

# MASSACHUSETTS WATER RESOURCES AUTHORITY

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## Meeting of the Board of Directors

November 14, 2018

A meeting of the Board of Directors of the Massachusetts Water Resources Authority was held on Wednesday, November 14, 2018 at the Authority headquarters in Charlestown. Chair Beaton presided. Present from the Board were Ms. Wolowicz and Messrs. Carroll, Cotter, Flanagan, Foti, Pappastergion, Peña, Vitale and Walsh. Among those present from the Authority staff were Frederick Laskey, Executive Director, Carolyn Francisco Murphy, General Counsel, David Coppes, Chief Operating Officer, Carolyn Fiore, Deputy Chief Operating Officer, Thomas Durkin, Director of Finance, Michele Gillen, Director of Administration, Sean Navin, Director, Intergovernmental Affairs, Bethany Card, Director, Environmental and Regulatory Affairs, Katherine Ronan, Public Affairs, Ria Convery, Assistant Secretary, and Kristin MacDougall, Assistant to the Board of Directors. The meeting was called to order at 1:09 p.m.

### APPROVAL OF OCTOBER 17, 2018 MINUTES

Upon a motion duly made and seconded, it was

Voted: to approve the minutes of the Board of Directors' meeting of October 17, 2018 as presented and filed with the records of the meeting.

### REPORT OF THE CHAIR

Chair Beaton reported on the progress of the gas line restoration efforts in the Merrimack Valley. He recognized the countless men and women who are working 24 hours a day, 7 days a week to restore safe natural gas service and to provide other essential services to affected residents and businesses.

### REPORT OF THE EXECUTIVE DIRECTOR

Mr. Laskey recognized MWRA Budget Director Kathy Soni and wished her well in her upcoming retirement. He invited staff to present an update on 2018's above-average rainfall and its impact on MWRA's water and wastewater systems. (Mr. Foti briefly left the meeting and returned during the presentation.) Mr. Laskey also made a presentation on the status of the Aqueduct Trails program; he thanked the Department

of Conservation and Recreation and the MWRA Board of Directors for their support. He also briefly noted the status of the DaPrato appeal and Outfall Monitoring Science Advisory Panel activities.

## APPROVALS

### PCR Amendments – November 2018

Upon a motion duly made and seconded, it was

Voted: to approve amendments to the Position Control Register (PCR) for November 2018 as presented and filed with the records of the meeting.

### Appointment of Business Systems Analyst III, MIS Department

Upon a motion duly made and seconded, it was

Voted: to approve the appointment of Mr. Patrick Li to the position of Business Systems Analyst III (Unit 6, Grade 12), in the MIS Department, at an annual salary of \$113,864.09, commencing on a date to be determined by the Executive Director.

### Appointment of Budget Manager, Finance Division

Upon a motion duly made and seconded, it was

Voted: to approve the appointment of Mr. Michael Cole, Jr. to the position of Budget Manager, Finance Division (Non-Union, Grade 14) at an annual salary of \$117,300, commencing on a date to be determined by the Executive Director.

### Appointment of Manager, Finance and Administration, Operations Division

Upon a motion duly made and seconded, it was

Voted: to approve the appointment of Mr. Christopher Lam to the position of Manager, Finance and Administration (Unit 6, Grade 12), at an annual salary of \$113,864.09 commencing on a date to be determined by the Executive Director.

### Approval of Seventy-Ninth Supplemental Bond Resolution

Upon a motion duly made and seconded, it was

Voted: to adopt the Seventy-Ninth Supplemental Resolution authorizing the issuance of up to \$55,000,000 of Massachusetts Water Resources Authority Subordinated General Revenue Bonds and the supporting issuance resolution.

Memoranda of Understanding Between MWRA and Eversource, Eversource Gas Company and Western Massachusetts Electric Company (Northeast Utilities Companies), and National Grid

Upon a motion duly made and seconded, it was

Voted: to authorize the Executive Director, on behalf of the Authority, to execute non-binding Memoranda of Understanding with Eversource Electric Company, Eversource Gas Company and Western Massachusetts Electric Company (Northeast Utilities Companies, collectively referred to as Eversource) and National Grid, substantially in the forms as presented and filed with the records of the meeting.

CONTRACT AWARDS

Technical Consulting Services to Implement Upgrades to the Water Quality Reporting System: Overture Partners, LLC, Bid WRA-4572Q, State Contract ITS63 Cat 2b

Upon a motion duly made and seconded, it was

Voted: to approve the award of Purchase Order Contract WRA-4572Q for technical consulting services to implement upgrades to the Water Quality Reporting System, to the lowest responsive bidder, Overture Partners, LLC, and to authorize the Executive Director to execute said purchase order contract in an amount not to exceed \$309,248.96 under State Contract ITS63 Cat2b, for a term not to exceed two years.

Purchase of New Desktop Computers, Imaging and Deployment Services: Hub Technical Services LLC, Bid WRA-4586Q, State Contract #ITC47

Upon a motion duly made and seconded, it was

Voted: to approve the award of a purchase order for the purchase of 902 standard HP EliteDesk 800 desktop computers, 52 high performance HP Z2 Mini

desktop computers, and imaging and deployment services to the lowest responsive bidder under Bid WRA-4586Q, Hub Technical Services LLC, and authorize the Executive Director to execute said purchase order in the bid amount of \$1,260,579.56 under State Contract ITC47.

CONTRACT AMENDMENTS/CHANGE ORDERS

Chelsea Creek Headworks Upgrade, BHD/BEC 2015, A Joint Venture, Contract 7161, Change Order 22

Upon a motion duly made and seconded, it was

Voted: to authorize the Executive Director, on behalf of the Authority, to approve Change Order 22 to Contract 7161, Chelsea Creek Headworks Upgrade, with BHD/BEC 2015, A Joint Venture, for an amount not to exceed \$182,792.00, increasing the contract amount from \$79,954,968.46 to \$80,137,760.46, with no increase in contract term.

Further, to authorize the Executive Director to approve additional change orders as may be needed to Contract 7161 in an amount not to exceed the aggregate of \$250,000, in accordance with the Management Policies and Procedures of the Board of Directors.

Northern Intermediate High Section 110 – Stoneham, Albanese D&S Inc., Contract 7067, Change Order 3

Upon a motion duly made and seconded, it was

Voted: to authorize the Executive Director, on behalf of the Authority, to approve Change Order 3 to Contract 7067, Northern Intermediate High Section 110 Stoneham, with Albanese D&S Inc., for an amount not to exceed \$283,500, increasing the contract amount from \$23,107,300 to \$23,390,800, with no increase in contract term.

Further, to authorize the Executive Director to approve additional change orders as may be needed to Contract 7067 in an amount not to exceed the aggregate of \$250,000, in accordance with the Management Policies and Procedures of the Board of Directors.

The meeting adjourned at 1:23 p.m.

Approved: December 19, 2018

Attest:

  
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Andrew M. Pappastergion, Secretary