

## **ADMINISTRATION & FINANCE COMMITTEE MEETING**

*Chair:* A. Pappastergion

*Vice-Chair:* M. Gove

*Committee Members:*

J. Barrera

J. Carroll

K. Cotter

J. Foti

J. Hunt

V. Mannering

to be held on

Wednesday, November 17, 2010

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

Time: 10:00 a.m.

### **AGENDA**

#### **A. Information**

1. Delegated Authority Report - October 2010
2. FY11 Financial Update and Summary as of October 2010

#### **B. Approvals**

1. Selection of Underwriters: Replacement of Goldman Sachs & Co. with Wells Fargo Securities as a Co-manager, Contract F210

## **WASTEWATER POLICY & OVERSIGHT COMMITTEE MEETING**

*Chair:* M. Turner  
*Vice-Chair:* J. Foti  
*Committee Members:*  
J. Carroll  
M. Gove  
J. Hunt  
A. Pappastergion  
J. Walsh

to be held on

Wednesday, November 17, 2010

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

Time: Immediately following Admin. & Finance Comm.

### **AGENDA**

#### **A. Information**

1. 2009 Outfall Monitoring Overview
2. Progress of Town of Brookline-Implemented CSO Projects and Projected Financial Assistance through December 2010

#### **B. Contract Awards**

1. Supply and Delivery of Sodium Hypochlorite to the Deer Island Treatment Plant: Borden & Remington Corporation, Bid WRA-3212
2. Repair Services for Digester Mixer Assemblies at the Deer Island Treatment Plant: SIHI Pumps, Inc.
3. Refurbishment of 24 Secondary Reactor Aerators and Mixer Gearboxes for the Deer Island Treatment Plant: SPX Process Equipment, Lightning Operations, Bid WRA-3204
4. Prison Point CSO Facility HVAC and Odor Control Systems Upgrades: Arden Engineering Constructors, LLC, Contract 6795

**C. Contract Amendments/Change Orders**

1. Prison Point CSO Facility HVAC and Odor Control Systems Upgrades: AECOM Technical Services, Inc., Contract 6938, Amendment 3
2. North Dorchester Bay CSO Pumping Station and Sewers: Walsh Construction Company, Contract 6245, Change Order 9
3. North Dorchester Bay CSO Storage Tunnel: Shank/Balfour, Beatty/Barletta, JV, Contract 6244, Change Order 20

## **WATER POLICY AND OVERSIGHT COMMITTEE MEETING**

*Chair:* J. Hunt  
*Vice-Chair:* V. Mannering  
*Committee Members:*  
J. Barrera  
J. Carroll  
J. Foti  
M. Gove  
A. Pappastergion  
J. Walsh

to be held on

Wednesday, November 17, 2010

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

Time: Immediately following Wastewater Comm.

### **AGENDA**

#### **A. Information**

1. Update on Lead and Copper Rule Compliance – Fall 2010

#### **B. Contract Amendments/Change Orders**

1. Section 28 Suction to Brattle Court Pump Station Rehabilitation J. D'Amico, Inc., Contract 6546, Change Order 9
2. Quabbin Spillway Repointing: Thompson Waterproofing, Inc., Contract OP-138, Change Order 2

## **PERSONNEL COMMITTEE MEETING**

*Chair:* J. Barrera  
*Vice-Chair:* K. Cotter  
*Committee Members:*  
J. Foti  
V. Mannering  
J. Walsh

to be held on

Wednesday, November 17, 2010

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

Time: Immediately following Water Comm.

### **A. Approvals**

1. November PCR Amendments – FY11
2. Extension of Employment Contract, Senior Laboratory Technician, Department of Laboratory Services, Southborough

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

## **BOARD OF DIRECTOR'S MEETING**

to be held on

Wednesday, November 17, 2010

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. Selection of Underwriters: Replacement of Goldman Sachs & Co. with Wells Fargo Securities as a Co-manager, Contract F210 (ref. A&F A.1)
2. November PCR Amendments – FY11 (ref. P A.1)
3. Extension of Employment Contract, Senior Laboratory Technician, Department of Laboratory Services, Southborough (ref. P A.2)

##### **B. Contract Awards**

1. Supply and Delivery of Sodium Hypochlorite to the Deer Island Treatment Plant: Borden & Remington Corporation, Bid WRA-3212 (ref. WW B.1)

2. Repair Services for Digester Mixer Assemblies at the Deer Island Treatment Plant: SIHI Pumps, Inc. (ref. WW B.2)
3. Refurbishment of 24 Secondary Reactor Aerator and Mixer Gearboxes for the Deer Island Treatment Plant: SPX Process Equipment, Lightnin Operations, Bid WRA-3204 (ref. WW B.3)
4. Prison Point CSO Facility HVAC and Odor Control Systems Upgrades: Arden Engineering Constructors, LLC, Contract 6795 (ref. WW B.4)

**C. Contract Amendments/Change Orders**

1. Prison Point CSO Facility HVAC and Odor Control Systems Upgrades: AECOM Technical Services, Inc., Contract 6938, Amendment 3 (ref. WW C.1)
2. North Dorchester Bay CSO Pumping Station and Sewers: Walsh Construction Company, Contract 6245, Change Order 9 (ref. WW C.2)
3. North Dorchester Bay CSO Storage Tunnel Shank/Balfour, Beatty/Barletta, JV, Contract 6244, Change Order 20 (ref. WW C.3)
4. Section 28 Suction to Brattle Court Pump Station Rehabilitation J. D'Amico, Inc., Contract 6546, Change Order 9 (ref. W B.1)
5. Quabbin Spillway Repointing: Thompson Waterproofing, Inc., Contract OP-138, Change Order 2 (ref. W B.2)

**V. CORRESPONDENCE TO THE BOARD**

**VI. OTHER BUSINESS**

**VII. EXECUTIVE SESSION**

- A. Real Estate - Watershed Land Acquisition Approval
- B. Litigation - Extension of Two Outside Counsel Services Contracts

**VIII. ADJOURNMENT**