

ADMINISTRATION, FINANCE & AUDIT COMMITTEE MEETING

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

to be held on

Wednesday, February 12, 2014

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

Time: 10:00 a.m.

AGENDA

A. Information

1. Second Quarter FY14 Orange Notebook
2. Delegated Authority Report – January 2014
3. FY 2014 Mid-Year Capital Improvement Program Spending Report
4. FY14 Financial Update and Summary as of January 2014
5. FY13 and FY14 Sewer Assessment Adjustments
6. Preliminary FY15 Water and Sewer Assessments

B. Approvals

1. FY15 Proposed Current Expense Budget
2. Approval of the 66th Supplemental Resolution and Corresponding Issuance Resolution
3. Amendments to Capital Finance Management Policy
4. Appointment of Proxy for the Fore River Railroad Corporation

WASTEWATER POLICY & OVERSIGHT COMMITTEE MEETING

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

to be held on

Wednesday, February 12, 2014

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

Time: Immediately following AF&A Comm.

AGENDA

A. Information

1. Draft CSO Annual Progress Report for 2013

B. Contract Awards

1. Pump, Gear Box and Diesel Engine Upgrades ESDC - Cottage Farm and Prison Point: Fay, Spofford & Thorndike, LLC, Contract 7330
2. HVAC Building Automation System and HVAC Units Replacement Design/ESDC - Deer Island Treatment Plant: Arcadis, Inc., Contract 7111
3. Oxygen Generation Facility Services – Deer Island Treatment Plant: Solutionwerks, Inc., Contract S529
4. Sole Source Purchase Order Contract for Repair Services for the Digester Mixer Assemblies at the Deer Island Treatment Plant: SIHI Pumps, Inc.

C. Contract Amendments/Change Orders

1. Preferred Service Agreement for the Combustion Turbine Generators at the Deer Island Treatment Plant: Pratt & Whitney Power Systems, Inc., Amendment 1

WATER POLICY AND OVERSIGHT COMMITTEE MEETING

Chair: A. Pappastergion

Vice-Chair: B. Swett

Committee Members:

J. Barrera

J. Carroll

J. Foti

H. Vitale

J. Walsh

J. Wolowicz

to be held on

Wednesday, February 12, 2014

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

Time: Immediately following Wastewater Comm.

AGENDA

A. Contract Amendments/Change Orders

1. Northern Intermediate High Redundant Pipeline Design, CA/RI Services: Fay, Spofford & Thorndike, LLC, Contract 6906, Amendment 1
2. Northern Intermediate High Short-Term Improvements Design, CA/RI: Dewberry Engineers Inc., Contract 7045, Amendment 2

PERSONNEL & COMPENSATION COMMITTEE MEETING

Chair: K. Cotter
Vice-Chair: J. Wolowicz
Committee Members:
J. Barrera
J. Carroll
P. Flanagan
J. Foti
A. Pappastergion
H. Vitale
J. Walsh

to be held on

Wednesday, February 12, 2014

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

Time: Immediately following Water Comm.

A. Information

1. Proposed Operations Division Organizational Changes

B. Approvals

1. PCR Amendments – February 2014
2. Appointment of Deputy Chief Operating Officer for Programs, Policy and Planning
3. Appointment of Director, Deer Island Wastewater Treatment Plant
4. Appointment of Deputy Director, Deer Island Wastewater Treatment Plant
5. Appointment of Director of Waterworks
6. Appointment of Director, Emergency Planning and Preparedness
7. Appointment of Manager, Operations Engineering
8. Appointment of Director, Planning and Sustainability
9. Appointment of Director, Toxic Reduction and Control
10. 2014 Affirmative Action Plan

Chairman: R. Sullivan
Vice-Chair: J. Carroll
Secretary: J. Foti
Board Members:
J. Barrera
K. Cotter
P. Flanagan
A. Pappastergion
B. Swett
H. Vitale
J. Walsh
J. Wolowicz

BOARD OF DIRECTORS' MEETING

to be held on

Wednesday, February 12, 2014

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. FY15 Proposed Current Expense Budget (ref. AF&A B.1)
2. Approval of the 66th Supplemental Resolution and Corresponding Issuance Resolution (ref. AF&A B.2)
3. Amendments to Capital Finance Management Policy (ref. AF&A B.3)
4. Appointment of Proxy for the Fore River Railroad Corporation (ref. AF&A B.4)
5. PCR Amendments – February 2014 (ref. P&C B.1)
6. Appointment of Deputy Chief Operating Officer for Programs, Policy and Planning (ref. P&C B.2)
7. Appointment of Director, Deer Island Wastewater Treatment Plant (ref. P&C B.3)

8. Appointment of Deputy Director, Deer Island Wastewater Treatment Plant (ref. P&C B.4)
9. Appointment of Director of Waterworks (ref. P&C B.5)
10. Appointment of Director, Emergency Planning and Preparedness (ref. P&C B.6)
11. Appointment of Manager, Operations Engineering (ref. P&C B.7)
12. Appointment of Director, Planning and Sustainability (ref. P&C B.8)
13. Appointment of Director, Toxic Reduction and Control (ref. P&C B.9)
14. 2014 Affirmative Action Plan (ref. P&C B.10)

C. Contract Awards

1. Pump, Gear Box and Diesel Engine Upgrades ESDC - Cottage Farm and Prison Point: Fay, Spofford & Thorndike, LLC, Contract 7330 (ref. WW B.1)
2. HVAC Building Automation System and HVAC Units Replacement Design/ESDC - Deer Island Treatment Plant: Arcadis, Inc., Contract 7111 (ref. WW B.2)
3. Oxygen Generation Facility Services – Deer Island Treatment Plant: Solutionwerks, Inc., Contract S529 (ref. WW B.3)
4. Sole Source Purchase Order Contract for Repair Services for the Digester Mixer Assemblies at the Deer Island Treatment Plant: SIHI Pumps, Inc. (ref. WW B.4)

D. Contract Amendments/Change Orders

1. Preferred Service Agreement for the Combustion Turbine Generators at the Deer Island Treatment Plant: Pratt & Whitney Power Systems, Inc., Amendment 1 (ref. WW C.1)
2. Northern Intermediate High Redundant Pipeline Design, CA/RI Services: Fay, Spofford & Thorndike, LLC, Contract 6906, Amendment 1 (ref. W A.1)
3. Northern Intermediate High Short-Term Improvements Design, CA/RI: Dewberry Engineers Inc., Contract 7045, Amendment 2 (ref. W A.2)

V. CORRESPONDENCE TO THE BOARD

VI. OTHER BUSINESS

VII. EXECUTIVE SESSION

A. Real Estate:

1. Watershed Land Acquisition Program

B. Litigation:

1. Declaratory Judgment Litigation (materials to follow)

VIII. ADJOURNMENT