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# Boston Water and Sewer Commission

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



Meeting of the

Boston Water and Sewer Commission

June 23, 2021

Meeting No. 2021-06

# AGENDA

## Call to Order

Minutes of Meeting

1. Minutes of the May 26, 2021 Meeting

## **Informational Reports**

- 1. Disbursement Ratification (Schedules A, B & D)
- 2. Preliminary Results of 2020 Disparity Study

## **General Management Reports**

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

#### **Proposals and Contracts**

#### Engineering

- 1. Informational Report Project Performance Tracking and Reporting
- 2. Commission Authorization to Award Contract No. 17-309-001, Sewerage, Drainage and Water Works Improvements in City Proper, Dorchester, Hyde Park, South Boston and West Roxbury.



- Commission Authorization to Advertise for Bids Contract No. 17-309-015, Rehabilitation of Large Diameter Sewer Pipes in City Proper and South Boston
- 4. Commission Authorization to Advertise for Bids Contract No. 18-308-001, Replacement and Rehabilitation of Water and Sewer Pipes in Back Bay/Beacon Hill and Fenway/Kenmore
- 5. Commission Authorization to Award Contract No.18-308-003, for Water, Sewerage and Drainage Works Improvements in Dorchester.
- Commission Authorization to Award Contract No. 19-309-002 for Water and Sewerage Works Improvement in East Boston - East Boston Sewer Separation Phase 3.
- 7. Commission Authorization to Solicit Proposals to Implement a Citywide Sewer and Drain Monitoring System

#### Administration

1. Commission Authorization for Additional Funding, Contract 18-207-005-A – Design and Construction Oversight Services – Vehicle Wash Upgrade

#### Operations

1. Commission Authorization to Advertise a Request for Proposals for Licensed Site Professional Services