ADMINISTRATION, FINANCE & AUDIT COMMITTEE MEETING

to be held on

Wednesday, June 28, 2017

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

Time: 10:00 a.m.

AGENDA

A. Information

1. Delegated Authority Report – May 2017

2. FY2017 Financial Update and Summary as of May 2017

B. Approvals

1. Final FY2018 Capital Improvement Program

2. Final FY2018 Current Expense Budget

3. Final FY2018 Water and Sewer Assessments

C. Contract Awards

1. Janitorial Services at MWRA Western Facilities: S.J. Services, Inc.,
   Contract WRA-3848Q

2. Task Order Appraisal Services: Colliers International Holdings, Inc.,
   Contract 603TA and Fosters Appraisal & Consulting Co., Inc., Contract
   604TA
WASTEWATER POLICY & OVERSIGHT COMMITTEE MEETING

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

to be held on

Wednesday, June 28, 2017

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

Time: Immediately following AF&A Comm.

AGENDA

A. Contract Awards


B. Contract Amendments/Change Orders

1. Chelsea Creek Headworks Upgrade, BHD/BEC JV 2015, A Joint Venture: Contract 7161, Change Order 1

2. Thermal and Hydro Power Plant Maintenance – Deer Island Treatment Plant: IPC Lydon, LLC, Contract S551, Change Order 2
WATER POLICY AND OVERSIGHT COMMITTEE MEETING

to be held on

Wednesday, June 28, 2017

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

Time: Immediately following Wastewater Comm.

AGENDA

A. Approvals
   1. Water Supply Continuation Agreement with Town of Bedford

B. Contract Awards
   1. Northern Intermediate High Section 110 – Stoneham: Albanese D&S,
      Contract 7067
PERSONNEL & COMPENSATION COMMITTEE MEETING

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

to be held on

Wednesday, June 28, 2017

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

Time: Immediately following Water Comm.

AGENDA

A. Approvals

1. Appointment of Principal Civil Engineer
MASSACHUSETTS WATER RESOURCES AUTHORITY
Charlestown Navy Yard
100 First Avenue, Building 39
Boston, MA 02129

Frederick A. Laskey
Executive Director

Chair: M. Beaton
Vice-Chair: J. Carroll
Secretary: A. Pappastergion
Board Members:
A. Blackmon
K. Cotter
P. Flanagan
J. Foti
B. Peña
H. Vitale
J. Walsh
J. Wolowicz

BOARD OF DIRECTORS' MEETING

to be held on

Wednesday, June 28, 2017

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. Final FY2018 Capital Improvement Program (ref. AF&A B.2)

2. Final FY2018 Current Expense Budget (ref. AF&A B.3)

3. Final FY2018 Water and Sewer Assessments (ref. AF&A B.4)

4. Water Supply Continuation Agreement with Town of Bedford (ref. W A.1)

5. Appointment of Principal Civil Engineer (ref. P&C A.1)
Meeting of the Board of Directors, June 28, 2017

B. Contract Awards

1. Janitorial Services at MWRA Western Facilities: S.J. Services, Inc., Contract WRA-3848Q (ref. AF&A C.1)


C. Contract Amendments/Change Orders

1. Chelsea Creek Headworks Upgrade, BHD/BEC JV 2015, A Joint Venture: Contract 7161, Change Order 1 (ref. WW B.1)

2. Thermal and Hydro Power Plant Maintenance – Deer Island Treatment Plant: IPC Lydon, LLC, Contract S551, Change Order 2 (ref. WW B.2)

V. CORRESPONDENCE TO THE BOARD

VI. OTHER BUSINESS

VII. EXECUTIVE SESSION

VIII. ADJOURNMENT