ADMINISTRATION & FINANCE COMMITTEE MEETING

to be held on

Wednesday, September 14, 2011

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

Time: 10:00 a.m.

AGENDA

A. Information

1. FY2011 4th Quarter Orange Notebook

2. Internal Audit Department Activities Report


4. FY11 Year-End Financial Update and Summary

5. FY11 Year-End Capital Project Performance Report (PPR)

6. History of the Town of Clinton Water and Sewer Services

7. Water and Sewer Rate Initiative Petition

B. Contract Awards

1. Employee Assistance Program Services: Deer Oaks EAP Services, LLC, Contract A566
WASTEWATER POLICY & OVERSIGHT COMMITTEE MEETING

to be held on

Wednesday, September 14, 2011

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

Time: Immediately following Admin. & Finance Comm.

AGENDA

A. Information

1. Progress of BWSC-Implemented CSO Projects and Projected Financial Assistance through December 2011

2. Progress of the Town of Brookline-Implemented CSO Project and Projected Financial Assistance through December 2011

3. Update on Certain Stormwater Discharges to the Sewer System

B. Contract Awards

1. Thermal and Hydro Power Plant Maintenance, Deer Island Treatment Plant: O’Connor Constructors, Inc., Contract S500

C. Contract Amendments/Change Orders

1. North Dorchester Bay CSO Storage Tunnel: Shank/Balfour Beatty/Barletta JV, Contract 6244, Change Order 22
WATER POLICY AND OVERSIGHT COMMITTEE MEETING

to be held on

Wednesday, September 14, 2011

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

Time: Immediately following Wastewater Comm.

AGENDA

A. Approvals

1. Assignment and Assumption of Contract 6911 (Hultman Interconnections Final Design) and Contract 7087 (East Boston Branch Relief Sewer) from Jacobs Civil, Inc to Jacobs Engineering Group, Inc.; Approval of Amendment 2 to Contract 6911

B. Contract Awards

1. Dam Safety Technical Assistance Contract: Pare Corporation, Contract OP-160

C. Contract Amendments/Change Orders

1. Sections 18, 50 and 51 Rehabilitation: The Dow Company, Inc., Contract 6394, Change Order 2

PERSONNEL COMMITTEE MEETING

Chair: J. Barrera
Vice-Chair: K. Cotter
Committee Members:
J. Foti
V. Mannering
J. Walsh

to be held on

Wednesday, September 14, 2011

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

Time: Immediately following Water Comm.

A. Information

1. New “State Authority Accountability and Transparency Act”

B. Approvals

1. Proposed Amendments to Employment Contracts

2. September PCR Amendments – FY12
BOARD OF DIRECTORS’ MEETING

to be held on

Wednesday, September 14, 2011

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. Discussion: Memorandum of Understanding with City of Quincy

B. Approvals

1. Assignment and Assumption of Contract 6911 (Hultman Interconnections Final Design) and Contract 7087 (East Boston Branch Relief Sewer) from Jacobs Civil, Inc to Jacobs Engineering Group, Inc.; Approval of Amendment 2 to Contract 6911 (ref. W A.1)

2. Proposed Amendments to Employment Contracts (ref. P B.1)

3. September PCR Amendments – FY12 (ref. P B.2)

C. Contract Awards

1. Employee Assistance Program Services: Deer Oaks EAP Services, LLC, Contract A566 (ref. A&F B.1)
C. Contract Awards (cont’d.)

1. Thermal and Hydro Power Plant Maintenance, Deer Island Treatment Plant: O’Connor Constructors, Inc., Contract S500 (ref. WW B.1)

2. Dam Safety Technical Assistance Contract: Pare Corporation, Contract OP-160 (ref. W B.1)

D. Contract Amendments/Change Orders

1. North Dorchester Bay CSO Storage Tunnel: Shank/Balfour Beatty/Barletta JV, Contract 6244, Change Order 22 (ref. WW C.1)

2. Sections 18, 50 and 51 Rehabilitation: The Dow Company, Inc., Contract 6394, Change Order 2 (ref. W C.1)


V. CORRESPONDENCE TO THE BOARD

VI. OTHER BUSINESS

VII. EXECUTIVE SESSION

A. Litigation:

1. Extension of Professional Services Contract: Kilpatrick Stockton

2. Cost Recovery Litigation Water Main Break – verbal report

B. Security:

1. MWRA Security and Emergency Preparedness: 10 Years After 9/11

VIII. ADJOURNMENT