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**Boston Water and  
Sewer Commission**

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



Meeting of the  
Boston Water and Sewer Commission

October 31, 2025

Meeting No. 2025-10

**AGENDA**

**Call to Order**

Minutes of Meeting

1. Minutes of the September 24, 2025 Meeting

**Informational Reports**

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

**General Management Reports**

1. Capital Improvement Program Budget Variance Report
2. Monthly Management Report
3. September 2025 Revenue and Expense Analysis

**Proposals and Contracts**

**Engineering**

1. Commission Authorization to Amend Contract 22-206-005, Professional Services for Design of the Dorchester Interceptor Relief Sewer
2. Commission Authorization to Amend Contract 22-206-008, Professional Services for the Design of Sewerage and Water Works Improvements in the City of Boston.
3. Commission Authorization to Advertise BWSC Contract 25-308-005 Replacement of Lead Services on Public and Private Property
4. Commission Authorization to Utilize all the current approved Commonwealth of Massachusetts and National Purchasing Contracts.



5. Commission Authorization to repair the Turbine Driven Right-Angle Gear Box at the Union Park Pumping/Treatment Facility to be kept as a spare.

### **Administration**

1. Commission Authorization to Approve Amendment for Contract 21-207-002 for Professional Services to provide Assistance in Requirements Assessment, Evaluation, Acquisition and Implementation Management of a Construction Project Management System.
2. Commission Authorization to Approve Amendment and Approve Additional Funding for Contract 23-207-001 for Professional Implementation Services for the Replacement of the Commission's Project Management Systems to the latest version of Kahua's Capital Construction Project Management Solution.
3. Commission Authorization to Award BWSC Contract 25-201-006 Repairs to the Garage Floors at BWSC Headquarters
4. Commission Authorization to Award a contract to Azteca systems for maintenance and technical support of the Commission's Asset Management Systems for 1 year.

### **Operations**

1. Commission Authorization to Utilize the current approved Commonwealth of Massachusetts State Contract ENE53 for the purchase of Low Sulfur Diesel Fuel and ENE54 for the purchase of Unleaded Gasoline in 2026.
2. Commission Authorization to Utilize the currently approved Commonwealth of Massachusetts State Contract VEH111 for Service and Parts for Heavy-Duty Commission Vehicles in 2026.
3. Commission Authorization to Utilize the current approved Commonwealth of Massachusetts State Contract VEH114 to Purchase Automotive Parts, Refined Motor Oil, Remanufactured Antifreeze, and other Lubricants.
4. Commission Authorization to Utilize currently approved Commonwealth of Massachusetts State Contract VEH120 for the purchase of tires and tubes both new and retread in 2026.
5. Commission Authorization to Waive Public Advertisement and Award Sole Source Contracts for Fleet Specialized Parts and Services in 2026.

### **Organizational Diversity**

1. Commission Authorization to Update Commission Policies

### **Finance**

1. Commission Authorization to Solicit Bids/Proposals for 2026 Purchase/Service Contracts



## **Executive Session**

1. Minutes
2. Litigation
3. Personnel Matters