

## **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, April 16, 2014

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 2014
2. 2013 Annual Update on New Connections to the MWRA System
3. FY14 Financial Update and Summary as of March 2014

#### **B. Approvals**

1. Approval of Standby Bond Purchase and Direct Purchase Agreements

#### **C. Contract Awards**

1. Integrated Financial, Procurement and Human Resources/Payroll Management System Maintenance and Support: Infor Global Solutions
2. Citrix Application Virtualization and Mobile Device Management Design and Implementation: IntraSystems, Inc., State Blanket Contract ITC47, WRA2832-Q

## **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, April 16, 2014

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

Time: Immediately following AF&A Comm.

### **AGENDA**

#### **A. Information**

1. Progress of Cambridge-Implemented CSO Projects and Projected Financial Assistance through September 2014
2. Update on Co-Digestion Project at the Deer Island Treatment Plant (materials to follow)

#### **B. Approvals**

1. I/I Local Financial Assistance Program Annual Update

#### **C. Contract Awards**

1. Technical Assistance Consulting Services – Surveying: GEOD Consulting, Inc., Contract 597TA
2. Electrical Equipment Upgrade Construction 4 – Resident Engineering and Inspection, Deer Island Treatment Plant: AECOM Technical Services, Inc., Contract 7416
3. Electrical Testing and Technical Services – Metropolitan Boston: Infra-Red Building and Power Service Co., Inc., Contract OP-237
4. Process and Control System (PICS) Service and Maintenance Contract - Deer Island Treatment Plant: ABB Automation, Inc.

## **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, April 16, 2014

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

Time: Immediately following Wastewater Comm.

### **AGENDA**

#### **A. Information**

1. Update on Sustainable Water Management Initiative

#### **B. Contract Awards**

1. Control of Invasive Plants at Stillwater Basin, Wachusett Reservoir: AE Commercial Diving Services, WRA-3800

#### **C. Contract Amendments/Change Orders**

1. Quabbin UV Disinfection Facilities: Daniel O'Connell's Sons, Inc., Contract 6776, Change Order 5

## **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, April 16, 2014

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

Time: Immediately following Water Comm.

### **A. Approvals**

1. PCR Amendments – April 2014
2. Appointment of Chief Engineer
3. Appointment of Director, Construction
4. Appointment of Manager, Process Control
5. Appointment of Manager, SCADA and Process Control
6. Appointment, Senior Program Manager, SCADA

*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, April 16, 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. Approvals**

1. Approval of Standby Bond Purchase and Direct Purchase Agreements (ref. AF&A B.1)
2. I/I Local Financial Assistance Program Annual Update (ref. WW B.1)
3. PCR Amendments – April 2014 (ref. P&C A.1)
4. Appointment of Chief Engineer (ref. P&C A.2)
5. Appointment of Director, Construction (ref. P&C A.3)
6. Appointment of Manager, Process Control (ref. P&C A.4)
7. Appointment of Manager, SCADA and Process Control (ref. P&C A.5)
8. Appointment, Senior Program Manager, SCADA (ref. P&C A. 6)

**B. Contract Awards**

1. Integrated Financial, Procurement and Human Resources/Payroll Management System Maintenance and Support: Infor Global Solutions (ref. AF&A C.1)
2. Citrix Application Virtualization and Mobile Device Management Design and Implementation: IntraSystems, Inc., State Blanket Contract ITC47, WRA2832-Q (ref. AF&A C.2)
3. Technical Assistance Consulting Services – Surveying: GEOD Consulting, Inc., Contract 597TA (ref. WW C.1)
4. Electrical Equipment Upgrade Construction 4 – Resident Engineering and Inspection, Deer Island Treatment Plant: AECOM Technical Services, Inc., Contract 7416 (ref. WW C.2)
5. Electrical Testing and Technical Services – Metropolitan Boston: Infra-Red Building and Power Service Co., Inc., Contract OP-237 (ref. WW C.3)
6. Process and Control System (PICS) Service and Maintenance Contract - Deer Island Treatment Plant: ABB Automation, Inc. (ref. WW C.4)
7. Control of Invasive Plants at Stillwater Basin, Wachusett Reservoir: AE Commercial Diving Services, WRA-3800 (ref. W B.1)

**C. Contract Amendments/Change Orders**

1. Quabbin UV Disinfection Facilities: Daniel O’Connell’s Sons, Inc., Contract 6776, Change Order 5 (ref. W C.1)

**V. CORRESPONDENCE TO THE BOARD**

**VI. OTHER BUSINESS**

**VII. EXECUTIVE SESSION**

A. Real Estate

1. Watershed Land Acquisition Program

B. Litigation

1. Extension of Professional Services Contract - Estate of Marie Stewart: James Kavanaugh, Jr., Esq./Conn, Kavanaugh
2. Extension of Professional Services Contract – Easements Affecting Stoneham Water Storage Project: Christopher Pitt, Esq./Robinson & Cole

**VIII. ADJOURNMENT**