

**Boston Water and
Sewer Commission**

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



Meeting of the
Boston Water and Sewer Commission

January 25, 2023

Meeting No. 2023-01

AGENDA

Call to Order

Minutes of Meeting

1. Minutes of the December 20, 2022 Meeting

Informational Reports

1. Disbursement Ratification (Schedules A, B, & D)
2. Affirmative Action Plan: Fourth Quarter Report for the period October 1, 2022 through December 31, 2022

General Management Reports

1. Capital Improvement Program Budget Variance Report
2. Monthly Management Report

Proposals and Contracts

Engineering

1. Commission Authorization to Award Contract No. 19-308-001, for Water, Sewerage, and Drainage Works Improvements in the South End Phase I
2. Commission Authorization to Award Contract No. 19-309-004, Rehabilitation and Replacement of Water, Sewer, and Drain Pipes in the City of Boston



3. Commission Authorization to Negotiate and Execute Contract 22-206-005, Design of the Dorchester Interceptor Relief Sewer
4. Commission Authorization to Advertise for Contract No. 23-309-004, Sewer and Drain Condition Monitoring in the City of Boston

I.T.

1. Commission Authorization to Advertise and Solicit Proposals from qualified Vendors for the acquisition and implementation of a Construction Project Management System (CPMS).

Executive Session

1. Minutes
2. Litigation
3. Personnel Matters