

**Boston Water and
Sewer Commission**

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



RECEIVED

By City Clerk at 10:24 am, May 21, 2025

Meeting of the
Boston Water and Sewer Commission

May 28, 2025

Meeting No. 2025-05

AGENDA

Call to Order

Minutes of Meeting

1. Minutes of the May 07, 2025 Meeting

Informational Reports

1. Disbursement Notification (Schedules A, B, C & D)
2. Update Regarding the Commission's 4:1 Inflow and Infiltration Reduction Mitigation Account 2025

General Management Reports

1. Capital Improvement Program Budget Variance Report
2. Monthly Management Report
3. April 2025 Revenue and Expense Analysis

Proposals and Contracts

Engineering

1. Commission Authorization to Advertise for Bids for Contract No. 22-308-002, Replacement of Water Mains and Sewer Pipes in Allston/Brighton, Dorchester, Hyde Park, Mattapan, Roslindale, Roxbury and West Roxbury.
2. Commission Authorization to Solicit Quotes for Professional Services Contract 25-206-003 for Capital Survey Services for a 3-year Period. Additionally, request to extend Capital Survey Services contract 22-206-003.



Operations

1. Commission Authorization to Negotiate and Execute Contract 25-103-006 for Implementation of Fleet Enhancement Services for a 1-year Period

Finance

1. Commission Authorization to Publicly Advertise and Solicit Proposals for Envelope Production and Mailhouse Service for a period of three-years.

Administration

1. Commission Authorization to Negotiate and Execute Contract No. 25-201-005 for Security Services
2. Commission Authorization to Advertise Owner's Project Manager Services for Commission Facilities
3. Commission Authorization to Award a contract to purchase a Network Access Control Appliance and maintenance updates from SHI, Inc.

Executive Session

1. Minutes
2. Litigation
3. Personnel Matters