

# MASSACHUSETTS WATER RESOURCES AUTHORITY

## Meeting of the Board of Directors

November 16, 2016

A meeting of the Board of Directors of the Massachusetts Water Resources Authority was held on November 16, 2016 at the Authority headquarters in Charlestown. Chairman Beaton presided. Present from the Board were Ms. Wolowicz and Messrs. Blackmon, Carroll, Cotter, Pappastergion, Peña, Vitale, and Walsh; Messrs. Flanagan and Foti were absent. Among those present from the Authority staff were Frederick Laskey, Executive Director, Steven Remsberg, General Counsel, Michael Hornbrook, Chief Operating Officer, Thomas Durkin, Director of Finance, Michele Gillen, Director of Administration, Stephen Estes-Smargiassi, Director of Planning and Sustainability, Kristen Patneaude, Program Manager, Energy Management, and Bonnie Hale, Assistant Secretary. The meeting was called to order at 1:10 p.m.

### APPROVAL OF MINUTES

Upon a motion duly made and seconded, it was

Voted to approve the minutes of the Board of Directors' meetings of October 6, 2016 and October 12, 2016, as presented and filed with the records of the meeting.

### REPORT OF THE CHAIRMAN

Chairman Beaton noted that while hiking with his family he happened upon a very informative program put on by the Department of Conservation and Recreation on Sunday mornings entitled "The History of Fishing in the Wachusett Reservoir" and recommended it to others.

REPORT OF THE EXECUTIVE DIRECTOR

Mr. Laskey reported on various matters, including: a meeting on tunnel redundancy being hosted by the MWRA Advisory Board on December 8 at Boston College; a valuable and instructive training session held on trench safety; congratulations to the TRAC Division on the receipt of the 2016 Regional Industrial Pretreatment Program Excellence Award from the EPA; and a study by the American Investment Council ranking the MWRA Retirement Board seventh nation-wide.

BOARD ACTIONS

APPROVALS

Approval of the Seventy-Fourth Supplemental Bond Resolution

Upon a motion duly made and seconded, it was

Voted to adopt the Seventy-Fourth Supplemental Resolution authorizing the issuance of up to \$55,000,000 of Massachusetts Water Resources Authority Subordinated General Revenue Bonds and the supporting issuance resolution, as presented and filed with the records of the meeting.

Emergency Water Supply Agreement with Cherry Valley and Rochdale Water District

Upon a motion duly made and seconded, it was

Voted to authorize the Executive Director, on behalf of the Authority, to execute a six-month Emergency Water Supply Agreement with the Cherry Valley and Rochdale Water District, substantially in the form presented and filed with the records of the meeting.

PCR Amendments – November 2016

Upon a motion duly made and seconded, it was

Voted to approve amendments to the Position Control Register, as presented and filed with the records of the meeting.



Appointment of Security Services Administrator, Office of Emergency Preparedness

Upon a motion duly made and seconded, it was

Voted to approve the Executive Director's recommendation to appoint Ms. Kathryn White to the position of Security Services Administrator (Unit 6, Grade 10), at an annual salary of \$93,643.72 to be effective on the date designated by the Executive Director.

Appointment of Network Administrator III, MIS

Upon a motion duly made and seconded, it was

Voted to approve the Executive Director's recommendation to appoint Mr. Seolito Rodriguez to the position of Network Administrator III (Unit 6, Grade 12), in the MIS Department, at an annual salary of \$98,167.50 to be effective on the date designated by the Executive Director.

CONTRACT AWARDS

Security Equipment Maintenance and Repair Services: Viscom Systems, Inc., Contract EXE-038

Upon a motion duly made and seconded, it was

Voted to authorize the Executive Director, on behalf of the Authority, to approve the award of Contract EXE-038, Security Equipment Maintenance and Repair Services, to the lowest responsible and eligible bidder, Viscom Systems, Inc., and to execute and deliver said contract in the bid amount of \$1,874,705.20 for a term of 1,095 calendar days from the Notice to Proceed.

