ADMINISTRATION, FINANCE & AUDIT COMMITTEE MEETING

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

to be held on

Wednesday, December 14, 2016

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

Time: 10:00 a.m.

AGENDA

A. Information
1. MWRA's Climate Change Strategy
2. Construction Site Safety
4. FY17 Financial Update and Summary as of November 2016

B. Approvals
1. Transmittal of the FY18 Proposed Capital Improvement Program to the MWRA Advisory Board

C. Contract Awards
1. Janitorial Services at the Chelsea Facility: S.J. Services, Inc., Contract WRA-4302Q

D. Contract Amendments/Change Orders
1. Assignment and Assumption of Contract EXE-033 Security Guard Services for Various MWRA Facilities from AlliedBarton Security Services, Inc. to Universal Protection Service, LLC d/b/a Allied Universal Security Services; and Contract EXE-033, Amendment 1
WASTEWATER POLICY & OVERSIGHT COMMITTEE

to be held on

Wednesday, December 14, 2016

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

Time: Immediately following AF&A Committee

AGENDA

A. Approvals


2. Financial Assistance Agreement with BWSC for Implementation of CSO Projects, Amendment 16

B. Contract Awards

1. Management, Operation and Maintenance of the Union Park Pump Station/CSO Facility and the Unmanned Stations, Woodard & Curran, Inc., Contract S559

2. Sewer Sections 4, 5, 6 and 186 Study: Hazen and Sawyer, Contract 7423

3. Janitorial Services at the Deer Island Treatment Plant: Star Building Services, Inc., Contract WRA-4303Q

4. Deer Island Treatment Plant Motor Control Center and Switchgear Replacement Design, Engineering Services During Construction and Resident Engineering/Inspection Services: AECOM, Contract 7419

5. Deer Island Treatment Plant Personnel Dock Rehabilitation: Coastal Marine Construction, Contract S559 (materials to follow)
WATER POLICY & OVERSIGHT COMMITTEE

to be held on

Wednesday, December 14, 2016

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

Time: Immediately following Wastewater Committee

AGENDA

A. Approvals


B. Contract Amendments/Change Orders

1. Wachusett Aqueduct Pumping Station Design, Construction Administration and Resident Inspection Services: Stantec Consulting Services, Inc., Contract 7156, Amendment 3

2. Wachusett Aqueduct Pumping Station: BHD/BEC JV 2015, Joint Venture Contract 7157, Change Order 5
PERSONNEL & COMPENSATION COMMITTEE

to be held on

Wednesday, December 14, 2016

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

Time: Immediately following Water Committee

AGENDA

A. Approvals

1. PCR Amendments – December 2016

2. Appointment, Program Manager Security/Safety
BOARD OF DIRECTORS’ MEETING

to be held on

Wednesday, December 14, 2016

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. Transmittal of the FY18 Proposed Capital Improvement Program to the MWRA Advisory Board (ref. AF&A B.1)


3. Financial Assistance Agreement with BWSC for Implementation of CSO Control Projects, Amendment 16 (ref. WW A.2)


5. PCR Amendments – December 2016 (ref. P&C A.1)

6. Appointment, Program Manager Security/Safety (ref. P&C A.1)
B. Contract Awards

1. Janitorial Services at the Chelsea Facility: SJ Services, Inc., Contract WRA-4302Q (ref. AF&A C.1)


3. Sewer Sections 4, 5, 6 and 186 Study: Hazen and Sawyer, Contract 7423 (ref. WW B.2)

4. Janitorial Services at the Deer Island Treatment Plant: Star Building Services, Inc., Contract WRA 4303Q (ref. WW B.3)

5. Deer Island Treatment Plant Motor Control Center and Switchgear Replacement Design, Engineering Services During Construction and Resident Engineering/Inspection Services: AECOM, Contract 7419 (ref. WW B.4)

6. Deer Island Treatment Plant Personnel Dock Rehabilitation: Coastal Marine Construction, Contract S559 (ref. WW B.5)

C. Contract Amendments/Change Orders

1. Assignment and Assumption of Contract EXE-033 Security Guard Services for Various MWRA Facilities from Allied Barton Security Services, Inc. to Universal Protection Service, LLC d/b/a Allied Universal Security Services; and Contract EXE-033, Amendment 1 (ref. AF&A D.1)

2. Wachusett Aqueduct Pumping Station Design, Construction Administration and Resident Inspection Services: Stantec Consulting Services, Inc., Contract 7156, Amendment 3 (ref. W B.1)


V. CORRESPONDENCE TO THE BOARD

VI. OTHER BUSINESS

VII. EXECUTIVE SESSION

A. Litigation:
   1. Claim of Daniel O'Connell's Sons

B. Security:
   1. Wachusett Reservoir Railroad

VIII. ADJOURNMENT