

MASSACHUSETTS WATER RESOURCES AUTHORITY

Meeting of the Board of Directors

Meeting materials

January 16, 2019

A meeting of the Board of Directors of the Massachusetts Water Resources Authority was held on Wednesday, January 16, 2019 at the Authority headquarters in Charlestown. Chair Beaton presided. Present from the Board were Ms. Wolowicz and Messrs. Carroll, Cotter, Flanagan, Foti, Pappastergion, Peña, Vitale and Walsh. Mr. Cook was absent. Among those present from the Authority staff were Frederick Laskey, Executive Director, Carolyn Francisco Murphy, General Counsel, David Coppes, Chief Operating Officer, Carolyn Fiore, Deputy Chief Operating Officer, Thomas Durkin, Director of Finance, Michele Gillen, Director of Administration, Kathleen Murtagh, Director, Tunnel Redundancy, Ria Convery, Assistant Secretary, and Kristin MacDougall, Assistant to the Board of Directors. The meeting was called to order at 1:11 p.m.

APPROVAL OF DECEMBER 19, 2018 MINUTES

Upon a motion duly made and seconded, it was

Voted: to approve the minutes of the Board of Directors' meeting of December 19, 2018 as presented and filed with the records of the meeting.

REPORT OF THE CHAIR

Chair Beaton provided updates on the Massachusetts budget cycle and Merrimack Valley recovery efforts.

REPORT OF THE EXECUTIVE DIRECTOR

Mr. Laskey and Ms. Francisco Murphy provided an update on the Deer Island Cross Harbor Cable project. Mr. Laskey also noted that MWRA will participate in the Massachusetts Municipal Association's Annual Trade Show.

APPROVALS

PCR Amendments – January 2019

Upon a motion duly made and seconded, it was

Voted: to approve amendments to the Position Control Register (PCR) for January 2019 as presented and filed with the records of the meeting.

Approval of a Contract Between the Massachusetts Water Resources Authority and the Massachusetts Department of Fish and Game Relating to the McLaughlin Fish Hatchery Pipeline and Hydropower Project

Upon a motion duly made and seconded, it was

Voted: to authorize the Executive Director, on behalf of the Authority, to execute a Massachusetts standard form contract, substantially in the form as presented and filed with the records of the meeting, between the Massachusetts Department of Fish and Game and the Massachusetts Water Resources Authority, related to the McLaughlin Fish Hatchery Pipeline and Hydropower Project at the William A. Brutsch Water Treatment Facility.

CONTRACT AWARDS

Modeling of Massachusetts Bay Water Quality: Deltares, USA, Inc., Contract 7412

Upon a motion duly made and seconded, it was

Voted: to approve the recommendation of the Consultant Selection Committee to award Contract 7412, Modeling Massachusetts Bay Water Quality, to Deltares USA, Inc., and to authorize the Executive Director, on behalf of the Authority, to execute said contract in the amount of \$711,525 for a contract term of 3 years from the Notice to Proceed.

Painting of Deer Island Steel Water Storage Tank: Atlas Painting and Sheeting Co., Contract 7601

Upon a motion duly made and seconded, it was

Voted: to approve the award of Contract 7601, Painting of the Deer Island Steel Water Storage Tank, to the lowest responsible and eligible bidder, Atlas Painting and Sheeting Corp., and to authorize the Executive Director, on behalf of the Authority, to execute said contract in the bid amount of \$2,590,000, for a contract term of 240 calendar days from the Notice to Proceed.

Commonwealth Avenue Pumping Station Improvements: WES Construction Corp.,
Contract 7524

Upon a motion duly made and seconded, it was

Voted: to approve the award of Contract 7524, Commonwealth Avenue Pumping Station Improvements, to the lowest responsible and eligible bidder, WES Construction Corp., and to authorize the Executive Director, on behalf of the Authority, to execute said contract in the bid amount of \$6,879,500 for a contract term of 580 calendar days from the Notice to Proceed. Contract 7524, a DEP SRF funded project, received Authorization to Award from the DEP on January 10, 2019.

CONTRACT AMENDMENTS/CHANGE ORDERS

Operations and Maintenance of the Fore River Pelletizing Plant: New England Fertilizer
Company, Contract S345, Amendment 2

Upon a motion duly made and seconded, it was

Voted: to authorize the Executive Director, on behalf of the Authority, to approve Amendment 2 to Contract S345, Operations and Maintenance of the Fore River Pelletizing Plant with New England Fertilizer Company, increasing the contract by an amount not to exceed \$440,000 above current authorization, with no increase in contract term.

Northern Intermediate High Section 110 – Stoneham: Albanese D&S, Inc., Contract
7067, Change Order 5

Upon a motion duly made and seconded, it was

Voted: to authorize the Executive Director, on behalf of the Authority, to approve Change Order 5 to Contract 7067, Northern Intermediate High Section 110 Stoneham, with Albanese D&S Inc., for an amount not to exceed \$1,050,000, increasing the contract amount from \$23,540,800 to \$24,590,800, with no increase in contract term.

Further, voted: to authorize the Executive Director to approve additional change orders as may be needed to Contract 7067 in an amount not to exceed the aggregate of \$250,000, in accordance with the Management Policies and Procedures of the Board of Directors.

OTHER BUSINESS

Annual Meeting: Election and Appointment of MWRA Officers, Retirement Board

Member and Committee Assignments

Upon a motion duly made and seconded, it was

Voted: (1) to designate this January 16, 2019 meeting as the Annual Meeting which, as provided in the Authority's by-laws, will be deemed a special meeting of the Board for the purpose of election of officers; (2) to elect John Carroll as Vice Chairman of the Board; (3) to appoint Andrew Pappastergion as Secretary of the Board and Rosemarie Convery and Kristin MacDougall as Assistant Secretaries; Matthew Horan as Treasurer and Robert Belkin and James Halloran as Assistant Treasurers; and reappoint Thomas Durkin as a member of the MWRA Retirement Board for a three-year term beginning July 1, 2018; and (4) to ratify the appointment of Board members to standing Committees, as presented and filed with the records of the meeting. New Committee Chairs will be appointed approximately every two years.

EXECUTIVE SESSION

It was moved to enter executive session to discuss litigation and security and thereafter to return to open session solely for the purpose of adjournment. Upon a motion duly made and seconded, a roll call vote was taken in which the members were recorded as follows:

<u>Yes</u>	<u>No</u>	<u>Abstain</u>
Beaton		
Carroll		
Cotter		
Flanagan		
Foti		
Pappastergion		
Peña		
Vitale		
Walsh		
Wolowicz		

Voted: to enter executive session for the purpose of discussing strategy with respect to litigation and security, in that such discussions may have a detrimental effect upon the negotiating positions and security of the Authority.

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EXECUTIVE SESSION

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The meeting returned to open session and adjourned at 1:53 p.m.

Approved: February 20, 2019

Attest:



Andrew M. Pappastergion, Secretary