Harbor and Outfall Monitoring 2017-2020: Water Column Monitoring, Battelle Memorial Institute, Contract OP-326A; and Benthic, Fish and Shellfish Monitoring, Normandeau Associates, Inc., Contract OP-326B

Upon a motion duly made and seconded, it was

Voted to approve the recommendation of the Consultant Selection Committee to select two separate firms to provide Harbor and Outfall Monitoring

services from 2017 to 2020, and to authorize the Executive Director, on behalf of the Authority, to execute and deliver Contract OP-326A, with Battelle Memorial Institute, Water Column Monitoring, in an amount not to exceed \$2,302,775.39 for a term of 48 months from the Notice to Proceed; and Contract OP-326B, Benthic, Fish and Shellfish Monitoring, with Normandeau Associates, Inc. in an amount not to exceed \$1,305,851.42 for a term of 46 months from the Notice to Proceed.

Cooperative Research Project with Center for Coastal Studies in Provincetown to Conduct Water Quality Monitoring in Cape Cod Bay: Contract S556

Upon a motion duly made and seconded, it was

Voted to approve the award of Contract S556, a sole-source contract with the Center for Coastal Studies in Provincetown for a cooperative research project to conduct permit-required water quality monitoring in Cape Cod Bay, and to authorize the Executive Director, on behalf of the Authority, to execute and deliver said contract in the amount of \$383,367 for a term of three years from the Notice to Proceed.

Supply and Delivery of Ferrous Chloride to the Deer Island Treatment Plant: Kemira Water Solutions, Inc., Bid WRA-4291

Upon a motion duly made and seconded, it was

Voted to approve the award of Purchase Order Contract WRA-4291 for the supply and delivery of ferrous chloride to the Deer Island Treatment Plant, to the lowest eligible and responsible bidder, Kemira Water Solutions, Inc., and to authorize the Executive Director, on behalf of the Authority, to execute and deliver said purchase order contract in an amount not to exceed \$1,000,000 for a period of one year from January 1, 2017 through December 31, 2017.



Commonwealth Avenue Pump Station Improvements – Design, Engineering Services During Construction and Resident Engineering/ Inspection Services: Black & Veatch Corp., Contract 7523

Upon a motion duly made and seconded, it was

Voted to approve the recommendation of the Consultant Selection Committee to select Black & Veatch Corporation to provide Design, Engineering Services during Construction and Resident Engineering/Inspection Services for the Commonwealth Avenue Pump Station Improvements, and to authorize the Executive Director, on behalf of the Authority, to execute and deliver said contract in an amount not to exceed \$2,775,831 for a term of 54 months from the Notice To Proceed.

Northern Intermediate High Sections 110 and 112 – Stoneham and Wakefield: Albanese D&S, Inc., Contract 7478

Upon a motion duly made and seconded, it was

Voted to approve the award of Contract 7478, Northern Intermediate High Section 110 and 112-Stoneham and Wakefield to the lowest eligible and responsible bidder, Albanese D&S, Inc., and to authorize the Executive Director, on behalf of the Authority, to execute and deliver said contract in the bid amount of \$17,817,999.00 for a term of 610 calendar days from the Notice to Proceed.

Section 80 Repair - Weston: P. Caliacco Corporation, Contract 7532

Upon a motion duly made and seconded, it was

Voted to approve the award of Contract 7532, Section 80 Repair, to the lowest eligible and responsible bidder, P. Caliacco Corporation, and to authorize the Executive Director, on behalf of the Authority, to execute and deliver said contract in the bid amount of \$1,828,409 for a term of 212 calendar days from the Notice to Proceed.



Voted to enter executive session for the purpose of discussing strategy with respect to litigation, in that such discussion may have a detrimental effect on the litigating position of the Authority.

It was stated that the meeting would return to open session solely for the consideration of adjournment.

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EXECUTIVE SESSION

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The meeting returned to open session at 2:00 p.m. and adjourned.

Approved: December 14, 2016

Attest:

  
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Rose Marie Convery, Assistant Secretary