

**Boston Water and
Sewer Commission**

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

RECEIVED

By City Clerk at 10:29 am, Feb 18, 2022



Meeting of the
Boston Water and Sewer Commission

February 23, 2022

Meeting No. 2022-02

AGENDA

Call to Order

Minutes of Meeting

1. Minutes of the January 26, 2022 Meeting

Informational Reports

1. Disbursement Ratification (Schedules A, B, C & D)
2. Affirmative Action Plan: Fourth Quarter Report for the period October 1, 2021, through December 31, 2021

General Management Reports

1. Capital Improvement Program Budget Variance Report
2. Monthly Management Report
3. December 2021, Revenue and Expense Report
4. January 2022, Revenue and Expense Report



Proposals and Contracts

Engineering

1. Commission Authorization to Award Contract No. 17-309-011 for Water and Sewerage Works Improvements in Roxbury.
2. Commission Authorization to Reject Bids and Readvertise for Bids for Contract No. 22-309-007, Roadway Restoration of Boston Water and Sewer Commission Excavations

Administration

1. Commission Authorization to Award Contract No. 22-201-001 for Janitorial Services

Operations

1. Commission's Reported 2021 Water Accountability Figures
2. Commission Authorization to Request Additional Funding for BWSC Contract No. 21-303-003 for Emergency Repairs to Sewers and Drains
3. Commission Authorization to Amend Contract No. 21-303-009 for Restoration of Water and Sewer Sidewalk Excavations, Citywide
4. Commission Authorization to Award Contract No 22-303-006A for Disposal/ Reuse of Waste Sewer Cleanings
5. Commission Authorization to Award Contract No. 22-303-007A for Disposal/ Reuse of Waste Catch Basin Cleanings
6. Commission Authorization to Advertise for BWSC Contract No. 22-308-004 for Replacement of Lead Services on Public and Private Property
7. Commission Authorization to Advertise for BWSC Contract No.22-308-005 for Excavation for Identification of Water Services



Executive Session

1. Minutes
2. Litigation
3. Personnel Matters