billing System and to Waive the advertisement requirement and purchase these services under sole source procurement.

#### **Finance**

1. Commission Authorization to Exercise the option to extend the contract of Withum, Smith & Brown P.C. as the Commission Independent Auditors for the three-year period.

#### **Organizational Diversity**

1. Commission Authorization to Approve Sheltered Market Program



## **Executive Session**

1. Minutes
2. Litigation
3. Personnel Matters