

**Boston Water and
Sewer Commission**

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Meeting of the

Boston Water and Sewer Commission

July 29, 2020

Meeting No. 2020-07

AGENDA

Call to Order

Minutes of Meeting

1. Minutes of the June 22, 2020 Meeting

Informational Reports

1. Disbursement Ratification (Schedules A, B, C & D)
2. Informational Change Orders Granted June 1, 2020 – June 30, 2020
3. Affirmative Action Plan: Second Quarter Report for the period April 1, 2020 through June 30, 2020

General Management Reports

1. Capital Improvement Program Budget Variance Report
2. Monthly Management Report
3. May 2020 Revenue and Expenses

Proposals and Contracts

Engineering

1. Project Performance Tracking and Reporting
2. Commission Authorization to Negotiate and Execute Contract No. 20-206-005 for As-Built Survey Services for a 3-year Period
3. Commission Authorization to Award Contract No. 20-309-015, Separation of Sanitary House Laterals Connected to Storm Drains, City Wide



4. Commission Authorization to Reject Bids Received and Re-Advertise for Bids, for Contract No. 19-309-003, Sewerage Works Rehabilitation in Dorchester

Administration

1. Commission Authorization to Advertise a Request for Proposals for Food Services at Commission Headquarters Building
2. Commission Authorization to Advertise a Three-Year Contract for Firm Alarm and Fire Sprinkler System Inspection, Testing, Preventative Maintenance and Repair Services
3. Commission Authorization to Increase the Value of Commission Contract No. 18-201-002, "Fire Alarm and Sprinkler System Maintenance and Repair Services"
4. Commission Authorization to Purchase of Liebert Units and Associated Parts

Operations

1. Commission Authorization to Advertise Request for Proposals to Maintain the Commission's Safe Drinking Water Act – Total Coliform Rule Water Sampling Program

Organizational Diversity

1. Commission Authorization to Approve the Boston Water and Sewer Commission IT Policies

Legal

1. Renewal of the Commission's Automobile Liability, Excess Liability (including General Liability, Public Officials Liability, Automobile Liability, Law Enforcement Liability), Excess Workers' Compensation Insurance, Crime and Fidelity Insurance, Fiduciary Insurance, Cyber Insurance, Employee Practices Liability and Property Insurance (including Boiler and Machinery)

Executive Session

1. Minutes