

ADMINISTRATION, FINANCE & AUDIT COMMITTEE MEETING

Chair: J. Foti
Vice-Chair: J. Barrera
Committee Members:
J. Carroll
K. Cotter
A. Pappastergion
B. Swett
J. Walsh

to be held on

Wednesday, November 13, 2013

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

Time: 10:00 a.m.

AGENDA

A. Information

1. First Quarter FY14 Orange Notebook
2. Update on the 2013 MWRA Water and Wastewater Master Plan
3. Delegated Authority Report – October 2013
4. FY14 Financial Update and Summary as of October 2013
5. Workers' Compensation Program Review

B. Contract Awards

1. Dental Insurance: Dental Service of Massachusetts, Inc. d/b/a Delta Dental of Massachusetts, Contract A591
2. Annual Maintenance of the Maximo System: IBM Corporation

WASTEWATER POLICY & OVERSIGHT COMMITTEE MEETING

Chair: J. Walsh
Vice-Chair: P. Flanagan
Committee Members:
J. Carroll
A. Pappastergion
B. Swett

to be held on

Wednesday, November 13, 2013

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

Time: Immediately following AF&A Comm.

AGENDA

A. Information

1. Changes to Number of Industrial Permit Holders and Impacts on Charges
2. 2012 Deer Island Outfall Monitoring Overview

B. Approvals

1. Memorandum of Understanding and Financial Agreement with the City of Cambridge for Implementation of CSO Projects, Amendment 11 and Progress of Cambridge-Implemented CSO Projects and Projected Financial Assistance through March 2014

C. Contract Awards

1. Harbor and Outfall Monitoring 2014-2017: Battelle, Inc., Contract OP-216A; Normandeau Associates, Inc., Contract OP-216B
2. Cooperative Research Project with Provincetown Center for Coastal Studies to Conduct Water Quality Monitoring in Cape Cod Bay: Contract OP-222
3. Agency-Wide Technical Assistance Consulting Services: Dewberry Engineers Inc., Contract 7436; Fay, Spofford & Thorndike, LLC, Contract 7437; Hazen and Sawyer, P.C., Contract 7456

C. Contract Awards (cont'd.)

4. Supply and Delivery of Sodium Hypochlorite to the Deer Island Treatment Plant: JCI Jones Chemicals, Inc., Bid WRA-3709

D. Contract Amendments/Change Orders

1. Supply and Delivery of Polymer to the Deer Island Treatment Plant: Polydyne, Inc., WRA-3373, Amendment 1.
2. Thermal and Hydro Power Plant Maintenance, Deer Island Treatment Plant: O'Connor Constructors, Inc., Contract S500, Change Order 5

WATER POLICY AND OVERSIGHT COMMITTEE MEETING

Chair: A. Pappastergion

Vice-Chair: B. Swett

Committee Members:

J. Carroll

J. Foti

J. Walsh

to be held on

Wednesday, November 13, 2013

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 Compliance - 2013

PERSONNEL & COMPENSATION COMMITTEE MEETING

Chair:

Vice-Chair: K. Cotter

Committee Members:

J. Barrera

J. Carroll

J. Foti

A. Pappastergion

J. Walsh

to be held on

Wednesday, November 13, 2013

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

Time: Immediately following Water Comm.

A. Approvals

1. Appointment of Senior Program Manager, Engineering and Construction

Chairman: R. Sullivan
Vice-Chair: J. Carroll
Secretary: J. Foti
Board Members:
J. Barrera
K. Cotter
P. Flanagan
A. Pappastergion
B. Swett
H. Vitale
J. Walsh
J. Wolowicz

BOARD OF DIRECTORS' MEETING

to be held on

Wednesday, November 13, 2013

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

- A. Annual Meeting: Election and Appointment of MWRA Officers and Committee Assignments (materials to follow)

III. REPORT OF THE EXECUTIVE DIRECTOR

IV. BOARD ACTIONS

A. Approvals

1. Memorandum of Understanding and Financial Agreement with the City of Cambridge for Implementation of CSO Projects, Amendment 11 and Progress of Cambridge-Implemented CSO Projects and Projected Financial Assistance through March 2014 (ref. WW B.1)
2. Appointment of Senior Program Manager, Engineering and Construction (ref. P&C A.1)

B. Contract Awards

1. Dental Insurance: Dental Service of Massachusetts, Inc., d/b/a Delta Dental of Massachusetts, Contract A591 (ref. AF&A B.1)
2. Annual Maintenance of the Maximo System: IBM Corporation (ref. AF&A B.2)
3. Harbor and Outfall Monitoring 2014-2017: Battelle, Inc., Contract OP-216A; Normandeau Associates, Inc., Contract OP-216B (ref. WW C.1)
4. Cooperative Research Project with Provincetown Center for Coastal Studies to Conduct Water Quality Monitoring in Cape Cod Bay, Contract OP-222 (ref. WW C.2)
5. Agency-Wide Technical Assistance Consulting Services: Dewberry Engineers Inc., Contract 7436; Fay, Spofford & Thorndike, LLC, Contract 7437; Hazen and Sawyer, P.C., Contract 7456 (ref. WW C.3)
6. Supply and Delivery of Sodium Hypochlorite to the Deer Island Treatment Plant: JCI Jones Chemicals, Inc., Bid WRA-3709 (ref. WW C.4)

C. Contract Amendments/Change Orders

1. Supply and Delivery of Polymer to the Deer Island Treatment Plant: Polydyne, Inc., WRA-3373, Amendment 1 (ref. WW D.1).
2. Thermal and Hydro Power Plant Maintenance, Deer Island Treatment Plant: O'Connor Constructors, Inc., Contract S500, Change Order 5 (ref. WW D.2)

V. CORRESPONDENCE TO THE BOARD

VI. OTHER BUSINESS

VII. EXECUTIVE SESSION

A. Collective Bargaining:

1. Collective Bargaining Update

B. Litigation

1. Cost Recovery Action – May 1, 2010 Water Main Break

VIII. ADJOURNMENT