

## **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, September 14, 2011

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

Time: 10:00 a.m.

### **AGENDA**

#### **A. Information**

1. FY2011 4th Quarter Orange Notebook
2. Internal Audit Department Activities Report
3. Delegated Authority Report – July and August 2011
4. FY11 Year-End Financial Update and Summary
5. FY11 Year-End Capital Project Performance Report (PPR)
6. History of the Town of Clinton Water and Sewer Services
7. Water and Sewer Rate Initiative Petition

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

1. Employee Assistance Program Services: Deer Oaks EAP Services, LLC, Contract A566

## **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, September 14, 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 December 2011
2. Progress of the Town of Brookline-Implemented CSO Project and Projected Financial Assistance through December 2011
3. Update on Certain Stormwater Discharges to the Sewer System

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

1. Thermal and Hydro Power Plant Maintenance, Deer Island Treatment Plant: O'Connor Constructors, Inc., Contract S500

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

1. North Dorchester Bay CSO Storage Tunnel: Shank/Balfour Beatty/Barletta JV, Contract 6244, Change Order 22

## **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, September 14, 2011

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

Time: Immediately following Wastewater Comm.

### **AGENDA**

#### **A. Approvals**

1. Assignment and Assumption of Contract 6911 (Hultman Interconnections Final Design) and Contract 7087 (East Boston Branch Relief Sewer) from Jacobs Civil, Inc to Jacobs Engineering Group, Inc.; Approval of Amendment 2 to Contract 6911

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

1. Dam Safety Technical Assistance Contract: Pare Corporation, Contract OP-160

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

1. Sections 18, 50 and 51 Rehabilitation: The Dow Company, Inc., Contract 6394, Change Order 2
2. Southern Spine Distribution Mains Section 107 – Phase 2: RJV Construction Corp., Contract 7099, Change Order 11

## **PERSONNEL COMMITTEE MEETING**

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

to be held on

Wednesday, September 14, 2011

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

Time: Immediately following Water Comm.

### **A. Information**

1. New "State Authority Accountability and Transparency Act"

### **B. Approvals**

1. Proposed Amendments to Employment Contracts
2. September PCR Amendments – FY12

*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 DIRECTORS' MEETING**

to be held on

Wednesday, September 14, 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. Discussion:** Memorandum of Understanding with City of Quincy

**B. Approvals**

1. Assignment and Assumption of Contract 6911 (Hultman Interconnections Final Design) and Contract 7087 (East Boston Branch Relief Sewer) from Jacobs Civil, Inc to Jacobs Engineering Group, Inc.; Approval of Amendment 2 to Contract 6911 (ref. W A.1)
2. Proposed Amendments to Employment Contracts (ref. P B.1)
3. September PCR Amendments – FY12 (ref. P B.2)

**C. Contract Awards**

1. Employee Assistance Program Services: Deer Oaks EAP Services, LLC, Contract A566 (ref. A&F B.1)

**C. Contract Awards (cont'd.)**

1. Thermal and Hydro Power Plant Maintenance, Deer Island Treatment Plant: O'Connor Constructors, Inc., Contract S500 (ref. WW B.1)
2. Dam Safety Technical Assistance Contract: Pare Corporation, Contract OP-160 (ref. W B.1)

**D. Contract Amendments/Change Orders**

1. North Dorchester Bay CSO Storage Tunnel: Shank/Balfour Beatty/Barletta JV, Contract 6244, Change Order 22 (ref. WW C.1)
2. Sections 18, 50 and 51 Rehabilitation: The Dow Company, Inc., Contract 6394, Change Order 2 (ref. W C.1)
3. Southern Spine Distribution Mains Section 107 – Phase 2: RJV Construction Corp., Contract 7099, Change Order 11 (ref. W C.2)

**V. CORRESPONDENCE TO THE BOARD**

**VI. OTHER BUSINESS**

**VII. EXECUTIVE SESSION**

**A. Litigation:**

1. Extension of Professional Services Contract: Kilpatrick Stockton
2. Cost Recovery Litigation Water Main Break – verbal report

**B. Security:**

1. MWRA Security and Emergency Preparedness: 10 Years After 9/11

**VIII. ADJOURNMENT**