

**Boston Water and  
Sewer Commission**

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

**RECEIVED**  
*By City Clerk at 3:18 pm, Feb 18, 2021*



Meeting of the  
Boston Water and Sewer Commission

February 24, 2021

Meeting No. 2021-02

AGENDA

**Call to Order**

Minutes of Meeting

1. Minutes of the January 27, 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. Project Performance Tracking and Reporting
2. Commission Authorization to Award Contract No. 18-309-004, Replacement and Rehabilitation of Sewer and Drain Pipes in Hyde Park, Mattapan, and Roslindale
3. Commission Authorization to Award Contract No. 21-309-004, Sewer Lateral Testing and CCTV Inspection of Sewers and Drains
4. Commission Authorization to Award Contract No. 21-309-007, Roadway Restoration of Boston Water and Sewer Commission Excavations



### **Administration**

1. Commission Authorization to Award two-year extension contract for Electrical Supply to Constellation, Huston TX
2. Commission Authorization to Advertise a RFP for the Upgrade of GIS (geographic information systems)
3. Commission Authorization to Negotiate and Execute a Contract with Itineris for Support Services related to UMAX CIS
4. Commission Authorization to Negotiate and Execute a 3-year Contract with Paymentus for Electronic Bill Payment Services

### **Operations**

1. Commission Authorization to Approve Additional Funding, BWSC Contract 20-303-003, Emergency Repairs to Sewers and Drains
2. Commission Authorization to Advertise a RFP for BWSC Contract 21-103-001, Construction Supervision Services for Rehabilitation of the New Boston Main Interceptor in South Boston
3. Commission Authorization to Award Contract No. 21-103-004 for the Purchase of Cold Patch Liquid Asphalt Blend
4. Commission Authorization to Advertise Contract 21-103-005, a Three-Year Contract for the Purchase of Standard Fire Hydrants and Accessories
5. Commission Authorization to Advertise BWSC Contract 21-308-002, Excavation for Identification of Water Services

### **Legal**

1. Commission Authorization to Amend to the Policy on Leaks Up to Owner and Replacement of Lead Water Services Pipes

### **Executive Session**

1. Minutes
2. Contract