

ADMINISTRATION & FINANCE COMMITTEE MEETING

Chair: V. Mannering

Vice-Chair: M. Gove

Committee Members:

J. Barrera

J. Carroll

K. Cotter

J. Foti

J. Hunt

J. MacRitchie

A. Pappastergion

to be held on

Wednesday, April 15, 2009

Location: 100 First Avenue, 2nd Floor
Charlestown Navy Yard
Boston, MA 02129

Time: 10:00 a.m.

AGENDA

A. Information

1. Delegated Authority Report – March
2. Annual Report on New Connections to the MWRA System
3. FY09 Financial Update as of March
4. Projected Bond Defeasance of Future Debt Service

B. Approvals

1. Memorandum of Understanding between MWRA and the Town of Winthrop Related to Security Improvements at the Deer Island Treatment Plant
2. Delegation of Authority to Execute a Contract for the Purchase and Supply of Electric Power for the Deer Island Treatment Plant
3. Changes in the Administration and Management of Construction Change Orders (materials to follow)

C. Contract Awards

1. Renewable Energy Technical Assistance Consulting Services: Fay, Spofford & Thorndike, LLC, Contract 7274 and Contract 7274A; Zapotec Energy, Inc., Contract 7247B; GZA GeoEnvironmental, Inc., Contract 7274C; and Boreal Renewable Energy Development, Contract 7274D

D. Contract Amendments/Change Orders

1. Security Equipment Maintenance and Repair Services: Viscom Systems, Inc., Contract EXE-026, Change Order 1

REVISED

WASTEWATER POLICY & OVERSIGHT COMMITTEE MEETING

Chair: J. MacRitchie

Vice-Chair: M. Turner

Committee Members:

J. Carroll

J. Foti

M. Gove

J. Hunt

A. Pappastergion

to be held on

Wednesday, April 15, 2009

Location: 100 First Avenue, 2nd Floor
Charlestown Navy Yard
Boston, MA 02129

Time: Immediately following Admin. & Finance Comm.

AGENDA

A. Information

1. Proposed Revisions to the Ambient Monitoring Plan for MWRA's Effluent Outfall
2. Progress of Cambridge-Implemented CSO Projects and Projected Financial Assistance through September 2009
3. East Boston Branch Sewer Relief Project Update

B. Contract Awards

1. East Boston Branch Sewer Relief Project - Replacement Sewer by Pipebursting: P. Caliacco Corp., Contract 6841
2. Technical Assistance Consulting Services, Deer Island Treatment Plant: AECOM USA, Inc., Contract 6721 and Fay, Spofford & Thorndike, Inc., Contract 6722
3. Heat Loop Construction 3: Interstate Engineering Corp., Contract 7063
4. Heat Loop Construction 3 – Engineering Services during Construction and Resident Engineering Inspection Services: Fay, Spofford & Thorndike, Inc., Contract 7063A

5. Grit and Screenings Hauling and Disposal: W.L. French Excavating Corp., Contract OP-107
6. North Dorchester Bay CSO Pumping Station and Sewers: Walsh Construction Company, Contract 6245

C. Contract Amendments/Change Orders

1. North Dorchester Bay CSO Storage Tunnel: Shank/Balfour Beatty/Barletta JV, Contract 6244, Change Order 12
2. East Boston Branch Sewer Relief: Barletta Heavy Division, Inc.: Contract 6527, Change Order 2

WATER POLICY AND OVERSIGHT COMMITTEE MEETING

Chair: A. Pappastergion

Vice-Chair: J. Hunt

Committee Members:

J. Barrera

J. Carroll

J. Foti

M. Gove

J. MacRitchie

to be held on

Wednesday, April 15, 2009

Location: 100 First Avenue, 2nd Floor
Charlestown Navy Yard
Boston, MA 02129

Time: Immediately following Wastewater Comm.

