

ADMINISTRATION & FINANCE COMMITTEE MEETING

Chair: V. Mannering
Vice-Chair: M. Gove
Committee Members:
J. Barrera
J. Carroll
K. Cotter
J. Foti
J. Hunt
J. MacRitchie
A. Pappastergion

to be held on

Wednesday, May 14, 2008

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

Time: 10:00 a.m.

AGENDA

A. Information

1. Delegated Authority Report – April
2. Draft FY2009-2013 MWRA Business Plan
3. FY08 Financial Update and Summary as of April 2008
4. GASB 45 – Other Post Employment Benefits Update

B. Contract Awards

1. Employee Assistance Program: LifeWatch, Contract A519
2. Grounds Maintenance Services for Authority Facilities – Metropolitan Boston Area: Apple D'Or Tree, Inc., Contract OP- 91
3. Grounds Maintenance Services for Authority Facilities - North Metropolitan Boston Area: Apple D'Or Tree, Inc., Contract OP-92
4. Grounds Maintenance Services for Authority Facilities - Western Operations: Apple D'Or Tree, Inc., Contract OP-94

WASTEWATER POLICY & OVERSIGHT COMMITTEE MEETING

Chair: J. MacRitchie
Vice-Chair: M. Turner
Committee Members:
J. Carroll
J. Foti
M. Gove
J. Hunt
A. Pappastergion

to be held on

Wednesday, May 14, 2008

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

Time: Immediately following Admin. & Finance Comm.

AGENDA

A. Contract Awards

1. East Boston Branch Relief Sewer and Brookline Connection/Cottage Farm Overflow Chamber Interconnection and Gate Control; On-Site Construction Inspection Phase Services: Jacobs Engineering Group, Inc., Contract 7097

WATER POLICY AND OVERSIGHT COMMITTEE MEETING

Chair: A. Pappastergion

Vice-Chair: J. Hunt

Committee Members:

J. Barrera

J. Carroll

J. Foti

M. Gove

J. MacRitchie

to be held on

Wednesday, May 14, 2008

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

Time: Immediately following Wastewater Comm.

AGENDA

A. Information

1. Completion of East and West Spot Pond Supply Mains Rehabilitation Project

B. Approvals

1. Emergency Water Supply Agreement with Town of Wilmington

Chairman: I. Bowles
Vice-Chair: J. Carroll
Secretary: J. MacRitchie
Board Members:
J. Barrera
K. Cotter
J. Foti
M. Gove
J. Hunt III
V. Mannering
A. Pappastergion
M. Turner

BOARD OF DIRECTOR'S MEETING

to be held on

Wednesday, May 14, 2008

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. Emergency Water Supply Agreement with Town of Wilmington (ref. W B.1)

B. Contract Awards

1. Employee Assistance Program: LifeWatch, Contract A519 (ref. A&F B.1)
2. Grounds Maintenance Services for Authority Facilities – Metropolitan Boston: Apple D'Or Tree, Inc., Contract OP- 91 (ref. A&F B.2)
3. Grounds Maintenance Services for Authority Facilities - North Metropolitan Boston Area: Apple D'Or Tree, Inc., Contract OP-92 (ref. A&F B.3)

4. Grounds Maintenance Services for Authority Facilities - Western Operations: Apple D'Or Tree, Inc., Contract OP-94 (ref. A&F B.4)
5. East Boston Branch Relief Sewer and Brookline Connection/Cottage Farm Overflow Chamber Interconnection and Gate Control; On-Site Construction Inspection Phase Services: Jacobs Engineering Group, Inc., Contract 7097 (ref. WW A.1)

V. CORRESPONDENCE TO THE BOARD

VI. OTHER BUSINESS

- A. Executive Director's Performance Review and Contract Extension
- B. Extension of Contract for Chief Operating Officer

VII. EXECUTIVE SESSION

VIII. ADJOURNMENT