

**Boston Water and
Sewer Commission**

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



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BOSTON, MA

Public Notice

The Boston Water and Sewer Commission will hold a Commission Meeting on Tuesday, December 22, 2020, at 2:00 P.M. Under the provisions of G.L. c 30A, and per the Order signed by the Governor on March 12, 2020, to suspend certain provisions of the open meeting law, this meeting will be conducted remotely. The dial in information is below.

Join Zoom Meeting
Dial by your location
+ 646 558 8656 US (New York)

One tap mobile
+16465588656# US (New York)

Meeting ID: 833 3947 9114
Passcode: 314 853

Henry F. Vitale

Henry F. Vitale
Executive Director

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Sewer Commission**



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Meeting of the

2020 DEC 16 P 12:48

Boston Water and Sewer Commission
BOSTON, MA

December 22, 2020

Meeting No. 2020-12

AGENDA

Call to Order

Minutes of Meeting

1. Minutes of the November 23, 2020 Meeting

Informational Reports

1. Disbursement Ratification (Schedules A, B & D)
2. Informational Change Orders Granted August 11, 2020 through December 15, 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. 21-309-007, Roadway Restoration of Boston Water and Sewer Commission Excavations
3. Commission Authorization to Amend Contract 16-309-005

Administration

1. Commission Authorization to Award Contract No. 20-201-007, Fire Alarm and Sprinkler Systems Maintenance and Repair Services



2. Commission Authorization to Award a Contract to Dell for Datacenter Virtualization Renewal
3. Commission Authorization to Award a Contract to Purchase Microsoft Enterprise Licensing Agreement
4. Commission Authorization to Award a Contract to Purchase Verizon Wireless and Telecommunication Services
5. Commission Authorization to Negotiate and Execute a Contract with TPX for Communication Services
6. 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

Finance

1. Commission Authorization to Adopt the Proposed 2021-2023 Capital Improvement Program

Operations

1. Commission Authorization to Award Contract No. 21-303-005 for Disposal/Reuse of Waste Trench Excavate
2. Commission Authorization to Award Contract No. 21-303-006 for Disposal/Reuse of Waste Sewer Cleanings
3. Commission Authorization to Award Contract No. 21-303-007 for Disposal/Reuse of Catch Basin Cleanings
4. Commission Authorization to Utilize the Current Approved Commonwealth of Massachusetts State Contract CLT08 for Miscellaneous Clothing, Footwear and Accessories
5. Commission Authorization to Utilize the Current Approved Commonwealth of Massachusetts State Contracts, ENE47 for the Purchase of Biodiesel Fuel and ENE48 for the Purchase of Unleaded Gasoline in 2021
6. Commission Authorization to Utilize the Current Approved Commonwealth of Massachusetts State Contract VEH93 for the Purchase, Service and Parts of Heavy-Duty Vehicles



7. 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

Safety and Training

1. Commission Authorization to continually Fund the Contract to UTA for Providing Training for SSH & CSHO Certifications and to Execute a Contract to UTA for Providing training for SHEP certification and OSHA Safety Courses
2. Commission Authorization to Utilize New England Water Works Association to Provide Training to Commission Employees in 2021

Executive Session

1. Minutes