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By City Clerk at 9:15 am, Dec 16, 2024

**Boston Water and
Sewer Commission**

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



Public Notice

The Boston Water and Sewer Commission will hold an Open Meeting on Thursday, December 19, 2024, at 10:00 AM in its third floor Executive Conference Room, 980 Harrison Avenue, Boston, Massachusetts 02119. Under the provisions of Chapter 2 of the Acts of 2023, signed into law by the Governor on March 29, 2023, further extending certain provisions of the Open Meeting Law until March 31, 2025, this hybrid meeting will also be conducted remotely.

The dial in information is below.

Zoom Webinar

https://bwsc.zoom.us/webinar/register/WN_3Vr3n4RiSTKa6D07yQv_Yw

Commission Meeting – December 2024

Date & Time: December 19, 2024 10:00 AM Eastern Time (US and Canada)

Dial In

1-646-931-3860

1-301-715-8592

Webinar ID: 812 2426 5995



Henry F. Vitale
Executive Director



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Meeting of the
Boston Water and Sewer Commission

December 19, 2024

Meeting No. 2024-12

AGENDA

Call to Order

Minutes of Meeting

1. Minutes of the November 27, 2024 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. November 2024 Revenue and Expense Analysis

Proposals and Contracts

Engineering

1. Commission Authorization to Advertise Contract 21-309-002 for Water and Sewerage Works Improvements in East Boston and to Approve Funding for associated Police Details.
2. Commission Authorization to Advertise for Bids for Contract No. 22-309-003, Rehabilitation and Replacement of Water, Sewer and Drain Pipes in Roxbury
3. Commission Authorization to Advertise for Bids for Contract No. 25-309-007, Roadway Restoration of Boston Water and Sewer Commission Excavations



4. Commission Authorization to Solicit Proposals for a Phase 6 Citywide Illicit Connection Investigation Program

Administration

1. Commission Authorization to Negotiate and Execute a Contract for Professional Design and Construction Services for Proposed Parking Garage Facility and Ancillary Uses BWSC Contract 24-201-003
2. Commission Authorization to Award Contract No. 24-201-008 "HVAC Maintenance and Service Repairs"
3. Commission Authorization to Award Expanded Written Quotation 24-201-009 "Snow Maintenance at 180-220 Alford Street"
4. Commission Authorization to Utilize 2025 Massachusetts State Contract OFF for Office Supplies, Recycled Paper, and Envelopes
5. Commission Authorization to Utilize currently Approved Commonwealth of Massachusetts State Contracts, General Services Agreements (GSA), and Authorized Consortiums/Collaborative Agreements for the purchase of IT hardware and miscellaneous supplies

Operations

1. Commission Authorization to Advertise Contract 25-309-009 & 25-309-010 for Inspection of Sewers and Storm Drains under CMOM Program
2. Commission Authorization to Advertise Contract 25-309-011 for Inspection and Elimination of Inflow and Infiltration in the Groundwater Conservation Overlay District (GCOD)
3. Commission Authorization to Award a Contract with Weston & Sampson Engineers, Inc. for Three Years of Licensed Site Professional Services
4. Commission Authorization to Award a Three-Year Contract to Advantage Drug Testing, LLC for the Administration of the Commission's Drug and Alcohol Testing Program for the Commission's Safety Sensitive and Post-Accident Programs and Assistance in the Management of the Commission's Commercial Drivers Program



Finance

1. Commission Authorization to Adopt the Proposed 2025-2027 Capital Improvement Program (CIP)
2. Commission Authorization to Adopt the Proposed 2025 Rate Schedule and Current Expense Budget
3. Commission Authorization to Extend the Current Agreement with Raftelis Financial Consultants for Two Additional Years Through December 31, 2026.

Executive Session

1. Minutes
2. Litigation
3. Personnel Matters

