



MASSACHUSETTS WATER RESOURCES AUTHORITY

Charlestown Navy Yard
100 First Avenue, Building 39
Boston, MA 02129

Frederick A. Laskey
Executive Director

Telephone: (617) 242-6000
Fax: (617) 788-4899
TTY: (617) 788-4971

ADMINISTRATION, FINANCE & AUDIT COMMITTEE MEETING

Chair: H. Vitale
Vice-Chair: A. Pappastergion
Committee Members:
A. Blackmon
J. Carroll
K. Cotter
J. Foti
B. Peña
J. Walsh

to be held on

Wednesday, December 14, 2016

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

Time: 10:00 a.m.

AGENDA

A. Information

1. MWRA's Climate Change Strategy
2. Construction Site Safety
3. Delegated Authority Report – November 2016
4. FY17 Financial Update and Summary as of November 2016

B. Approvals

1. Transmittal of the FY18 Proposed Capital Improvement Program to the MWRA Advisory Board

C. Contract Awards

1. Janitorial Services at the Chelsea Facility: S.J. Services, Inc., Contract WRA-4302Q

D. Contract Amendments/Change Orders

1. Assignment and Assumption of Contract EXE-033 Security Guard Services for Various MWRA Facilities from AlliedBarton Security Services, Inc. to Universal Protection Service, LLC d/b/a Allied Universal Security Services; and Contract EXE-033, Amendment 1



MASSACHUSETTS WATER RESOURCES AUTHORITY

Charlestown Navy Yard
100 First Avenue, Building 39
Boston, MA 02129

Frederick A. Laskey
Executive Director

Telephone: (617) 242-6000
Fax: (617) 788-4899
TTY: (617) 788-4971

WASTEWATER POLICY & OVERSIGHT COMMITTEE

to be held on

Wednesday, December 14, 2016

Chair: P. Flanagan
Vice-Chair: J. Walsh
Committee Members:
A. Blackmon
J. Carroll
J. Foti
A. Pappastergion
B. Peña
H. Vitale

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

Time: Immediately following AF&A Committee

AGENDA

A. Approvals

1. Memorandum of Understanding and Financial Assistance Agreement with the City of Cambridge for the Implementation of CSO Control Projects, Amendment 13 and Progress of Cambridge Implemented CSO Projects and Financial Assistance through March 2017
2. Financial Assistance Agreement with BWSC for Implementation of CSO Projects, Amendment 16

B. Contract Awards

1. Management, Operation and Maintenance of the Union Park Pump Station/CSO Facility and the Unmanned Stations, Woodard & Curran, Inc., Contract S559
2. Sewer Sections 4, 5, 6 and 186 Study: Hazen and Sawyer, Contract 7423
3. Janitorial Services at the Deer Island Treatment Plant: Star Building Services, Inc., Contract WRA-4303Q
4. Deer Island Treatment Plant Motor Control Center and Switchgear Replacement Design, Engineering Services During Construction and Resident Engineering/Inspection Services: AECOM, Contract 7419
5. Deer Island Treatment Plant Personnel Dock Rehabilitation: Coastal Marine Construction, Contract S559 (materials to follow)



MASSACHUSETTS WATER RESOURCES AUTHORITY

Charlestown Navy Yard
100 First Avenue, Building 39
Boston, MA 02129

Frederick A. Laskey
Executive Director

Telephone: (617) 242-6000
Fax: (617) 788-4899
TTY: (617) 788-4971

WATER POLICY & OVERSIGHT COMMITTEE

to be held on

Chair: A. Blackmon
Vice-Chair: B. Peña
Committee Members:
J. Carroll
J. Foti
A. Pappastergion
H. Vitale
J. Walsh
J. Wolowicz

Wednesday, December 14, 2016

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

Time: Immediately following Wastewater Committee

AGENDA

A. Approvals

1. Water Supply Contract Renewals - Southborough, Stoughton, Wakefield, and Worcester

B. Contract Amendments/Change Orders

1. Wachusett Aqueduct Pumping Station Design, Construction Administration and Resident Inspection Services: Stantec Consulting Services, Inc., Contract 7156, Amendment 3
2. Wachusett Aqueduct Pumping Station: BHD/BEC JV 2015, Joint Venture Contract 7157, Change Order 5



