

MASSACHUSETTS WATER RESOURCES AUTHORITY

**Meeting of the Board of Directors**

**April 12, 2017**

A meeting of the Board of Directors of the Massachusetts Water Resources Authority was held on April 12, 2017 at the Authority headquarters in Charlestown. Chairman Beaton presided. Present from the Board were Ms. Wolowicz and Messrs. Blackmon, Carroll, Pappastergion, and Vitale. Messrs. Cotter, Flanagan, Foti, Peña and Walsh were absent. Among those present from the Authority staff were Frederick Laskey, Executive Director, Steven Remsberg, General Counsel, Michael Hornbrook, Chief Operating Officer, Thomas Durkin, Director of Finance, Michele Gillen, Director of Administration, and Bonnie Hale, Assistant Secretary. The meeting was called to order at 1:05 p.m.

**APPROVAL OF MINUTES**

Upon a motion duly made and seconded, it was

Voted to approve the minutes of the Board of Directors' meeting of March 15, 2017, as presented and filed with the records of the meeting.

**REPORT OF THE EXECUTIVE DIRECTOR**

Mr. Laskey reported on various matters, including that the annual meeting of the Personnel and Compensation Committee independent of management will be scheduled for May 17, 2017, and asking everyone to join him in wishing Board member Blackmon good luck in running in the upcoming Boston Marathon.

BOARD ACTIONS

APPROVALS

Approval of One New Member of the Wastewater Advisory Committee

Upon a motion duly made and seconded, it was

Voted to approve the addition of one new member, Dr. Karen Heinze, to the Wastewater Advisory Committee.

Appointment of Assistant Director, Internal Audit

Upon a motion duly made and seconded, it was

Voted to approve the Executive Director's recommendation to appoint Cheryl King to the position of Assistant Director, Internal Audit (Non-Union, Grade 13), at an annual salary of \$107,880 to be effective on the date designated by the Executive Director.

Memorandum of Agreement with the Town of Stoneham in Connection with the Northern Intermediate High Pipeline Project

Upon a motion duly made and seconded, it was

Voted to authorize the Executive Director, on behalf of the Authority, to execute and enter into a Memorandum of Agreement with the Town of Stoneham, substantially in the form presented and filed with the records of the meeting, to make a payment to the Town of Stoneham in the amount of \$429,450 at the mid-point of construction of MWRA Contract 7478 to be used by the Town for the sole purpose of performing final paving and restoration of the street and installation of sidewalks on portions of Oak Street affected by the project; and, further, at the request of Stoneham, MWRA will design and construct a new revenue meter near the intersection of North Street and Forest Street in an effort to improve water distribution and water quality on the northwest side of the Town and provide further redundancy of water supply for the Town.

CONTRACT AWARDS

Maintenance and Support of the Integrated Financial, Procurement and Human Resources/Payroll Management System: Infor Global Solutions

Upon a motion duly made and seconded, it was

Voted to approve the award of a sole source purchase order contract for the annual maintenance and support of the integrated financial, procurement and human resources/payroll management system to Infor Global Solutions (formerly Lawson Associates, Inc.), and to authorize the Executive Director, on behalf of the Authority, to execute said purchase order contract in an amount not to exceed \$402,983.77 for a period of one year, from June 1, 2017 through May 31, 2018.

Grit and Screenings Hauling and Disposal: W.L. French, Contract S564

Upon a motion duly made and seconded, it was

Voted to approve the award of Contract S564, Grit and Screenings Hauling and Disposal, to the lowest eligible and responsible bidder, W. L. French Excavating Corporation, and to authorize the Executive Director, on behalf of the Authority, to execute and deliver said contract in the bid amount of \$3,898,210.00, for a term of 1,096 calendar days from the Notice to Proceed.

Technical Assistance Consulting Services - Surveying: Bryant Associates, Inc., Contract 602TA

Upon a motion duly made and seconded, it was

Voted to approve the recommendation of the Consultant Selection Committee to select Bryant Associates, Inc. to provide surveying technical consulting services, and to authorize the Executive Director, on behalf of the Authority, to execute and deliver Contract 602TA in an amount not to exceed \$100,000, for a term of three years from the Notice to Proceed.

