

**Boston Water and
Sewer Commission**

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Meeting of the
Boston Water and Sewer Commission

August 24, 2021

Meeting No. 2021-08

AGENDA

Call to Order

Minutes of Meeting

1. Minutes of the July 28, 2021 Meeting

Informational Reports

1. Disbursement Ratification (Schedules A, B & D)
2. Affirmative Action Plan: Second Quarter Report for the period April 1, 2021 through June 30, 2021

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. 18-308-001, Replacement and Rehabilitation of Water and Sewer Pipes in Back Bay/ Beacon Hill and Fenway/Kenmore
3. Commission Authorization to Apply for State Revolving Funds, American Rescue Plan Funding, and other available Grant and Loan Funding
4. Commission Authorization to Advertise for Professional Services for Planning and Design Services Associated with Sewer Separation in East Boston.

Administration

1. Commission Authorization to Request Additional Funds-Contract No. 20-202-002
2. Commission Authorization to award a contract for the replacement of BWSC's disk-based backup systems
3. Commission Authorization to award a contract for Advanced Security and Database Lifecycle Management Software and Services
4. Commission Authorization to waive the advertisement and award a contract under sole source procurement for maintenance and technical support of the Commission's Customer Information and Billing Services

Operations

1. Commission Authorization to Advertise Port Norfolk Pump Station Improvements
2. Commission Authorization to Advertise for 2022 Annual Maintenance and Repair Contracts
3. Commission Authorization to Reject All Bids for Contract No. 21-309-005 Rehabilitation of the New Boston Main Interceptor in South Boston and Request to Advertise Contract 21-309-005A Rehabilitation of the New Boston Main Interceptor Siphons and Chambers