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Meeting of the
Boston Water and Sewer Commission

October 26, 2020

Meeting No. 2020-10

AGENDA

Call to Order

Minutes of Meeting

1. Minutes of the September 28, 2020 Meeting

Informational Reports

1. Disbursement Ratification (Schedules B & D)
2. Affirmative Action Plan: Third Quarter Report for the Period of July 1, 2020 through September 30, 2020

General Management Reports

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

Proposals and Contracts

Engineering

1. Project Performance Tracking and Reporting
2. Commission Authorization to Advertise for Bids for Contract No.18-308-002 for Water Works Improvements in Back Bay
3. Commission Authorization to Advertise Contract No.18-309-004, Replacement and Rehabilitation of Sewer and Drain Pipes in Hyde Park, Mattapan, and Roslindale



Administration

1. Commission Authorization to Award a Contract to Oracle Corporation for Annual Maintenance and Technical Support Services
2. Commission Authorization to Award a Contract to Oracle Corporation for PeopleSoft Maintenance and Technical Support
3. 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 Negotiate and Execute a Contract for Water Sampling Services

Executive Session

1. Minutes