

## **MASSACHUSETTS WATER RESOURCES AUTHORITY**

### Meeting of the Board of Directors

December 19, 2018

A meeting of the Board of Directors of the Massachusetts Water Resources Authority was held on Wednesday, December 19, 2018 at the Authority headquarters in Charlestown. Vice Chair Carroll presided. Present from the Board were Messrs. Foti, Pappastergion, Peña, Vitale and Walsh. Messrs. Beaton, Cotter and Flanagan and Ms. Wolowicz were absent. 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, Betsy Reilley, Director, Environmental Quality, Ria Convery, Assistant Secretary, and Kristin MacDougall, Assistant to the Board of Directors. The meeting was called to order at 1:04 p.m.

### APPROVAL OF NOVEMBER 14, 2018 MINUTES

Upon a motion duly made and seconded, it was

Voted: to approve the minutes of the Board of Directors' meeting of November 14, 2018 as presented and filed with the records of the meeting.

### REPORT OF THE EXECUTIVE DIRECTOR

Mr. Laskey noted that City of Boston Mayor Walsh has appointed Mr. Christopher Cook to the MWRA Board of Directors. Mr. Laskey briefly updated the Board on MWRA reservoir and wastewater systems' wet weather operations. He cited a recent article by researchers from the Woods Hole Oceanographic Institute and UMass Boston School of the Environment that suggests the Boston Harbor cleanup has resulted in measurable economic benefits for the Commonwealth. He also noted that the MWRA Board of Directors Annual Meeting may take place in January 2019.

### APPROVALS

PCR Amendments – December 2018

Upon a motion duly made and seconded, it was

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

Appointment of Budget Director, Finance

Upon a motion duly made and seconded, it was

Voted: to approve the appointment of Mr. James F. Halloran to the position of Budget Director, Finance Division (Non-Union, Grade 16) at an annual salary of \$135,000, commencing on a date to be determined by the Executive Director.

Appointment of Chief Engineer, Engineering & Construction

Upon a motion duly made and seconded, it was

Voted: to approve the appointment of Mr. John P. Colbert to the position of Chief Engineer (Non-Union, Grade 16), at the recommended annual salary of \$161,350, to be effective on a date to be determined by the Executive Director.

Appointment of Assistant Director of Engineering, Engineering & Construction

Department

Upon a motion duly made and seconded, it was

Voted: to approve the appointment of Ms. Lisa Hamilton to the position of Assistant Director of Engineering (Non-Union, Grade 14) in the Engineering & Construction Department, at an annual salary of \$138,813, commencing on a date to be determined by the Executive Director.

Appointment of Manager of Design, Tunnel Redundancy

Upon a motion duly made and seconded, it was

Voted: to approve the appointment of Ms. Colleen Rizzi to the position of Manager of Design, Tunnel Redundancy Department (Non-Union, Grade 14) at an annual salary of \$135,000, commencing on a date to be determined by the Executive Director.

Appointment of Manager, Geotechnical and Tunneling, Tunnel Redundancy

Upon a motion duly made and seconded, it was

Voted: to approve the appointment of Ms. Wing Yan Vivian Chan to the position of Manager of Geotechnical and Tunneling, Tunnel Redundancy Department (Non-Union, Grade 14) at an annual salary of \$135,000, commencing on a date to be determined by the Executive Director.

Transmittal of the FY20 Proposed Capital Improvement Program to the MWRA Advisory Board

Upon a motion duly made and seconded, it was

Voted: to approve the transmittal of the FY20 Proposed Capital Improvement Program to the Advisory Board for its 60-day review and comment period.

Approval of Two New Members of the Wastewater Advisory Committee

Upon a motion duly made and seconded, it was

Voted: to approve the addition of two new members, Ms. Belinda Stansbury and Kannan Vembu, Ph.D. to the Wastewater Advisory Committee.

Approval of Amendment 2 to Memorandum of Understanding with Massachusetts Department of Fish and Game for Public Access Fishing Pier at Deer Island

Upon a motion duly made and seconded, it was

Voted: to authorize the Executive Director, on behalf of the Authority, to execute Amendment 2 to an existing Memorandum of Understanding with the Massachusetts Department of Fish and Game, and other fisheries offices, substantially as presented and filed with the records of the meeting, authorizing the Department to award the construction of a fishing pier and associated lighting, security improvements, and 20 pier parking spaces within the public access portion of Deer Island for general public access use, increasing MWRA's share of the project cost by \$77,370 from \$245,790 to \$323,160, and to authorize MWRA to provide general oversight and monitoring of the use of the fishing pier and parking areas.