Reading Extension Sewer and Metropolitan Sewer Rehabilitation (Sections 73/74/75/46):  
Green Mountain Pipeline Services, Inc., Contract 7164

Upon a motion duly made and seconded, it was

Voted to approve the award of Contract No. 7164, Reading Extension Sewer and Metropolitan Sewer Rehabilitation (Sections 73/74/75/46), to the lowest responsible and eligible bidder, Green Mountain Pipeline Services, Inc., and to authorize the Executive Director, on behalf of the Authority, to execute and deliver said contract in the bid amount of \$2,048,945, for a term of 487 calendar days from the Notice to Proceed.

Sole-Source Extended Warranty, Service and Maintenance Agreement for the Process Information and Control System (PICS) at Deer Island Treatment Plant: ABB Automation, Inc.

Upon a motion duly made and seconded, it was

Voted to approve the renewal of a sole-source extended warranty, service and maintenance contract for the Process Information and Control System at the Deer Island Treatment Plant with ABB Automation, Inc., and authorize the Executive Director, on behalf of the Authority, to execute and deliver said contract in the amount of \$1,095,164, for a term of three years, from July 1, 2017 through June 30, 2020.

Emergency Action Plan Updates for Western Dams and Dikes: GZA GeoEnvironmental, Inc., Contract EXE-040

Upon a motion duly made and seconded, it was

Voted to approve the recommendation of the Consultant Selection Committee to select GZA GeoEnvironmental, Inc. to provide Emergency Action Plan Updates for Western Operations Dams and Dikes and to authorize the Executive Director, on behalf of the Authority, to execute and deliver Contract EXE-040 with GZA GeoEnvironmental, Inc. in a lump sum amount of \$153,050, for a term of one year from the Notice to Proceed.

CONTRACT AMENDMENTS/CHANGE ORDERS

Alewife Brook Pump Station Rehabilitation: Stantec Consulting Services, Inc., Contract 7034, 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 increase the amount of Contract 7034 with Stantec Consulting Services, Inc., Alewife Brook Pump Station Rehabilitation, in the amount of \$95,266, with no increase in contract term.

Northern Intermediate High Section 110 – Reading and Woburn: Albanese D&S, Inc., Contract 7471, Change Order 10

Upon a motion duly made and seconded, it was

Voted to authorize the Executive Director, on behalf of the Authority, to approve Change Order 10 to increase the amount of Contract 7471 with Albanese D&S, Inc., Northern Intermediate High Section 110 - Reading and Woburn, in an amount not to exceed \$300,000.00, with no increase in contract term; further, to authorize the Executive Director to approve additional change orders as may be needed to Contract 7471 in amounts not to exceed the aggregate of \$250,000, in accordance with the Management Policies and Procedures of the Board of Directors.

Section 80 Repair: P. Caliacco Corp, Contract 7532, Change Order 1

Upon a motion duly made and seconded, it was

Voted to authorize the Executive Director, on behalf of the Authority, to approve Change Order 1 to increase the amount of Contract 7532 with P. Caliacco Corporation, Section 80 Repair, for a lump sum amount of \$81,870, and to extend the term by 335 calendar days from July 22, 2017 to June 22, 2018; further, to authorize the Executive Director to approve additional change orders as may be needed to Contract 7532 in amounts not to exceed the aggregate of

\$250,000, and 180 days in accordance with the Management Policies and Procedures of the Board of Directors.

EXECUTIVE SESSION

It was moved to enter executive session to discuss litigation and security.

Upon a motion duly made and seconded, it was, upon a roll call vote in which the members were recorded as follows:

<u>Yes</u>	<u>No</u>	<u>Abstain</u>
Blackmon		
Carroll		
Pappastergion		
Vitale		
Wolowicz		
Beaton		

Voted to enter executive session for the purpose of discussing strategy with respect to litigation in that such discussion may have a detrimental effect on the litigating position of the Authority, and to consider the deployment of security personnel or devices, or strategies with respect to security.

It was stated that the meeting would return to open session solely for consideration of adjournment.

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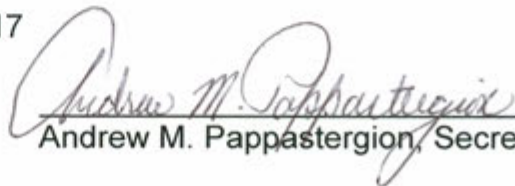
EXECUTIVE SESSION

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The meeting returned to open session at 1:40 p.m. and adjourned.

Approved: May 8, 2017

Attest:

  
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 Andrew M. Pappastergion, Secretary