



# 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 MEETING**

to be held on

Wednesday, January 15, 2020

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

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

**Time:** 10:00 a.m.

### **AGENDA**

#### **A. Contract Awards**

1. Janitorial Services at the Deer Island Treatment Plant: Star Building Services, Inc., Bid WRA-4775
2. Supply and Delivery of Hydrogen Peroxide to the Deer Island Treatment Plant: Brenntag Northeast, LLC, Contract Bid WRA-4784
3. Nut Island Headworks Odor Control and HVAC Improvements: Walsh Construction Co. II, LLC, Contract 7548

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

1. Nut Island Headworks Odor Control and HVAC Improvements – Inspections, Evaluations, Design, Construction Administration and Resident Engineering Services: Hazen and Sawyer, PC, Contract 7517, Amendment 1
2. Management, Operation and Maintenance of the Union Park Pump Station/CSO Facility and the Unmanned Stations: Woodard & Curran, Inc., Contract S559, Amendment 2
3. Remote Headworks and Deer Island Shafts Study: Mott MacDonald, LLC, Contract 7237, Amendment 3



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## **WATER POLICY & OVERSIGHT COMMITTEE MEETING**

to be held on

Wednesday, January 15, 2020

*Chair:* B. Peña  
*Vice-Chair:* C. Cook  
*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 Wastewater Committee

### **AGENDA**

#### **A. Information**

1. Project Update: Section 22 Rehabilitation Alternatives Analysis and Environmental Permitting, Contract 7155

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

1. Wachusett Dam Bastion Improvements, Design and Engineering Services During Construction: Kleinfelder Northeast, Inc., Contract 7333



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## **PERSONNEL & COMPENSATION COMMITTEE MEETING**

to be held on

Wednesday, January 15, 2020

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

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

**Time:** Immediately following Water Committee

### **AGENDA**

#### **A. Approvals**

1. PCR Amendments – January 2020
2. Appointment of Business Systems Analyst III, Administration
3. Appointment of Manager, Metering and Monitoring, Operations
4. Appointment of Associate General Counsel, Law Division



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

to be held on

Wednesday, January 15, 2020

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

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

Time: Immediately following P&C Committee

### **REVISED AGENDA**

#### **A. Information**

1. Delegated Authority Report – November and December 2019
2. FY2020 Financial Update and Summary as of December 2019

#### **B. Approvals**

1. Transmittal of the Proposed FY2021 Capital Improvement Program to the MWRA Advisory Board

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

1. Bond Counsel Services: Greenberg Traurig LLP, MWRA Contract F253
2. Deer Island Demand Response Services: Consultant Direct Energy Business Marketing, LLC, Contract S590
3. Janitorial Services at the Chelsea Facility: Star Building Services, Inc., Bid WRA-4776



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## **BOARD OF DIRECTORS' MEETING**

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

to be held on

Wednesday, January 15, 2020

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

**Time:** 1:00 p.m.

## **REVISED AGENDA**

- I. APPROVAL OF MINUTES**
- II. REPORT OF THE CHAIR**
- III. REPORT OF THE EXECUTIVE DIRECTOR**
- IV. BOARD ACTIONS**

### **A. Approvals**

1. PCR Amendments – January 2020 (ref. P&C A.1)
2. Appointment of Business Systems Analyst III, Administration (ref. P&C A.2)
3. Appointment of Manager, Metering and Monitoring, Operations (ref. P&C A.3)
4. Appointment of Associate General Counsel, Law Division (ref. P&C A.4)
5. Transmittal of the Proposed FY2021 Capital Improvement Program to the MWRA Advisory Board (ref. AF&A B.1)

### **B. Contract Awards**

1. Janitorial Services at the Deer Island Treatment Plant: Star Building Services, Inc., Bid WRA-4775 (ref. WW A.1)

2. Supply and Delivery of Hydrogen Peroxide to the Deer Island Treatment Plant: Brenntag Northeast, LLC, Contract Bid WRA-4784 (ref. WW A.2)
3. Nut Island Headworks Odor Control and HVAC Improvements: Walsh Construction Co. II, LLC, Contract 7548 (ref. WW A.3)
4. Wachusett Dam Bastion Improvements, Design and Engineering Services During Construction: Kleinfelder Northeast, Inc., Contract 7333 (ref. W B.1)
5. Bond Counsel Services: Greenberg Traurig LLP, MWRA Contract F253 (ref. AF&A C.1)
6. Deer Island Demand Response Services: Consultant Direct Energy Business Marketing, LLC, Contract S590 (ref. AF&A C.2)
7. Janitorial Services at the Chelsea Facility: Star Building Services, Inc., Bid WRA-4776 (ref. AF&A C.3)

**C. Contract Amendments/Change Orders**

1. Nut Island Headworks Odor Control & HVAC Improvements – Inspections, Evaluations, Design, Construction Administration and Resident Engineering Services: Hazen and Sawyer, PC, Contract 7517, Amendment 1 (ref. WW B.1)
2. Management, Operation and Maintenance of the Union Park Pump Station/CSO Facility and the Unmanned Stations: Woodard & Curran, Inc., Contract S559, Amendment 2 (ref. WW B.2)
3. Remote Headworks and Deer Island Shafts Study: Mott MacDonald, LLC, Contract 7237, Amendment 3 (ref. WW B.3)

**V. OTHER BUSINESS**

**VI. CORRESPONDENCE TO THE BOARD**

**VII. EXECUTIVE SESSION**

A. Real Estate:

1. Watershed Land Acquisition
2. Pan Am Negotiations: Increase in Professional Services Contract Budget and Extension of Contract Term for Outside Counsel Nelson Mullins Riley & Scarborough LLP

B. Collective Bargaining:

1. Collective Bargaining Update (presentation)

C. Litigation:

1. Annual Summary of Litigation and Construction Claims
2. In Re GSE Bonds Antitrust Litigation, No 1:19-cv-01704 (JSR) – Information on class action
3. U.S. and Massachusetts Port Authority v. NSTAR Electric Company et al., USDC No. 16-11470-RGS Extension of Professional Services Contract with Foley Hoag LLP
4. DPU Proceedings: Increase Budget and Extension of Professional Legal Services Contract with Foley Hoag LLP

D. Security:

1. Security Update

**VIII. ADJOURNMENT**