

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, April 13, 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 – March 2011
2. FY2011 2nd Quarter Orange Notebook
3. 2010 Annual Update on New Connections to the MWRA System
4. Update on Forward Capacity Market and Related NSTAR Matters
5. Other Post Employment Benefits (OPEB) Liability Update
6. FY2011 Financial Update and Summary as of March 2011

B. Approvals

1. Bond Defeasance of Future Debt Service

C. Contracts Award

1. Integrated Financial, Procurement and Human Resources/Payroll Management System Maintenance and Support: Lawson Associates, Inc.

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, April 13, 2011

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

Time: Immediately following Admin. & Finance Comm.

AGENDA

A. Contracts Award

1. Janitorial Services at the Deer Island Treatment Plant: Empire Cleaning, Inc., Contract WRA-3233.
2. Human Machine Interface, Deer Island: Emerson Process Management Power & Water Solutions, Inc., Contract 6884

B. Contracts Amendments/Change Orders

1. East Boston Branch Sewer Interceptor Relief: Barletta Heavy Division, Inc., Contract 6257, Change Order 14

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, April 13, 2011

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

Time: Immediately following Wastewater Comm.

AGENDA

A. Approvals

1. Memorandum of Agreement between MWRA and the Town of Milton - Southern Spine Distribution Mains, Section 107, Phase 2: Amendment 1

B. Contract Awards

1. Ultraviolet Disinfection Facilities at Carroll Water Treatment Plant: Daniel O'Connell Sons, Inc., Contract 6924

C. Contract Amendments/Change Orders

1. Lynnfield/Saugus Pipeline Project: Albanese Brothers, Inc., Contract 6584, Change Order 1

PERSONNEL COMMITTEE MEETING

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

to be held on

Wednesday, April 13, 2011

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

Time: Immediately following Water Comm.

A. Approvals

1. Extension of Employment Contract, Senior Laboratory Technician, Department of Laboratory Services, Deer Island
2. Extension of Employment Contract, Special Consultant

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, April 13, 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. Bond Defeasance of Future Debt Service (ref. A&F B.1)
2. Memorandum of Agreement between MWRA and the Town of Milton - Southern Spine Distribution Mains, Section 107, Phase 2: Amendment 1 (ref. W A.1)
3. Extension of Employment Contract, Senior Laboratory Technician, Department of Laboratory Services, Deer Island (ref. P A.1)
4. Extension of Employment Contract, Special Consultant (ref. P A.2)

B. Contract Awards

1. Integrated Financial, Procurement and Human Resources/Payroll Management System Maintenance and Support: Lawson Associates, Inc. (ref. A&F C.1)
2. Janitorial Services at the Deer Island Treatment Plant: Empire Cleaning, Inc., Contract WRA-3233 (ref. WW A.1)
3. Human Machine Interface at Deer Island: Emerson Process Management Power & Water Solutions, Inc., Contract 6884 (ref. WW A.2)
4. Ultraviolet Disinfection Facilities at Carroll Water Treatment Plant: Daniel O'Connell Sons, Inc., Contract 6924 (ref. W B.1)

C. Contract Amendments/Change Orders

1. East Boston Branch Sewer Interceptor Relief: Barletta Heavy Division, Inc., Contract 6257, Change Order 14 (ref. WW B.1)
2. Lynnfield/Saugus Pipeline Project: Albanese Brothers, Inc., Contract 6584, Change Order 1 (ref. W C.1)

V. CORRESPONDENCE TO THE BOARD

- A. March 21, 2011 Letter from Town of Stoneham

VI. OTHER BUSINESS

VII. EXECUTIVE SESSION

A. Litigation

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

B. Real Estate:

1. Memorandum of Understanding with City of Quincy

C. Collective Bargaining

VIII. ADJOURNMENT