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**Boston Water and
Sewer Commission**

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



Meeting of the
Boston Water and Sewer Commission

September 22, 2021

Meeting No. 2021-09

AGENDA

Call to Order

Minutes of Meeting

1. Minutes of the August 24, 2021, Meeting

Informational Reports

1. Disbursement Ratification (Schedules A, B, C & D)
2. FY2021-2025 Strategic Business Plan

General Management Reports

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

Proposals and Contracts

Engineering

1. Informational Report - Project Performance Tracking and Reporting
2. Update Regarding the Commission's Dorchester Interceptor Study, Contract No. 18-206-003



3. Commission Authorization to Advertise for Bids Contract No. 20-308-005, for Replacement of Water Mains and Rehabilitation of Sewers of in the City Proper, Hyde Park, and Jamaica Plain

Administration

1. Commission Authorization to award a contract to Azteca Systems Inc. for maintenance and technical support of the Commission's Asset Management Systems and to waive the advertisement requirement and purchase these services under sole source procurement.
2. Commission Authorization to Advertise a Three-Year Contract for Overhead Door Preventative Maintenance and Repair Services
3. Commission Authorization to Request Additional Funds-Contract No. 20-201-002
4. Commission Authorization to Award Contract No. 21-201-003 "Interior Painting Services for Commission Facilities"

Operations

1. Commission Authorization to award a Contract with Weston & Sampson Engineers, Inc. for Three Years of Licensed Site Professional Services
2. Commission Authorization to Advertise for Quotes for BWSC Contract 21-203-001 Joint Operation of the Commission's Pumping Stations and the MWRA'S Detention Treatment Facility at Union Park Pump Station

Finance

1. Commission Authorization to Solicit Bids/Proposals for 2022 Purchase/Service Contracts



Safety and Training

1. Commission Authorization to utilize the Massachusetts State and/or Cooperative Procurement Contracts for the purchase of one (1) Derrick and two (2) RamJets

Executive Session

1. Minutes