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Meeting of the
Boston Water and Sewer Commission
November 30, 2020
Meeting No. 2020-11

AGENDA

Call to Order

Minutes of Meeting

1. Minutes of the October 26, 2020 Meeting

Informational Reports

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

General Management Reports

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

Proposals and Contracts

Engineering

1. Commission Authorization to Advertise for Bids, Contract No. 21-309-006, Sewer and Drain Condition Monitoring in the City of Boston
2. Commission Authorization to Award Contract No. 17-308-007, Replacement of Water Mains and Replacement and Rehabilitation of Sewer and Drain Pipes in City Proper and Roxbury
3. Commission Authorization to Negotiate and Execute a Contract to Develop and Administer a Mattapan Sewer System Evaluation Survey (SSES), Contract No. 20-206-008



Administration

1. Commission Authorization to Award a Contract to Azteca System Inc. for CityWorks Maintenance and Technical Support
2. Commission Authorization to Negotiate and Execute a Three-Year Contract for Food and Beverage Services at the Commission's Headquarters Building
3. Commission Authorization to Utilize 2021 Massachusetts State Contract OFF44 for Printing and Graphic Design Services for Commission Publications and Materials
4. Commission Authorization to Utilize 2021 Massachusetts State Contract OFF47 for Office Supplies, Recycled Paper, Hand Sanitizer and Envelopes
5. Commission Authorization to Utilize the United States Postal Service in 2021
6. Commission Authorization to Waive Public Advertisement and Enter into Agreements for Water/Sewer, Natural Gas, and Electrical Utility Services in 2021

Operations

1. Commission Authorization to Award Contract No. 21-303-001, Emergency Repairs to Water Services in the City of Boston
2. Commission Authorization to Award Contract No. 21-303-002, Emergency Repairs to Sewers and Drains in the City of Boston
3. Commission Authorization to Award Contract No. 21-303-003, Reconstruction of Drainage and Sewerage Works in the City of Boston
4. Commission Authorization to Award Contract No. 21-303-004, Cleaning and Television Inspection of Sewers and Storm Drains in the City of Boston
5. Commission Authorization to Award Contract No. 21-303-005, Disposal/Reuse of Water Trench Excavate
6. Commission Authorization to Award Contract No. 21-303-006, Disposal/Reuse of Sewer Cleanings
7. Commission Authorization to Award Contract No. 21-303-007, Disposal/Reuse of Catch Basin Cleanings
8. Commission Authorization to Award Contract No. 21-303-008, Restoration of Water and Sewer Permanent Paving of Excavations in the City of Boston
9. Commission Authorization to Award Contract No. 21-303-009, Restoration of Water and Sewer Sidewalk Excavations in the City of Boston



10. Commission Authorization to Award Contract No. 21-303-010, Catch Basin Cleaning I in the City of Boston
11. Commission Authorization to Award Contract No. 21-303-011, Catch Basin Cleaning II in the City of Boston

Finance

1. Commission Authorization to Negotiate and Execute a Contract with O'Connor & Drew P. C. as the Commission's Independent Auditors

Legal

1. Commission Authorization to Negotiate and Execute Contract No. 20-207-002 for Risk Management Advisory Services

Executive Session

1. Minutes
2. Litigation and Employment Matters