RECEIVED
By City Clerk's Office at 3:53 pm, Nov 19, 2026

Boston Water and Sewer Commission

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

Meeting of the

Boston Water and Sewer Commission

November 24, 2026

Meeting No. 2026-11

AGENDA

Call to Order

Minutes of Meeting

1. Minutes of October 28, 2026 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. October 2026 Revenue and Expense Report

Proposals and Contracts

Engineering

1. Commission Authorization to Advertise for Professional Services for the Design of Sewerage and Water Works Improvements in the City of Boston

2. Commission Authorization to Amend Contract 23-206-005, Professional Services for performing a Sewer System Evaluation Survey of the Wastewater Collection System Serving West Roxbury and Hyde Park

3. Commission Authorization to Advertise for Bids for Contract No. 23-309-011, Replacement and Rehabilitation of Water Mains, Sewer Pipes and Drain Pipes in Fenway/Kenmore

4. Commission Authorization to Advertise for Contract No. 26-309-014, Replacement of Water, Sewer, and Drain in West Roxbury

5. Commission Authorization to Advertise for Contract No.27-309-004, Sewer and Drain Condition Monitoring in the City of Boston

Administration

1. 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, 2027 to December 31, 2027 procured under a Commonwealth of Massachusetts State Contract

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, 2027 to December 31, 2027. These services will be procured under a Commonwealth of Massachusetts State Contract

3. Commission Authorization to Award a Contract to purchase wireless and telecommunication services from Verizon Wireless/Verizon New England, Inc for 2027. These services will be purchased under a Commonwealth of Massachusetts state contract and/ or a GSA

4. Commission Authorization to Award a Contract to Trimble for maintenance and technical support of the Commission's Asset Management Systems for 1 year. Authorization is also requested to waive the advertisement requirement and purchase these services under sole source procurement

5. Commission Authorization to Increase Purchase Order 24835 for Moving and Storage Services

6. Commission Authorization to Negotiate and to execute a contract with Itineris for development and support services of the UMAX Customer Information/Billing System. Authorization is also requested to waive the advertisement requirement and purchase these services as a sole source maintenance procurement

7. 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 in 2027.

8. Commission Authorization to Waive Public Advertisement and Enter into Agreements for Water/Sewer, Natural Gas, and Electrical Utility Services in 2027

9. Commission Authorization to Amend BWSC Contract 24-201-001A, House Doctor Services

10. Commission Authorization to Amend BWSC Contract 25-201-004,Phase 2 VAV Replacement

11. Commission Authorization to Reject All Bids for Contract No. 26-201-009 and Re-Advertise a Three- Year Contract for Janitorial Services Utilizing the Sheltered Market Program

12. Commission Authorization to Award Contract No. 26-207-001, Client – Side Program Management Consulting Services for GIS and Enterprise Asset Management Reimplementation, to EMA, Inc.

Operations

1. Commission Authorization to Request for Additional Funds to Purchase Order 25240

2. Commission Authorization to Utilize the currently approved Commonwealth of Massachusetts State Contracts ENE53 for the purchase of Low Sulfur Diesel Fuel and ENE54 for the purchase of Unleaded Gasoline in 2027

3. Commission Authorization to Utilize the currently approved Commonwealth of Massachusetts State Contract VEH111 for Service and Parts for Heavy-Duty Commission Vehicles in 2027

4. Commission Authorization to Utilize the currently approved Commonwealth of Massachusetts State Contract VEH114 to Purchase Motorized Vehicle Parts, Re-fined Motor Oil, Remanufactured Antifreeze, and Other Lubricants in 2027

5. Commission Authorization to Utilize the OSHA Training Institute at Keene State College, Safety Equipped, Inc; New England Water Works Association, New England Interstate Water Pollution Control Commission, National Safety Council and Apex Rescue Group to provide Training Courses to Commission Employees in 2027

6. Commission Authorization to Waive Public Advertisement and Award Sole Source Contracts for Fleet Specialized Parts and Services in 2027

7. Commission Authorization to Award Contract No. 27-303-001, Emergency Repairs to Water Mains and Services

8. Commission Authorization to Award Contract No. 27-303-009, Restoration of Sidewalk Excavations Citywide I

Organizational Diversity

1. Commission Authorization to Approve the revised Policy on Procurement, updated to comply with statutory requirements.

Finance

1. Commission Authorization to Negotiate and Execute a Contract with Withum for Independent Audit Services

Executive Session

1. Minutes
2. Litigation
3. Personnel Matters