

ADMINISTRATION & FINANCE COMMITTEE MEETING

Chair: A. Pappastergion

Vice-Chair: M. Gove

Committee Members:

J. Barrera

J. Carroll

K. Cotter

J. Foti

J. Hunt

V. Mannering

to be held on

Wednesday, June 29, 2011

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

Time: 10:00 a.m.

AGENDA

A. Information

1. FY11 Financial Update and Summary as of May 2011

B. Approvals

1. Final FY12 Current Expense Budget
2. Final FY12 Capital Improvement Program
3. Final FY12 Water and Sewer Assessments
4. Memorandum of Understanding with the Department of Public Safety for Electrical Inspections, Amendment 2.

WASTEWATER POLICY & OVERSIGHT COMMITTEE MEETING

Chair: M. Turner
Vice-Chair: J. Foti
Committee Members:
J. Carroll
M. Gove
J. Hunt
A. Pappastergion
J. Walsh

to be held on

Wednesday, June 29, 2011

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

Time: Immediately following Admin. & Finance Comm.

AGENDA

A. Information

1. Progress of City of Cambridge-Implemented CSO Projects and Projected Financial Assistance through September 2011

B. Contract Awards

1. Section 156 Rehabilitation - North Metropolitan Sewer: Barletta Heavy Division, Inc., Contract 7393

REVISED

WATER POLICY AND OVERSIGHT COMMITTEE MEETING

Chair: J. Hunt
Vice-Chair: V. Mannering
Committee Members:
J. Barrera
J. Carroll
J. Foti
M. Gove
A. Pappastergion
J. Walsh

to be held on

Wednesday, June 29, 2011

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

Time: Immediately following Wastewater Comm.

AGENDA

A. Information

1. Update on Lead and Copper Rule Sampling Schedule

B. Contract Awards

- ~~1. Community Leak Detection Task Order Services: Heath Consultants, Inc., Contract OP-148 [withdrawn]~~
1. Dam Repairs – Sudbury, Wachusett Open Channel Lower, Chestnut Hill, Weston and Foss Reservoir Dams: T. Ford Company, Inc., Contract 7194

C. Contract Amendments/Change Orders

1. Hultman Aqueduct Interconnections: Barletta Heavy Division, Inc., Contract 6975, Change Order 16
2. Southern Spine Distribution Mains Section 107 – Phase 2: RJV Construction Corporation, Inc., Contract 7099, Change Order 9

REVISED

BOARD OF DIRECTORS' MEETING

to be held on

Wednesday, June 29, 2011

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. Final FY12 Current Expense Budget (ref. A&F B.1)
2. Final FY12 Capital Improvement Program (ref. A&F B.2)
3. Final FY12 Water and Sewer Assessments (ref. A&F B.3)
4. Memorandum of Understanding with the Department of Public Safety for Electrical Inspections, Amendment 2 (ref. A&F B.4)

B. Contract Awards

1. Section 156 Rehabilitation North Metropolitan Sewer: Barletta Heavy Division, Inc., Contract 7393 (ref. WW B.1)
- ~~2. Community Leak Detection Task Order Services: Heath Consultants, Inc., Contract OP-148 (ref. W B.1) [withdrawn]~~

2. Dam Repairs – Sudbury, Wachusett Open Channel Lower, Chestnut Hill, Weston and Foss Reservoir Dams: T. Ford Company, Inc., Contract 7194 (ref. W B.2)

C. Contract Amendments/Change Orders

1. Hultman Aqueduct Interconnections: Barletta Heavy Division, Inc., Contract 6975, Change Order 16 (ref. W C.1)
2. Southern Spine Distribution Mains Section 107 – Phase 2: RJV Construction Corporation, Inc., Contract 7099, Change Order 9 (ref. W C.2)

V. CORRESPONDENCE TO THE BOARD

VI. OTHER BUSINESS

VII. EXECUTIVE SESSION

A. Litigation

1. Authorization to Pay Judgment in Exelon Edgar, LLC, et al., v. MWRA, Norfolk Sup. Ct. No. 02-01305; Supreme Judicial Court No. 10714
2. Water Main Break Cost Recovery Lawsuit

B. Real Estate

1. Watershed Land Acquisition Approval

VIII. ADJOURNMENT