CONTRACT AWARDS

John J. Carroll Water Treatment Plant SCADA System Improvements, Design, Engineering Services During Construction and Resident Engineering Services: Arcadis U.S., Inc., Contract 7581

Upon a motion duly made and seconded, it was

Voted: to approve the recommendation of the Consultant Selection Committee to award Contract 7581, John J. Carroll Water Treatment Plant SCADA System Improvements, Design, Engineering Services During Construction and Resident Engineering and Inspection Services to Arcadis U.S., Inc., and to authorize the Executive Director, on behalf of the Authority, to execute said contract in an amount not to exceed \$4,652,028.07, for a contract term of 52 months from the Notice to Proceed.

Intermediate High Water Pipeline Improvements, Design and Engineering Services During Construction: CDM Smith Inc., Contract 6955

Upon a motion duly made and seconded, it was

Voted: to approve the recommendation of the Consultant Selection Committee to award Contract 6955, Intermediate High Pipeline Improvements Design and Engineering Services During Construction to CDM Smith Inc., and to authorize the Executive Director, on behalf of the Authority, to execute said contract in an amount not to exceed \$6,451,907, for a contract term of 90 months from the Notice to Proceed.

Security Guard Services for Various MWRA Facilities: Universal Protection Service, LLC, d/b/a Allied Universal Security Services, Contract EXE-041

Upon a motion duly made and seconded, it was

Voted: to approve the award of a contract to Universal Protection Service LLC, d/b/a Allied Universal Security Services, to provide security guard services to the MWRA for the Deer Island Treatment Plant, Chelsea Facility, Charlestown Navy Yard, and the Carroll Water Treatment Plant facilities; and to authorize the Executive Director, on behalf of the Authority, to execute a contract with Universal Protection Service LLC, d/b/a Allied Universal Security Services in an

amount not to exceed \$6,849,216 for a period of 1,096 calendar days from the Notice to Proceed date with an option to renew for two additional 365 calendar day periods, subject to further Board approval.

Refurbishment of Secondary Reactor Aerator and Mixer Gearboxes at The Deer Island Treatment Plant: SPX Corporation, Bid WRA-4594

Upon a motion duly made and seconded, it was

Voted: to approve the award of Purchase Order Contract WRA-4594 for the refurbishment of secondary reactor aerator and mixer gearboxes at the Deer Island Treatment Plant to the lowest responsive bidder, SPX Corporation, and to authorize the Executive Director, on behalf of the Authority, to execute said purchase order in an amount not to exceed \$885,936 for a period of three years from December 19, 2018 through December 18, 2021.

CONTRACT AMENDMENTS/CHANGE ORDERS

Northern Intermediate High Redundant Pipeline Design, Construction Administration and Resident Inspection Services: Stantec Consulting Services, Inc., Contract 6906, Amendment 3

Upon a motion duly made and seconded, it was

Voted: to authorize the Executive Director, on behalf of the Authority, to approve Amendment 3 to Contract 6906, Northern Intermediate High Redundant Pipeline Design, Construction Administration and Resident Inspection Services, with Stantec Consulting Services, Inc., which includes settlement of certain claims, increasing the contract amount by \$468,000.00, from \$6,323,234.84 to \$6,791,234.84, with no increase in contract duration.

Managed Security Services, NWN Corporation, Contract 7499, Amendment 1

Upon a motion duly made and seconded, it was

Voted: to authorize the Executive Director, on behalf of the Authority, to approve Amendment 1 to Contract 7499, Managed Security Services, with NWN Corporation in the amount of \$1,075,633.19, increasing the contract total from \$2,109,842 to an amount not to exceed \$3,185,475.19, and approving the option to extend the term by 24 months, from July 4, 2019 through July 4, 2021.

OTHER BUSINESS

Staff made an informational presentation on emerging contaminants. There was discussion and questions and answers. (Mr. Foti left and returned to the meeting during the presentation.)

EXECUTIVE SESSION

It was moved to enter executive session to discuss litigation and security and thereafter to return to open session solely for the purpose of adjournment. Upon a motion duly made and seconded, a roll call vote was taken in which the members were recorded as follows:

<u>Yes</u>	<u>No</u>	<u>Abstain</u>
Carroll		
Foti		
Pappastergion		
Peña		
Vitale		
Walsh		

Voted: to enter executive session for the purpose of discussing strategy with respect to litigation and security, in that such discussions may have a detrimental effect upon the negotiating positions and security of the Authority.

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EXECUTIVE SESSION

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The meeting returned to open session at 2:31 p.m. and adjourned at 2:32 p.m.

Approved: January 16, 2019

Attest:

  
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 Andrew M. Pappastergion, Secretary