

**Boston Water and
Sewer Commission**

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

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Public Notice

The Boston Water and Sewer Commission will hold a Regular Meeting on Monday, September 30, 2019 at 8:30AM, in the Third Floor Board Room, Boston Water and Sewer Commission, 980 Harrison Avenue, Boston, Massachusetts 02119.

A handwritten signature in black ink, appearing to read "Henry F. Vitale", is written over a horizontal line. The signature is fluid and cursive.

Henry F. Vitale
Executive Director

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Meeting of the
Boston Water and Sewer Commission

September 30, 2019

Meeting No. 2019-09

AGENDA

Call to Order

Minutes of Meeting

1. Minutes of the August 28, 2019 Meeting

Informational Reports

1. Disbursement Ratification (Schedules A, B & D)
2. Informational Change Orders Granted August 1, 2019 – August 31, 2019

General Management Reports

1. Capital Improvement Program Budget Variance Report
2. Monthly Management Report
3. Revenue and Expenses Report

Proposals and Contracts

Engineering

1. Project Performance Tracking and Reporting
2. Commission Authorization to Advertise a Request for Proposal for Construction Supervision Services for Sewer Separation in South Boston
3. Commission Authorization to Advertise for Professional Services for the Design of Sewer and Drain Works in the City of Boston
4. Commission Authorization to Approve Additional Funding, BWSC Contract No. 19-303-008, Restoration of Water and Sewer Payment Excavations



5. Commission Authorization to Award Contract No. 16-309-006, Replacement and Rehabilitation of Water and Sewer Pipes in City Proper
6. Commission Authorization to Negotiate and Execute Contract No. 19-206-012, Support to Commission Staff for the Commission's Sewer and Storm Drain Model

Administration

1. Commission Authorization to Advertise for Replacement Vehicle Wash System
2. Commission Authorization to Award a Contract to Parker Fence for Security Fencing at Headquarters Facility
3. Commission Authorization to Award a Contract to GovConnection Inc. for the Network Firewall Maintenance and Support
4. Commission Authorization to Award a Contract to New Era Technology for the Security Systems Replacement
5. Commission Authorization to Negotiate a Contract with Secureance Consulting for Cybersecurity Risk and Resilience Assessment

Finance

1. Commission Authorization to Publicly Advertise and Solicit Proposals for a Firm to Serve as Financial Advisor for a Five-year Period
2. Commission Authorization to Publicly Advertise and Solicit Proposals for Mailhouse Service for a Period of Three Years
3. Commission Authorization to Solicit Bids/Proposals for 2020 Purchase/Service Contracts

Legal

1. Commission Authorization to Adopt Amendments to the Commission's Billing, Termination and Appeal Regulations and Amendments to the 2019 Rate Document



Executive Session

1. Minutes
2. Litigation
3. Consent Decree Update