AGENDA

A. Information

1. Expansion of Water Supply System – Letter from John Carroll

B. Approvals

1. Admission of Town of Wilmington to MWRA Water System
2. Emergency Water Supply Agreement with the Town of Wilmington

PERSONNEL COMMITTEE MEETING

Chair: J. Foti
Vice-Chair: K. Cotter
Committee Members:
J. Barrera
J. MacRitchie
V. Mannering
A. Pappastergion

to be held on

Wednesday, April 15, 2009

Location: 100 First Avenue, 2nd Floor
Charlestown Navy Yard
Boston, MA 02129

Time: Immediately following Water Comm.

A. Approvals

1. April PCR Amendments – FY09

REVISED

BOARD OF DIRECTOR'S MEETING

to be held on

Wednesday, April 15, 2009

Location: 100 First Avenue, 2nd Floor
Charlestown Navy Yard
Boston, MA 02129

Time: 1:00 p.m.

AGENDA

I. APPROVAL OF MINUTES

II. REPORT OF THE CHAIR

III. REPORT OF THE EXECUTIVE DIRECTOR

IV. BOARD ACTIONS

A. Approvals

1. Memorandum of Understanding between MWRA and the Town of Winthrop Related to Security Improvements at the Deer Island Treatment Plant (ref. A&F B.1)
2. Delegation of Authority to Execute a Contract for the Purchase and Supply of Electric Power for the Deer Island Treatment Plant (ref. A&F B.2)
3. Changes in the Administration and Management of Construction Change Orders (ref. A&F B.3) (materials to follow)
4. Admission of Town of Wilmington to MWRA Water System (ref. W B.1)
5. Emergency Water Supply Agreement with the Town of Wilmington (ref. W B.2)
6. April PCR Amendments – FY09 (ref. P A.1)

Chairman: I. Bowles
Vice-Chair: J. Carroll
Secretary: J. MacRitchie
Board Members:
J. Barrera
K. Cotter
J. Foti
M. Gove
J. Hunt III
V. Mannering
A. Pappastergion
M. Turner

B. Contract Awards

1. Renewable Energy Technical Assistance Consulting Services: Fay, Spofford & Thorndike, LLC, Contract 7274 and Contract 7274A; Zapotec Energy, Inc., Contract 7247B; GZA GeoEnvironmental, Inc., Contract 7274C; and Boreal Renewable Energy Development, Contract 7274D (ref. A&F C.1)
2. East Boston Branch Sewer Relief Project - Replacement Sewer by Pipebursting: P. Caliacco Corp., Contract 6841 (ref. WW B.1)
3. Technical Assistance Consulting Services, Deer Island Treatment Plant: AECOM USA, Inc., Contract 6721 and Fay, Spofford & Thorndike, Inc., Contract 6722 (ref. WW B.2)
4. Heat Loop Construction 3: Interstate Engineering Corp., Contract 7063 (ref. WW B.3)
5. Heat Loop Construction 3 – Engineering Services during Construction and Resident Engineering Inspection Services: Fay, Spofford & Thorndike, Inc., Contract 7063A (ref. WW B.4)
6. Grit and Screenings Hauling and Disposal: W.L. French Excavating Corp., Contract OP-107 (ref. WW B.5)
7. North Dorchester Bay CSO Pumping Station and Sewers: Walsh Construction Company, Contract 6245 (ref. WW B.6)

C. Contract Amendments/Change Orders

1. Security Equipment Maintenance and Repair Services: Viscom Systems, Inc., Contract EXE-026, Change Order 1 (ref. A&F D.1)
2. North Dorchester Bay CSO Storage Tunnel: Shank/Balfour Beatty/Barletta JV, Contract 6244, Change Order 12 (ref. WW C.1)
3. East Boston Branch Sewer Relief: Barletta Heavy Division, Inc.: Contract 6527, Change Order 2 (ref. WW C.2)

V. CORRESPONDENCE TO THE BOARD

VI. OTHER BUSINESS

VII. EXECUTIVE SESSION

VIII. ADJOURNMENT