



# 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  
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## **ADMINISTRATION, FINANCE & AUDIT COMMITTEE MEETING**

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

to be held on

Wednesday, December 20, 2017

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

Time: \*11:00 a.m.\*

### **AGENDA**

#### **A. Information**

- 1 Delegated Authority Report – November 2017
- 2 Update on Procurement Procedure for Contract 7581, John J. Carroll Water Treatment Plant – SCADA System Improvements
- 3 FY2018 Financial Update and Summary as of November 2017

#### **B. Approvals**

- 1 Transmittal of FY2019 Proposed Capital Improvement Program and FY2019-2023 Spending Cap to the MWRA Advisory Board
- 2 Approval of Seventy-Sixth Supplemental Resolution

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

- 1 Financial and Swap Advisory Services: PFM Financial Advisors, LLC, Contract F247
- 2 Dental Insurance: Delta Dental of Massachusetts, Contract A613

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

- 1 Security Guard Services for Various MWRA Facilities: Universal Protection Service, LLC, d/b/a Allied Universal Security Services, Contract EXE-033, Amendment 2



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

to be held on

Wednesday, December 20, 2017

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

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

Time: Immediately following AF&A Comm.

### **AGENDA**

#### **A. Approvals**

1. Renewal of Water Supply Continuation Agreements with Chicopee Valley Aqueduct Communities

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

1. Northern Intermediate High Section 110 – Reading and Woburn: Albanese D&S, Inc., Contract 7471, Change Order 14
2. Northern Intermediate High Section 110 – Stoneham and Wakefield: Albanese D&S, Inc. Contract 7478, Change Order 5



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## PERSONNEL & COMPENSATION COMMITTEE MEETING

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

to be held on

Wednesday, December 20, 2017

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

Time: Immediately following Water Comm.

## AGENDA

### **A. Approvals**

1. Revisions to Management Policy for Staff Appointments
2. PCR Amendment – December 2017
3. Appointment of Senior Program Manager, SCADA Engineering
4. Appointment of Project Manager, Inspections, TRAC



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

## **BOARD OF DIRECTORS' MEETING**

to be held on

Wednesday, December 20, 2017

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 FY2019 Proposed Capital Improvement Program and FY2019-2023 Spending Cap to the MWRA Advisory Board (ref. AF&A B.1)
2. Approval of Seventy-Sixth Supplemental Resolution (ref. AF&A B.2)
3. Renewal of Water Supply Continuation Agreements with Chicopee Valley Aqueduct Communities (ref. W A.1)
4. Revisions to Management Policy for Staff Appointments (ref. P&C A.1)
5. PCR Amendment – December 2017 (ref. P&C A.2)
6. Appointment of Senior Program Manager, SCADA Engineering (ref. P&C A.3)
7. Appointment of Project Manager, Inspections, TRAC (ref. P&C A.4)



**B. Contract Awards**

1. Financial and Swap Advisory Services: PFM Financial Advisors, LLC, Contract F247 AF&A C.1)
2. Dental Insurance: Delta Dental of Massachusetts, Contract A613 (ref. AF&A C.2)

**C. Contract Amendments/Change Orders**

1. Security Guard Services for Various MWRA Facilities: Universal Protection Service, LLC, d/b/a Allied Universal Security Services, Contract EXE-033, Amendment 2 (ref. AF&A D.1)
2. Northern Intermediate High Section 110 – Reading and Woburn: Albanese D&S, Inc., Contract 7471, Change Order 14 (ref. W B.1)
3. Northern Intermediate High Section 110 – Stoneham and Wakefield: Albanese D&S, Inc. Contract 7478, Change Order 5 (ref. W B.2)

**V. CORRESPONDENCE TO THE BOARD**

**VI. OTHER BUSINESS**

**VII. EXECUTIVE SESSION**

**A. Real Estate:**

1. Watershed Land Acquisition

**B. Litigation:**

1. Authorization to Commence Cost Recovery Litigation against J. D'Amico, Inc., Green International Affiliates, Inc., and Travelers Casualty and Surety Co., Inc.

**VIII. ADJOURNMENT**