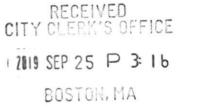
Boston Water and Sewer Commission

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





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.

Henry F. Vitale Executive Director

Boston Water and Sewer Commission

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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)
- 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
- Commission Authorization to Advertise for Professional Services for the Design of Sewer and Drain Works in the City of Boston
- Commission Authorization to Approve Additional Funding, BWSC Contract No. 19-303-008, Restoration of Water and Sewer Payment Excavations



- Commission Authorization to Award Contract No. 16-309-006, Replacement and Rehabilitation of Water and Sewer Pipes in City Proper
- 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
- Commission Authorization to Award a Contract to Parker Fence for Security Fencing at Headquarters Facility
- 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
- Commission Authorization to Negotiate a Contract with Secureance Consulting for Cybersecurity Risk and Resilience Assessment

Finance

- 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
- 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