WASTEWATER POLICY & OVERSIGHT COMMITTEE MEETING

to be held on

Wednesday, January 15, 2020

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

Time: 10:00 a.m.

AGENDA

A. Contract Awards

1. Janitorial Services at the Deer Island Treatment Plant: Star Building Services, Inc., Bid WRA-4775


B. Contract Amendments/Change Orders

1. Nut Island Headworks Odor Control and HVAC Improvements – Inspections, Evaluations, Design, Construction Administration and Resident Engineering Services: Hazen and Sawyer, PC, Contract 7517, Amendment 1


3. Remote Headworks and Deer Island Shafts Study: Mott MacDonald, LLC, Contract 7237, Amendment 3
WATER POLICY & OVERSIGHT COMMITTEE MEETING

to be held on

Wednesday, January 15, 2020

Chair: B. Peña
Vice-Chair: C. Cook
Committee Members: J. Carroll
J. Foti
A. Pappastergion
H. Vitale
J. Walsh
J. Wolowicz

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

Time: Immediately following Wastewater Committee

AGENDA

A. Information

1. Project Update: Section 22 Rehabilitation Alternatives Analysis and Environmental Permitting, Contract 7155

B. Contract Awards

1. Wachusett Dam Bastion Improvements, Design and Engineering Services During Construction: Kleinfelder Northeast, Inc., Contract 7333
PERSONNEL & COMPENSATION COMMITTEE MEETING

to be held on

Wednesday, January 15, 2020

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

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

Time: Immediately following Water Committee

AGENDA

A. Approvals

1. PCR Amendments – January 2020
2. Appointment of Business Systems Analyst III, Administration
3. Appointment of Manager, Metering and Monitoring, Operations
4. Appointment of Associate General Counsel, Law Division
ADMINISTRATION, FINANCE & AUDIT COMMITTEE MEETING

to be held on

Wednesday, January 15, 2020

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

Time: Immediately following P&C Committee

REVISED AGENDA

A. Information

1. Delegated Authority Report – November and December 2019

2. FY2020 Financial Update and Summary as of December 2019

B. Approvals

1. Transmittal of the Proposed FY2021 Capital Improvement Program to the MWRA Advisory Board

C. Contract Awards

1. Bond Counsel Services: Greenberg Traurig LLP, MWRA Contract F253


3. Janitorial Services at the Chelsea Facility: Star Building Services, Inc., Bid WRA-4776
BOARD OF DIRECTORS’ MEETING

Chair: K. Theoharides  
Vice-Chair: J. Carroll  
Secretary: A. Pappastergion  
Board Members:  
C. Cook  
K. Cotter  
P. Flanagan  
J. Foti  
B. Peña  
H. Vitale  
J. Walsh  
J. Wolowicz

to be held on

Wednesday, January 15, 2020

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

Time: 1:00 p.m.

REVISED AGENDA

I. APPROVAL OF MINUTES

II. REPORT OF THE CHAIR

III. REPORT OF THE EXECUTIVE DIRECTOR

IV. BOARD ACTIONS

A. Approvals

1. PCR Amendments – January 2020 (ref. P&C A.1)

2. Appointment of Business Systems Analyst III, Administration (ref. P&C A.2)

3. Appointment of Manager, Metering and Monitoring, Operations (ref. P&C A.3)

4. Appointment of Associate General Counsel, Law Division (ref. P&C A.4)

5. Transmittal of the Proposed FY2021 Capital Improvement Program to the MWRA Advisory Board (ref. AF&A B.1)

B. Contract Awards

1. Janitorial Services at the Deer Island Treatment Plant: Star Building Services, Inc., Bid WRA-4775 (ref. WW A.1)
2. Supply and Delivery of Hydrogen Peroxide to the Deer Island Treatment Plant: Brenntag Northeast, LLC, Contract Bid WRA-4784 (ref. WW A.2)


5. Bond Counsel Services: Greenberg Traurig LLP, MWRA Contract F253 (ref. AF&A C.1)

6. Deer Island Demand Response Services: Consultant Direct Energy Business Marketing, LLC, Contract S590 (ref. AF&A C.2)

7. Janitorial Services at the Chelsea Facility: Star Building Services, Inc., Bid WRA-4776 (ref. AF&A C.3)

C. Contract Amendments/Change Orders

1. Nut Island Headworks Odor Control & HVAC Improvements – Inspections, Evaluations, Design, Construction Administration and Resident Engineering Services: Hazen and Sawyer, PC, Contract 7517, Amendment 1 (ref. WW B.1)


3. Remote Headworks and Deer Island Shafts Study: Mott MacDonald, LLC, Contract 7237, Amendment 3 (ref. WW B.3)

V. OTHER BUSINESS

VI. CORRESPONDENCE TO THE BOARD

VII. EXECUTIVE SESSION

A. Real Estate:
   1. Watershed Land Acquisition

B. Collective Bargaining:
   1. Collective Bargaining Update (presentation)
C. **Litigation:**
   1. Annual Summary of Litigation and Construction Claims
   2. In Re GSE Bonds Antitrust Litigation, No 1:19-cv-01704 (JSR) – Information on class action
   4. DPU Proceedings: Increase Budget and Extension of Professional Legal Services Contract with Foley Hoag LLP

D. **Security:**
   1. Security Update

VIII. **ADJOURNMENT**