

**Boston Water and
Sewer Commission**

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



Meeting of the
Boston Water and Sewer Commission

October 23, 2019

Meeting No. 2019-10

AGENDA

RECEIVED
CITY CLERK'S OFFICE
2019 OCT 18 P 1:58
BOSTON, MA

Call to Order

Minutes of Meeting

1. Minutes of the September 30, 2019 Meeting

Informational Reports

1. Disbursement Ratification (Schedules A, B & D)
2. Informational Change Orders Granted September 1, 2019 – September 30, 2019
3. Affirmative Action Plan: Third Quarter Report for the Period July 1, 2019 through September 30, 2019

General Management Reports

1. Capital Improvement Program Budget Variance Report
2. Monthly Management Report
3. Revenue and Expenses Report

Proposals and Contracts

Engineering

1. Project Performance Tracking and Reporting
2. Commission Authorization to Submit Grand Application and Accept Grant for the Municipal Vulnerability Preparedness Program



Administration

1. Commission Authorization to Award a Contract to Azteca Systems Inc. for Cityworks Maintenance and Technical Support
2. Commission Authorization to Award a Contract to GovConnection for the Purchase of Oracle Hardware
3. Commission Authorization to Award a Contract to GovConnection for the Disk Backup Hardware and Software

Operations

1. Commission Authorization to Advertise Two Contracts for Inspection of Sewers and Storm Drains under the CMOM Program
2. Commission Authorization to Utilize the Current Approved Commonwealth of Massachusetts State Contract CLT08 for Miscellaneous Clothing, Footwear and Accessories in 2020
3. Commission Authorization to Utilize the Current Approved Commonwealth of Massachusetts State Contract FAC100 for Industrial, Construction and Safety Equipment and Supplies in 2020
4. Commission Authorization to Utilize the Current Approved Commonwealth of Massachusetts State Contract VEH93 for the Purchase, Service and Parts of Heavy-Duty Vehicles in 2020
5. Commission Authorization to Utilize the Current Approved Commonwealth of Massachusetts State Contract VEH96 for Motorized Vehicle Parts, Re-refined Motor Oil, Remanufactured Antifreeze and other Lubricants in 2020

Safety

1. Commission Authorization to Approve Additional Funds for New England Water Works Association to Provide Additional Training to Commission Employees in 2019



Legal

1. Commission Authorization to Negotiate and Execute a Contract Extension with Raftelis Financial Consultants for Development and Implementation of a Stormwater Management Fee

Executive Session

1. Minutes

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Public Notice

The Boston Water and Sewer Commission will hold a Regular Meeting on Wednesday, October 23, 2019 at 8:30AM, in the Third Floor Board Room, Boston Water and Sewer Commission, 980 Harrison Avenue, Boston, Massachusetts 02119.

A handwritten signature in black ink that reads "Henry F. Vitale". The signature is written in a cursive style and is positioned above a solid horizontal line.

Henry F. Vitale
Executive Director