

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, May 13, 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 – April
2. FY09 Third Quarter Orange Notebook
3. FY09 Financial Update and Summary as of April 2009

B. Approvals

1. Bond Defeasance of Future Debt Service

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, May 13, 2009

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

Time: Immediately following Admin. & Finance Comm.

AGENDA

A. Contract Awards

1. Switchgear Automation - Deer Island Treatment Plant: Fischbach & Moore Electric Group, LLC, Contract 7061B
2. Electrical Equipment Maintenance - Deer Island Treatment Plant: American Electrical Testing Company, Contract S474
3. Deer Island Treatment Plant, Landscape and Gardening Services: UNICCO Service Company, d/b/a UGL Unicco, Contract S477
4. Five-Year Purchase Order Contract for the Supply and Delivery of Sodium Hypochlorite to the Deer Island Treatment Plant: Kuehne Chemical Company, Inc., Bid WRA-2927

B. Contract Amendments/Change Orders

1. Wastewater Transport SCADA Implementation, Phase II: Lynnwell Associates, Inc., Contract 6534, Change Order 7
2. East Boston Branch Sewer Relief: Barletta Heavy Division, Inc., Contract 6257, Change Order 3
3. North Dorchester Bay CSO Storage Tunnel: Shank/Balfour Beatty/Barletta JV, Contract 6244, Change Order 14

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, May 13, 2009

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

Time: Immediately following Wastewater Comm.

AGENDA

A. Information

1. Wilmington Update
2. Low Service Storage at Spot Pond Update

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, May 13, 2009

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

Time: Immediately following Water Comm.

A. Approvals

1. Extension of Employment Contract, Principal Civil Engineer, Deer Island Treatment Plant
2. Extension of Employment Contract, Painter, Deer Island Treatment Plant

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

BOARD OF DIRECTOR'S MEETING

to be held on

Wednesday, May 13, 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. Bond Defeasance of Future Debt Service (ref. A&F B.1)
2. Extension of Employment Contract, Principal Civil Engineer, Deer Island Treatment Plant (ref. P A.1)
3. Extension of Employment Contract, Painter, Deer Island Treatment Plant (ref. P A.2)

B. Contract Awards

1. Switchgear Automation - Deer Island Treatment Plant: Fischbach & Moore Electric Group, LLC, Contract 7061B (ref. WW A.1)
2. Electrical Equipment Maintenance - Deer Island Treatment Plant: American Electrical Testing Company, Contract S474 (ref. WW A.2)

3. Deer Island Treatment Plant, Landscape and Gardening Services: UNICCO Service Company, d/b/a UGL Unicco, Contract S477 (ref. WW A.3)
4. Five-Year Purchase Order Contract for the Supply and Delivery of Sodium Hypochlorite to the Deer Island Treatment Plant: Kuehne Chemical Company, Inc., Bid WRA-2927 (ref. WW A.4)

C. Contract Amendments/Change Orders

1. Wastewater Transport SCADA Implementation, Phase II: Lynnwell Associates, Inc., Contract 6534, Change Order 7 (ref. WW B.1)
2. East Boston Branch Sewer Relief: Barletta Heavy Division, Inc., Contract 6257, Change Order 3 (ref. WW B.2)
3. North Dorchester Bay CSO Storage Tunnel: Shank/Balfour Beatty/Barletta JV, Contract 6244, Change Order 14 (ref. WW B.3)

V. CORRESPONDENCE TO THE BOARD

VI. OTHER BUSINESS

VII. EXECUTIVE SESSION

VIII. ADJOURNMENT