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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

December 19, 2025

Meeting No. 2025-12

AGENDA

Call to Order

Minutes of Meeting

1. Minutes of the November 26, 2025 Meeting

Informational Reports

1. Disbursement Notification (Schedules A, B, C & D)
2. Affirmative Action Plan Third Quarter Report for the period July 1, 2025 to September 20, 2025

General Management Reports

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

Proposals and Contracts

Engineering

1. Commission Authorization to Amend Contract 22-206-005, Professional Services for Design of the Dorchester Interceptor Relief Sewer
2. Commission Authorization to Amend Contract 23-206-001, Professional Services for performing the Charklestown Sewer System Evaluation Survey (SSES) and Design Services



3. Commission Authorization to Amend Contract 23-206-005, Professional Services for performing a Sewer System Evaluation Survey of the Wastewater Collection System Serving West Roxbury and Hyde Park
4. Commission Authorization to Approve Amendment #1 and Approve Additional Funding for Contract 24-206-003 for the Inundation Model Update
5. Commission Authorization to Negotiate and Execute Contract 25-206-004 for Traffic Management Plan Design Services for a 3-year Period
6. Commission Authorization to Award Contract 25-309-005 Rehabilitation of New Boston of the New Boston Main Interceptor - Phase III
7. Commission Authorization to Advertise for Bids for Contract No. 26-309-007, Roadway Restoration of Boston Water and Sewer Commission Excavations
8. Commission Authorization to Solicit Proposals to Advance Designs of the Fort Point Channel Storm Surge Barrier and Pump Station and the Dorchester Bay Basin Adaption Design

Administration

1. Commission Authorization to Waive Public Advertisement and Enter into Agreements for Water/Sewer, Natural Gas and Electrical Utility Services in 2026

Operations

1. Commission Authorization Advertise and Invitation for Bid (IFB) for the Union Park Pump Station SCADA System Upgrade. BWSC 25-103-009
2. Commission Authorization to Award Contract No. 26-103-003 for the Purchase of Liquid Asphalt Blend Cold Patch
3. Commission Authorization to Award Contract No. 26-303-001, Emergency Repairs to Water Services in the City of Boston
4. Commission Authorization to Award Contract No. 26-303-002, Emergency Repairs to Sewers and Drains in the City of Boston
5. Commission Authorization to Award Contract No. 26-303-003, Reconstruction of Drainage and Sewerage Works in the City of Boston
6. Commission Authorization to Award Contract No. 26-303-004, Cleaning and Television Inspection of Sewers and Storm Drains in the City of Boston



7. Commission Authorization to Award Contract No. 26-303-005 for Disposal/Reuse of Waste Trench Excavate
8. Commission Authorization to Award Contract No. 26-303-006 for Disposal/Reuse of Waste Sewer Cleanings
9. Commission Authorization to Award Contract No. 26-303-007 for Disposal/Reuse of Waste Catch Basin Cleanings
10. Commission Authorization to Award Contract No. 26-303-008, Restoration of Water and Sewer Permanent Paving of Excavations in the City of Boston
11. Commission Authorization to Award Contract No. 26-303-009, Restoration of Water and Sewer Sidewalk Excavations in the City of Boston
12. Commission Authorization to Award Contract No. 26-303-010, Catch Basin Cleaning in the City of Boston I
13. Commission Authorization to Award 26-303-011, Catch Basin Cleaning in the City of Boston II
14. Commission Authorization to Award Contract No. 26-303-012 Restoration of Water and Sewer Sidewalk Excavations II in the City of Boston

Finance

1. Commission Authorization to Adopt the proposed 2026-2028 Capital Improvement Program
2. Commission Authorization to Adopt the proposed 2026 Rate Schedules and Current Expense Budget
3. Commission Authorization to Extend Contract No. 20-207-002 for Risk Management Advisory Services for an additional Three (3) Years through December 2, 2028.

Executive Session

1. Minutes
2. Litigation
3. Personnel Matter