ADMINISTRATION, FINANCE & AUDIT COMMITTEE MEETING

Chair: J. Foti
Vice-Chair: J. Barrera
Committee Members:
J. Carroll
K. Cotter
A. Pappastergion
B. Swett
J. Walsh

to be held on

Wednesday, April 10, 2013

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

Time: 10:00 a.m.

AGENDA

A. Information

1. Delegated Authority Report – March 2013
2. FY13 Financial Update and Summary as of March 2013
3. Update on Electronic Procurement

B. Contract Awards

1. Integrated Financial, Procurement and Human Resources/Payroll Management System Maintenance and Support: Infor Global Solutions (formerly Lawson Associates)

C. Contract Amendments/Change Orders

1. Purchase and Supply of Electric Energy to Deer Island Treatment Plant: Hess Corporation, Contract S493, Amendment 1
WASTEWATER POLICY & OVERSIGHT COMMITTEE MEETING

Chair: J. Walsh
Vice-Chair: P. Flanagan
Committee Members:
J. Carroll
A. Pappastergion
B. Swett

to be held on

Wednesday, April 10, 2013

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

Time: Immediately following AF&A Comm.

AGENDA

A. Information

1. Residuals Processing Facilities – Technology Options Assessment and Deer Island Co-Digestion Update

B. Contract Awards

1. Electrical Equipment Upgrade 4, Deer Island Treatment Plant; Dagle Electrical Construction Corporation, Contract 6901

C. Contract Amendments/Change Orders

1. Cottage Farm Fuel System Upgrade: MECO Environmental Services, Inc., Contract 7281, Change Order 7

2. Prison Point CSO Facility HVAC and Odor Control System Upgrade: Arden Engineering Constructors, LLC, Contract 6795, Change Order 11
WATER POLICY AND OVERSIGHT COMMITTEE MEETING

Chair: A. Pappastergion
Vice-Chair: B. Swett
Committee Members:
  J. Carroll
  J. Foti
  J. Walsh

to be held on

Wednesday, April 10, 2013

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

Time: Immediately following Wastewater Comm.

AGENDA

A. Information
   1. Update on Drinking Water Regulatory Issues

B. Contract Awards
   1. Watertown Section Pipeline Rehabilitation, Waltham and Watertown: J. D’Amico, Inc., Contract 7222

C. Contract Amendments/Change Orders
PERSONNEL & COMPENSATION COMMITTEE MEETING

to be held on

Wednesday, April 10, 2013

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

Time: Immediately following Water Comm.

A. Approvals

1. PCR Amendments - April 2013

2. Appointment of Deputy Payroll Manager, Administration & Finance

3. Appointment of Director of Environmental Quality and Related Organizational Changes, Operations Division
BOARD OF DIRECTORS’ MEETING

to be held on

Wednesday, April 10, 2013

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. PCR Amendments - April 2013 (ref. P&C A.1)

2. Appointment of Deputy Payroll Manager, Administration & Finance
   (ref. P&C A.2)

3. Appointment of Director of Environmental Quality and Related
   Organizational Changes, Operations Division (ref. P&C A.3)

B. Contract Awards

1. Integrated Financial, Procurement and Human Resources/Payroll
   Management System Maintenance and Support: Infor Global
   Solutions (formerly Lawson Associates) (ref. AF&A B.1)

2. Information Security Program Design and Implementation: JANUS
   (ref. AF&A B.2)
B. **Contract Awards** (cont’d.)

3. Electrical Equipment Upgrade 4, Deer Island Treatment Plant: Dagle Electrical Construction Corporation, Contract 6901 (ref. WW B.1)


C. **Contract Amendments/Change Orders**

1. Purchase and Supply of Electric Energy to Deer Island Treatment Plant: Hess Corporation, Contract S493, Amendment 1 (ref. AF&A C.1)

2. Cottage Farm Fuel System Upgrade: MECO Environmental Services, Inc., Contract 7281, Change Order 7 (ref. WW C.1)

3. Prison Point CSO Facility HVAC and Odor Control System Upgrade: Arden Engineering Constructors, LLC, Contract 6795, Change Order 11 (ref. WW C.2)


V. **CORRESPONDENCE TO THE BOARD**

VI. **OTHER BUSINESS**

VII. **EXECUTIVE SESSION**

A. **Real Estate:**

1. Authorization to Negotiate an Agreement with the Town of Reading

B. **Litigation**

1. Cost Recovery Claim: Deer Island Wind Turbine 2

VIII. **ADJOURNMENT**