MASSACHUSETTS WATER RESOURCES AUTHORITY

Charlestown Navy Yard
100 First Avenue, Building 39
Boston, MA 02129

Frederick A. Laskey
Executive Director

Telephone: (617) 242-6000
Fax: (617) 788-4899
TTY: (617) 788-4971

PERSONNEL & COMPENSATION COMMITTEE

to be held on

Chair: J. Wolowicz
Vice-Chair: K. Cotter
Committee Members:
J. Carroll
P. Flanagan
J. Foti
A. Pappastergion
H. Vitale
J. Walsh

Wednesday, December 14, 2016

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

Time: Immediately following Water Committee

AGENDA

A. Approvals

1. PCR Amendments – December 2016
2. Appointment, Program Manager Security/Safety



MASSACHUSETTS WATER RESOURCES AUTHORITY

Charlestown Navy Yard
100 First Avenue, Building 39
Boston, MA 02129

Frederick A. Laskey
Executive Director

Telephone: (617) 242-6000
Fax: (617) 788-4899
TTY: (617) 788-4971

Chair: M. Beaton
Vice-Chair: J. Carroll
Secretary: J. Foti
Board Members:
A. Blackmon
K. Cotter
P. Flanagan
A. Pappastergion
B. Peña
H. Vitale
J. Walsh
J. Wolowicz

BOARD OF DIRECTORS' MEETING

to be held on

Wednesday, December 14, 2016

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. Transmittal of the FY18 Proposed Capital Improvement Program to the MWRA Advisory Board (ref. AF&A B.1)
2. Memorandum of Understanding and Financial Assistance Agreement with the City of Cambridge for Implementation of CSO Control Projects, Amendment 13 and Progress of Cambridge Implemented CSO Projects and Financial Assistance through March 2017 (ref. WW A.1)
3. Financial Assistance Agreement with BWSC for Implementation of CSO Control Projects, Amendment 16 (ref. WW A.2)
4. Water Supply Contract Renewals - Southborough, Stoughton, Wakefield, and Worcester (ref. W A.1)
5. PCR Amendments – December 2016 (ref. P&C A.1)
6. Appointment, Program Manager Security/Safety (ref. P&C A.1)

B. Contract Awards

1. Janitorial Services at the Chelsea Facility: SJ Services, Inc., Contract WRA-4302Q (ref. AF&A C.1)
2. Management, Operation and Maintenance of the Union Park Pump Station/CSO Facility and the Unmanned Stations, Woodard & Curran, Inc., Contract S559 (ref. WW B.1)
3. Sewer Sections 4, 5, 6 and 186 Study: Hazen and Sawyer, Contract 7423 (ref. WW B.2)
4. Janitorial Services at the Deer Island Treatment Plant: Star Building Services, Inc., Contract WRA 4303Q (ref. WW B.3)
5. Deer Island Treatment Plant Motor Control Center and Switchgear Replacement Design, Engineering Services During Construction and Resident Engineering/ Inspection Services: AECOM, Contract 7419 (ref. WWj B.4)
6. Deer Island Treatment Plant Personnel Dock Rehabilitation: Coastal Marine Construction, Contract S559 (ref. WW B.5)

C. Contract Amendments/Change Orders

1. Assignment and Assumption of Contract EXE-033 Security Guard Services for Various MWRA Facilities from AlliedBarton Security Services, Inc. to Universal Protection Service, LLC d/b/a Allied Universal Security Services; and Contract EXE-033, Amendment 1 (ref. AF&A D.1)
2. Wachusett Aqueduct Pumping Station Design, Construction Administration and Resident Inspection Services: Stantec Consulting Services, Inc., Contract 7156, Amendment 3 (ref. W B.1)
3. Wachusett Aqueduct Pumping Station: BHD/BEC JV 2015, Joint Venture, Contract 7157, Change Order 5 (ref. W B.2)

V. CORRESPONDENCE TO THE BOARD

VI. OTHER BUSINESS

VII. EXECUTIVE SESSION

A. Litigation:

1. Claim of Daniel O'Connell's Sons

B. Security:

1. Wachusett Reservoir Railroad

VIII. ADJOURNMENT