

MASSACHUSETTS WATER RESOURCES AUTHORITY
Meeting of the Board of Directors
July 18, 2018

A meeting of the Board of Directors of the Massachusetts Water Resources Authority was held on Wednesday, July 18 at the Authority headquarters in Charlestown. Vice Chair Carroll presided. Present from the Board were Messrs. Cotter, Flanagan, Pappastergion, Peña, Vitale and Walsh. Chair Beaton, Mr. Foti and Ms. