

ADMINISTRATION, FINANCE & AUDIT COMMITTEE MEETING

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

to be held on

Wednesday, December 18, 2013

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

Time: 10:00 a.m.

AGENDA

A. Information

1. Update on New FEMA Flood Maps
2. Delegated Authority Report – November 2013
3. FY14 Financial Update and Summary as of November 2013

B. Approvals

1. Transmittal of the Proposed Fiscal Year 2015 Capital Improvement Program to MWRA Advisory Board
2. Assignment and Assumption of Contract OP-154, Purchase and Supply of Electric Energy for MWRA Profile Accounts, and Contract OP-227, Purchase and Supply of Electric Power to Interval Accounts, from Hess Corporation to Hess Energy Marketing, LLC; and Approval of Amendment 1 to Contract OP-154 and Contract OP-227

C. Contract Awards

1. Network Storage: Hub Technical Services, Inc., State Blanket Contract ITC47
2. Security Guard Services for Various MWRA Facilities: AlliedBarton Security Services LLC, Contract EXE-033
3. Janitorial Services at the Chelsea Facility: SJ Services, Inc., Contract WRA-3754Q3

WASTEWATER POLICY & OVERSIGHT COMMITTEE MEETING

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

to be held on

Wednesday, December 18, 2013

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

Time: Immediately following AF&A Comm.

AGENDA

A. Information

1. Progress of BWSC-Implemented CSO Projects and Projected Financial Assistance through June 2014

B. Approvals

1. Approval of Two New Members of the Wastewater Advisory Committee

C. Contract Awards

1. Janitorial Services – Deer Island Treatment Plant: AMPM Facility Services, Bid WRA-3708

D. Contract Amendments/Change Orders

1. Digester Sludge Overflow Piping and Plug Valve Replacement, Deer Island Treatment Plant: Walsh Construction Company, Contract 7055, Change Order 9
2. Boiler and Water Heater Service: Cooling and Heating Specialists, Inc., Contract OP-169, Change Order 2

WATER POLICY AND OVERSIGHT COMMITTEE MEETING

Chair: A. Pappastergion

Vice-Chair: B. Swett

Committee Members:

J. Barrera

J. Carroll

J. Foti

H. Vitale

J. Walsh

J. Wolowicz

to be held on

Wednesday, December 18, 2013

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

Time: Immediately following Wastewater Comm.

AGENDA

A. Approvals

1. Emergency Water Supply Agreement with the Town of Hudson
2. Emergency Water Supply Agreement with the Town of Ashland

PERSONNEL & COMPENSATION COMMITTEE MEETING

Chair: K. Cotter
Vice-Chair: J. Wolowicz
Committee Members:

J. Barrera
J. Carroll
P. Flanagan
J. Foti
A. Pappastergion
H. Vitale
J. Walsh

to be held on

Wednesday, December 18, 2013

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

Time: Immediately following Water Comm.

A. Approvals

1. PCR Amendments – December 2013
2. Extension of Employment Contract, Senior Laboratory Technician, Department of Laboratory Services, Deer Island

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, December 18, 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

III. REPORT OF THE EXECUTIVE DIRECTOR

IV. BOARD ACTIONS

A. Approvals

1. Transmittal of the Proposed Fiscal Year 2015 Capital Improvement Program to MWRA Advisory Board (ref. AF&A B.1)
2. Assignment and Assumption of Contract OP-154, Purchase and Supply of Electric Energy for MWRA Profile Accounts, and Contract OP-227, Purchase and Supply of Electric Power to Interval Accounts, from Hess Corporation to Hess Energy Marketing, LLC; and Approval of Amendment 1 to Contract OP-154 and Contract OP-227 (ref. AF&A B.2)
3. Approval of Two New Members of the Wastewater Advisory Committee (ref. WW B.1)
4. Emergency Water Supply Agreement with the Town of Hudson (ref. W A.1)

5. Emergency Water Supply Agreement with the Town of Ashland (ref. W A.2)
6. PCR Amendments – December 2013 (ref. P&C A.1)
7. Extension of Employment Contract, Senior Laboratory Technician, Department of Laboratory Services, Deer Island (ref. P&C A.2)

B. Contract Awards

1. Network Storage: Hub Technical Services, Inc., State Blanket Contract ITC47 (ref. AF&A C.1)
2. Security Guard Services for Various MWRA Facilities: AlliedBarton Security Services LLC, Contract EXE-033 (ref. AF&A C.2)
3. Janitorial Services at the Chelsea Facility: SJ Services, Inc., Contract WRA- 3754Q3 (ref. AF&A C.3)
4. Janitorial Services – Deer Island Treatment Plant: AMPM Facility Services, Bid WRA-3708 (ref. WW C.1)

C. Contract Amendments/Change Orders

1. Digester Sludge Overflow Piping and Plug Valve Replacement, Deer Island Treatment Plant: Walsh Construction Company, Contract 7055, Change Order 9 (ref. WW D.1)
2. Boiler and Water Heater Service: Cooling and Heating Specialists, Inc., Contract OP-169, Change Order 2 (ref. WW D.2)

V. CORRESPONDENCE TO THE BOARD

VI. OTHER BUSINESS

VII. EXECUTIVE SESSION

A. Annual Release of Executive Session Minutes

B. Real Estate:

1. Watershed Land Acquisition

C. Litigation:

1. Cost Recovery Action – May 1, 2010 Water Main Break
2. Proposed Workers' Compensation Settlement

VIII. ADJOURNMENT