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By City Clerk at 9:30 am, Jul 25, 2022

**Boston Water and
Sewer Commission**

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



Meeting of the
Boston Water and Sewer Commission

July 27, 2022

Meeting No. 2022-07

AGENDA

Call to Order

Minutes of Meeting

1. Minutes of the June 30, 2022 Meeting

Informational Reports

1. Disbursement Ratification (Schedules A, B & D)
2. Affirmative Action Plan: First Quarter Report for the period April 1, 2022, through June 30, 2022

General Management Reports

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

Proposals and Contracts

Engineering

1. Commission Authorization to Advertise for Bids for Contract No. 21-309-012, South Boston Sewer Separation, Contract II
2. Commission Authorization to Award Contract No. 19-308-003, Rehabilitation and Replacement of Water, Sewer, and Drain Pipes in the City of Boston



Operations

1. Commission Authorization to Award Contract No. 20-309-014, Replacement and Rehabilitation of Sewer and Drain Pipes in Roxbury and Allston/Brighton
2. Commission Authorization to Award Contract No. 21-309-005A Rehabilitation of the New Boston Main Interceptor and Associated Chambers
3. Commission Authorization to Award Contract No. 22-308-004, Replacement of Lead Services on Public and Private Property
4. Commission Authorization to Award Contract No. 22-308-005, Excavation for Identification of Water Services

I.T.

1. Commission Authorization to Award a Contract to Itineris NA, Inc. for Maintenance and Technical Support of the Commission's Customer Information and Billing Systems for the period of September 4, 2022 to September 3, 2023 and also to Waive the Advertisement Requirement and Purchase these Services under Sole Source Procurement

Executive Session

1. Minutes
2. Litigation
3. Personnel Matters