

MASSACHUSETTS WATER RESOURCES AUTHORITY

Meeting of the Board of Directors

October 18, 2017

A meeting of the Board of Directors of the Massachusetts Water Resources Authority was held on October 18, 2017 at the Authority headquarters in Charlestown. Vice-Chair Carroll presided. Present from the Board were Messrs. Blackmon, Cotter, Pappastergion, Peña, Vitale and Walsh. Ms. Wolowicz and Messrs. Beaton, Flanagan and Foti 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

September 20, 2017, as presented and filed with the records of the meeting.

REPORT OF THE EXECUTIVE DIRECTOR

Mr. Laskey reported on various matters, noting that the hydro-turbine at the Brutsch facility was on-line and producing electricity and that an event would be scheduled to commemorate the completion of the hatchery pipeline project.

APPROVALS

Revision to Management Policy for Staff Appointments

Subsequent to comments and discussion at the Administration, Finance and Audit Committee, consideration of this item was postponed.

PCR Amendments – October 2017

Upon a motion duly made and seconded, it was

Voted to approve amendments to the Position Control Register, as presented and filed with the records of the meeting.

Appointment of Director, Environmental and Regulatory Affairs

Upon a motion duly made and seconded, it was

Voted to approve the Executive Director's recommendation to appoint Ms. Bethany A. Card to the position of Director, Environmental and Regulatory Affairs (Non-Union, Grade 16) in the Operations Administration Department, at an annual salary of \$142,500, commencing on a date to be determined by the Executive Director.

Appointment of Librarian and Records Manager, MIS Department

Upon a motion duly made and seconded, it was

Voted to approve the Executive Director's recommendation to appoint Mr. Patrick Thistle to the position of Librarian and Records Manager (Unit 6, Grade 11), MIS Department, at an annual salary of \$92,416.35 commencing on a date determined by the Executive Director.

CONTRACT AWARDS

CSO Post-Construction Monitoring and Performance Assessment: AECOM Technical Services, Inc., Contract 7572

Upon a motion duly made and seconded, it was

Voted to approve the recommendation of the Consultant Selection Committee to select AECOM Technical Services, Inc. to provide consulting services to the Authority for CSO Post-Construction Monitoring and Performance Assessment and to authorize the Executive Director, on behalf of the Authority, to execute and deliver Contract 7572 with AECOM Technical Services, Inc. in an amount not to exceed \$2,924,295.09, for a term of 1,246 calendar days from the Notice to Proceed.

CONTRACT AMENDMENTS/CHANGE ORDERS

Supply and Delivery of Polymer to the Deer Island Treatment Plant: BASF Corp., Bid WRA-4115, Amendment 1

Upon a motion duly made and seconded, it was

Voted to authorize the Executive Director, on behalf of the Authority, to approve Amendment 1 to exercise the option to renew and to increase the amount of WRA-4115 with BASF Corporation, Supply and Delivery of Polymer to the Deer Island Treatment Plant, in the amount of \$693,900, and to extend the term by two years to February 28, 2020.

Remote Headworks Upgrades: Arcadis U.S., Inc., Contract 7206, Amendment 5

Upon a motion duly made and seconded, it was

Voted to authorize the Executive Director, on behalf of the Authority, to approve Amendment 5 to increase the amount of Contract 7206 with Arcadis U.S., Inc., Remote Headworks Upgrade, in the amount of \$846,000, with no increase in contract term.

Chelsea Creek Headworks Upgrade: BHD/BEC JV 2015, A Joint Venture, Contract 7161, 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 increase the amount of Contract 7161 with BHD/BEC 2015, A Joint Venture, Chelsea Creek Headworks Upgrade, in an amount not to exceed \$440,000.00, with no increase in contract term; further, to authorize the Executive Director to approve additional change orders as may be needed to Contract 7161 in amounts not to exceed the aggregate of \$250,000, in accordance with the Management Policies and Procedures of the Board of Directors.

Northern Intermediate High Section 110 – Reading and Woburn: Albanese D&S, Inc., Contract 7471, Change Order 12 (ref. W B.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 12 to increase the amount of Contract 7471 with Albanese D&S, Inc., Northern Intermediate High Section 110 - Reading and Woburn, for a lump sum amount of \$661,177.96, 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.

EXECUTIVE SESSION

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

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

Yes

No

Abstain

Blackmon
Cotter
Pappastergion
Peña
Vitale
Walsh
Carroll

Voted to enter executive session for the purpose of discussing strategy with respect to litigation and to consider the purchase, exchange, lease or value of real property, in that such discussions may have a detrimental effect on the litigating and negotiating positions 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 the consideration of adjournment.

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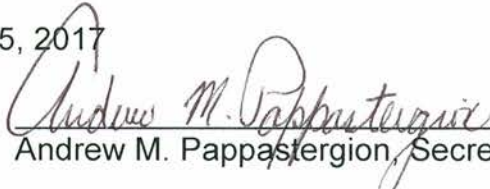
EXECUTIVE SESSION

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The meeting returned to open session at 2:05 p.m. and adjourned.

Approved: November 15, 2017

Attest:



Andrew M. Pappastergion, Secretary