COMMITTEE OF THE WHOLE

HEARINGS ON THE
DRAFT FINAL FY19 CAPITAL IMPROVEMENT PROGRAM
AND CURRENT EXPENSE BUDGET

to be held on

Wednesday, May 30, 2018

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

Time: 9:00 a.m.

AGENDA

• Advisory Board Integrated Comments and Recommendations on the MWRA’s Proposed FY2019 CIP and CEB

• MWRA’s FY2019 Draft Final Budget Hearings Presentation
ADMINISTRATION, FINANCE & AUDIT COMMITTEE MEETING

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

to be held on

Wednesday, May 30, 2018

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

Time: Immediately following Budget Hearings

AGENDA

A. Information

1. Delegated Authority Report — April 2018
2. FY18 Financial Update and Summary as of April 2018
3. FY18 Third Quarter Orange Notebook

B. Approvals

1. Lease Extension with Springfield Water and Sewer Commission
2. Bond Defeasance of Future Debt Service
3. MWRA FY19 Insurance Program Renewal
4. Delegation of Authority to Executive Director to Execute Contract for the Purchase and Supply of Electric Power for the Deer Island Treatment Plant

C. Contract Awards

1. Main Line Adjustment Project, Fore River Railroad: J. F. White Contracting Co., Contract FRR32
WASTEWATER POLICY & OVERSIGHT COMMITTEE MEETING

to be held on

Wednesday, May 30, 2018

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

Time: Immediately following AF&A Committee

AGENDA

A. Approvals

1. Wastewater Advisory Committee Contract
2. Approval of One New Member of the Wastewater Advisory Committee

B. Contract Amendments/Change Orders

1. Chelsea Creek Headworks Upgrade, BHD/BEC 2015, A Joint Venture, Contract 7161, Change Order 12
WATER POLICY AND OVERSIGHT COMMITTEE MEETING

to be held on

Wednesday, May 30, 2018

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

Time: Immediately following Wastewater Committee

AGENDA

A. Information
   1. 2017 Annual Water Quality Report (Consumer Confidence Report)

B. Approvals
   1. Water Supply Citizen's Advisory Committee Contract

C. Contract Awards
   1. Supply and Delivery of Sodium Hypochlorite for the John J. Carroll Water Treatment Plant and the William A. Brutsch Treatment Facility, Univar USA, Inc., Bid WRA-4523
   3. Low Service Pressure Reducing Valve Improvements – Boston/Medford, D/ESDC, CDM Smith, Inc., Contract 7575
   4. Southern Extra High Pipeline – Section 111 (Dedham South), RJV Construction Corp., Contract 7505
D. **Contract Amendments/Change Orders**

1. Section 14 Water Pipeline Relocation, Malden: Albanese Brothers, Inc., Contract 6957, Change Order 5

2. Wachusett Aqueduct Pumping Station, BHD/BEC 2015, A Joint Venture, Contract 7157, Change Order 32
PERSONNEL & COMPENSATION COMMITTEE MEETING

to be held on

Wednesday, May 30, 2018

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

Time: Immediately following Water Committee

AGENDA

A. Information

1. Update on Retirements

2. Proposed Organizational Changes in the Operations Division

B. Approvals

1. PCR Amendments

2. Appointment of Superintendent, Clinton Wastewater Treatment Plant

3. FY2019 Non-Union Compensation

C. Annual Meeting of the Personnel and Compensation Committee Independent of Management

1. Authority Accountability and Transparency Act Compliance
BOARD OF DIRECTORS' MEETING

to be held on

Wednesday, May 30, 2018

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. OTHER BUSINESS
   A. Review and Extension of Contract for Executive Director

V. BOARD ACTIONS
   A. Approvals
      1. Lease Extension Springfield Water and Sewer Committee (ref. AF&F B.1)
      2. Bond Defeasance of Future Debt Service (ref. AF&F B.2)
      3. MWRA FY19 Insurance Program Renewal (ref. AF&F B.3)
      4. Delegation of Authority to Executive Director to Execute Contract for the Purchase and Supply of Electric Power for the Deer Island Treatment Plant (ref. AF&F B.4)
      5. Wastewater Advisory Committee Contract (ref. WW A.1)
      6. Approval of One New Member of the Wastewater Advisory Committee (ref. WW A.2)
      7. Water Supply Citizen’s Advisory Committee Contract (ref. W.B.1)
      8. PCR Amendments (ref. P&C B.1)
9. Appointment of Superintendent, Clinton Wastewater Treatment Plant (ref. P&C B.2)

10. FY2019 Non-Union Compensation (ref. P&C B.3)

8. Contract Awards

1. Award of Main Line Adjustment Project, Fore River Railroad (ref. AF&F C.1)

2. Supply and Delivery of Sodium Hypochlorite for the John J. Carroll Water Treatment Plant and the William A. Brutsch Treatment Facility, Univar USA, Inc., Bid WRA-4523 (ref. W C.1)


4. Low Service Pressure Reducing Valve Improvements – Boston/Medford, D/ESDC, CDM Smith, Inc., Contract 7575 (ref. W C.3)

5. Southern Extra High Pipeline – Section 111 (Dedham South), RJV Construction Corp., Contract 7505 (ref. W C.4)

C. Contract Amendments/Change Orders

1. Chelsea Creek Headworks Upgrade, BHD/BEC 2015, A Joint Venture, Contract 7161, Change Order 12 (ref. WW B.1)

2. Section 14 Pipeline Relocation, Malden: Albanese Brothers, Inc., Contract 6957, Change Order 5 (ref. W D.1)

3. Wachusett Aqueduct Pumping Station, BHD/BEC 2015, A Joint Venture, Contract 7157, Change Order 32 (ref. W D.2)

VI. CORRESPONDENCE TO THE BOARD

VII. EXECUTIVE SESSION

A. Collective Bargaining

1. Collective Bargaining Approval

B. Litigation

1. Litigation Settlement

VIII. ADJOURNMENT