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*By City Clerk at 10:49 am, May 24, 2022*

**Boston Water and  
Sewer Commission**

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



Meeting of the  
Boston Water and Sewer Commission

May 27, 2022

Meeting No. 2022-05 (2)

**AGENDA**

**Call to Order**

Minutes of Meeting

1. Minutes of the May 6, 2022 Meeting

**Informational Reports**

1. Disbursement Ratification (Schedules B & D)

**General Management Reports**

1. Capital Improvement Program Budget Variance Report
2. Monthly Management Report
3. April 2022, Revenue and Expense Report

**Proposals and Contracts**

**Engineering**

1. Commission Authorization to Solicit Proposals to Design Relief Sewers for the Dorchester Interceptor



2. Commission Authorization to Request for Authorization to Negotiate and Award a Contract with the University of Massachusetts Amherst for the Monitoring of a Stormwater Treatment Vault on Talbot Avenue
3. Update Regarding the Commission's 4:1 Inflow and Infiltration Reduction Mitigation Account 2022
4. Commission Authorization to Solicit Proposals to Continue the Commission's CSO Public Notification Program for a Three-Year Period
5. Commission Authorization to Reject Bids for Contract No. 19-308-003, Rehabilitation and Replacement of Water, Sewer, and Drain Pipes in the City of Boston
6. Commission Authorization to Award Contract No. 20-308-004, for Replacement of Water Mains and Rehabilitation of Sewers in the City Proper, Hyde Park, and Jamaica Plain
7. Commission Authorization to Award Contract No. 21-308-003, Replacement Rehabilitation of Water, Drain and Sewer Pipes in City Proper

### **Administration**

1. Commission Authorization to Award Contract No.22-201-004, Elevator Repairs and Maintenance
2. Commission Authorization to Award Contract No.22-201-006 for Carpet Cleaning Services
3. Commission Authorization to Utilize Massachusetts State Contract OFF38 for both the Purchase and Installation off Modular Offices and to establish a Purchase Order for the Procurement of Office Furniture



## **Operations**

1. Commission Authorization to amend Contract No. 21-308-004 Replacement of Lead Services on Public and Private Property
2. Permission to Award Contract No. 22-103-004, for the purchase of Iron/Ductile Castings (Manhole Frames and Covers)

## **Safety and Training**

1. Commission Authorization to utilize the Massachusetts State and/or Cooperative Procurement Contracts for the purchase of a GENISIS Water Recycling Sewer Cleaner
2. Commission Authorization to utilize the Massachusetts State and/or Cooperative Procurement Contracts for the purchase of a Vedeer Root Fuel Management System and a sole source contract for the installation.

## **Executive Session**

1. Minutes
2. Litigation
3. Personnel Matters