



MASSACHUSETTS WATER RESOURCES AUTHORITY

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

REVISED 03/17/2020

6:15 PM

Out of an abundance of caution due to the Coronavirus (COVID-19) situation, the MWRA Board of Directors' meeting on March 18, 2020 at 1:00PM will now be held virtually. Morning Committees are canceled.

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Frederick A. Laskey
Executive Director

BOARD OF DIRECTORS' MEETING

[LINK TO VIRTUAL MEETING SITE](#)

[Webex.com](#)

[Access Code: 629 484 312](#)

[Password: March2020](#)

[LINK TO MEETING MATERIALS](#)

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, March 18, 2020

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

A. Update on Pandemic Response

IV. BOARD ACTIONS

A. Approvals

1. PCR Amendments – March 2020 (ref. P&C A.1)
2. Amendments to Capital Finance Management Policy (ref. AF&A B.1)
3. Approval of the Eighty-Second Supplemental Resolution (ref. AF&A B.2)
4. Approval of the Eighty-Third Supplemental Resolution (ref. AF&A B.3)
5. Memorandum of Agreement between MWRA and the Town of Arlington, Contract 6554 – Rehabilitation of WASM 3 (ref. W B.1)

B. Contract Awards

1. Employee Assistance Services: Employee Assistance Services: AllOne Health, Contract A625 (ref. P&C B.1)
2. Disclosure Counsel Services, McCarter & English LLP, Contract F255 (ref. AF&A C.1)

B. Contract Awards (continued)

3. Deer Island Demand Response Services: Direct Energy Business Marketing, LLC, Contract S594 (ref. AF&A C.2)
4. Maintenance and Support of the Integrated Financial, Procurement and Human Resources/Payroll Management System: Infor Inc. (ref. AF&A C.3)
5. MWRA Dorchester Interceptor Sewer Rehabilitation, Sections 240/241/242: Michels Corp., Contract 7279 (ref. WW B.1)
6. Electrical Testing and Technical Services – Metropolitan Boston: Infra-Red Building and Power Service, Inc., Contract OP-409 (ref. WW B.2)
7. Diver Assisted Suction Harvesting of Invasive Plants at Wachusett Reservoir Lower Basin and Coves: AE Commercial Diving Services, WRA-4814 (ref. W C.1)

C. Contract Amendments/Change Orders

1. Chelsea Creek Headworks Upgrade: BHD/BEC 2015, A Joint Venture, Contract 7161, Change Order 36 (ref. WW C.1)
2. CSO Post-Construction Monitoring and Performance Assessment: AECOM Technical Services, Inc., Contract 7572, Amendment 2 (ref. WW C.2)
3. Northern Intermediate High Section 110 – Stoneham: Albanese D&S Inc., Contract 7067, Change Order 13 (ref. W D.1)
4. Southern Extra High Pipeline Section 111 – Dedham South: RJV Construction Corp., Contract 7505, Change Order 4 (ref. W D.2)
5. Commonwealth Avenue Pumping Station Improvements: WES Construction Corp., Contract 7524, Change Order 4 (ref. W D.3)

V. OTHER BUSINESS

VI. CORRESPONDENCE TO THE BOARD

VII. EXECUTIVE SESSION

A. Real Estate:

1. Watershed Land Acquisition
2. Update on Lease for Charlestown Navy Yard Headquarters

VIII. ADJOURNMENT