

## **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, March 16, 2011

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

Time: 10:00 a.m.

### **AGENDA**

#### **A. Information**

1. Delegated Authority Report – February 2011
2. FY11 Financial Update and Summary as of February 2011
3. Forward Capacity Market Update

#### **B. Approvals**

1. Delegation of Authority to Execute a Contract for the Purchase and Supply of Electric Power for MWRA Deer Island Account
2. Delegation of Authority to Execute a Contract for the Purchase and Supply of Electric Power for MWRA's Profile Accounts
3. Approval of an Amendment to the Swap Agreement with Barclays Bank PLC

#### **C. Contract Award**

1. MWRA Staffing Study: Amawalk Consulting Group, Contract A550

## **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, March 16, 2011

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

Time: Immediately following Admin. & Finance Comm.

### **AGENDA**

#### **A. Information**

1. Progress of BWSC-Implemented CSO Projects and Projected Financial Assistance through June 2011
2. Progress of Town of Brookline-Implemented CSO Projects and Projected Financial Assistance through June 2011
3. Infiltration/Inflow Local Financial Assistance Program Update

#### **B. Approvals**

1. Approval of Sewer Straddle Connection for 24 Dean Road, Weston

#### **C. Contract Awards**

1. North Dorchester Bay Outfall Dredging: Fay, Spofford, & Thorndike, Inc., Contract 7032

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

1. North Dorchester Bay/Reserved Channel Consolidation Conduits and Reserved Channel CSO Facility: Parsons Brinckerhoff/Metcalf & Eddy (AECOM), JV, Contract 6220, Amendment 11

2. Supply and Delivery of Odor and Corrosion Control Chemicals for the Framingham Extension Sewer and Framingham Extension Relief Sewer: Siemens Water Technologies, Bid WRA-2966, Amendment 3
3. Ambulance Response Services: Action Ambulance Service, Inc., Contract S465, Amendment 2

## **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, March 16, 2011

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

Time: Immediately following Wastewater Comm.

### **AGENDA**

#### **A. Information**

1. Local Pipeline and Water System Assistance Program Update

#### **B. Approvals**

1. Renewal of Marlborough and Dedham-Westwood Water District Water Supply Continuation Agreements

#### **C. Contract Awards**

1. Northern Intermediate High Redundant Pipeline Design and Construction Administration/ Resident Inspection: Fay, Spofford & Thorndike, Contract 6906
2. Phase VII Valve Replacement: RJV Construction Corp., Contract 6436

**PERSONNEL COMMITTEE MEETING**

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

to be held on

Wednesday, March 16, 2011

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

Time: Immediately following Water Comm.

**A. Approvals**

1. March PCR Amendments – FY11
2. Extension of Employment Contract, Senior Laboratory Technician, Department of Laboratory Services, Deer Island

*Chairman:* R. Sullivan  
*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, March 16, 2011

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. Delegation of Authority to Execute a Contract for the Purchase and Supply of Electric Power for MWRA Deer Island Account (ref. A&F B.1)
2. Delegation of Authority to Execute a Contract for the Purchase and Supply of Electric Power for MWRA's Profile Accounts (ref. A&F B.2)
3. Approval of an Amendment to the Swap Agreement with Barclays Bank PLC (ref. A&F B.3)
4. Approval of Sewer Straddle Connection for 24 Dean Road, Weston (ref. WW B.1)
5. Renewal of Marlborough and Dedham-Westwood Water District Water Supply Continuation Agreements (ref. W B.1)

**A. Approvals (cont'd.)**

6. March PCR Amendments – FY11 (ref. P A.1)
7. Extension of Employment Contract, Senior Laboratory Technician, Department of Laboratory Services, Deer Island (ref. P A.2)

**B. Contract Awards**

1. MWRA Staffing Study: Amawalk Consulting Group, Contract A550 (ref. A&F C.1)
2. North Dorchester Bay Outfall Dredging: Fay, Spofford, & Thorndike, Inc., Contract 7032 (ref. WW C.1)
3. Northern Intermediate High Redundant Pipeline Design and Construction Administration/ Resident Inspection: Fay, Spofford & Thorndike, Contract 6906 (ref. W C.1)
4. Phase VII Valve Replacement: RJV Construction Corp., Contract 6436 (ref. W C.2)

**C. Contract Amendments/Change Orders**

1. North Dorchester Bay/Reserved Channel Consolidation Conduits and Reserved Channel CSO Facility: Parsons Brinckerhoff/Metcalf & Eddy (AECOM), JV, Contract 6220, Amendment 11 (ref. WW D.1)
2. Supply and Delivery of Odor and Corrosion Control Chemicals for the Framingham Extension Sewer and Framingham Extension Relief Sewer: Siemens Water Technologies, Bid WRA-2966, Amendment 3 (ref. WW D.2)
3. Ambulance Response Services: Action Ambulance Service, Inc., Contract S465, Amendment 2 (ref. WW D.3)

**V. CORRESPONDENCE TO THE BOARD**

**VI. OTHER BUSINESS**

**VII. EXECUTIVE SESSION**

A. Real Estate:

1. Hultman Aqueduct Interconnections Project, Land Acquisition from the Town of Weston

B. Collective Bargaining

C. Litigation:

1. Litigation Strategy: Cost Recover Claims - May 1, 2010 Water Main Break

**VIII. ADJOURNMENT**