



MASSACHUSETTS WATER RESOURCES AUTHORITY

Charlestown Navy Yard
100 First Avenue, Building 39
Boston, MA 02129

Posted 06/19/2020
11:27 AM
[Meeting Materials](#)

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BOARD OF DIRECTORS' MEETING

To be Held Virtually on June 24, 2020

Pursuant to Governor Baker's March 12, 2020 Order
Suspending Certain Provisions of the Open Meeting Law

WebEx Meeting Link:

<https://mwra.webex.com/mwra/onstage/g.php?MTID=e8445e4f0ad9de5ed88998d5a20efd563>

Meeting number (access code): 129 730 2694

Meeting password: 0624

Time:

1:00 p.m.

REVISED AGENDA

I. APPROVAL OF MINUTES

II. REPORT OF THE CHAIR

III. REPORT OF THE EXECUTIVE DIRECTOR

IV. WASTEWATER POLICY & OVERSIGHT COMMITTEE

A. Contract Awards

1. Early Warning Pilot for the Resurgence of COVID-19: Biobot Analytics, Inc.
2. Purchase Order Contract to Provide Struvite, Scum, Sludge and Grit Removal Services at the Deer Island Treatment Plant: Moran Environmental Recovery, LLC, WRA-4838
3. Deer Island Eastern Seawall and Shoreline Protection Remediation – Design, Engineering Services During Construction, and Resident Engineering Services: Green International Affiliates, Inc., Contract 6723
4. Combustion Turbine Generator Maintenance, Deer Island Treatment Plant: O'Connor Corp., Contract S593

5. Electrical Equipment Testing, Deer Island Treatment Plant: American Electrical Testing, Co., Contract S596
6. Interceptor Renewal No. 7 Malden-Melrose, Sections 41/42/49/54/65, Design and Engineering Services During Construction: Kleinfelder Northeast, Inc., Contract 7216

B. Contract Amendments/Change Orders

1. Chelsea Creek Headworks Upgrade: BHD/BEC JV 2015, A Joint Venture, Contract 7161, Change Order 38

V. PERSONNEL & COMPENSATION COMMITTEE

A. Approvals

1. PCR Amendments – June 2020
2. Extension of Employment Contract: Copy and Supply Clerk

VI. ADMINISTRATION, FINANCE & AUDIT COMMITTEE

A. Information

1. Delegated Authority Report – May 2020
2. FY2020 Financial Update and Summary as of May 2020

B. Approvals

1. Approval of the FY2021 Capital Improvement Program
2. Approval for Rivers School Admission to the MWRA Wastewater System

C. Contract Awards

1. Revenue Bond Consulting Engineer Services: CDM Smith, Contract F258

VII. CORRESPONDENCE TO THE BOARD

VII. OTHER BUSINESS

IX. EXECUTIVE SESSION

- I. Approval of March 18, 2020 Executive Session Minutes
- A. Real Estate
 - 1. MBTA Dedham Corporate Center Station, Allied Drive, Dedham
Acceptance of Grant of Easement from MBTA: Southern Extra High
Water Pipeline, Section 111
- B. Litigation
 - 1. David Shea v. MWRA, Suffolk Superior Court, C.A. No. 2019-
1847C - Extension of Contract Term for Outside Counsel – Hirsch
Roberts Weinstein LLP
 - 2. J. D’Amico, Inc. v. MWRA v. Green International Affiliates, Inc. &
Travelers Casualty and Surety Co., Inc., Suffolk Superior Court,
C.A. 1784-CV-04097 -Settlement Authority

X. ADJOURNMENT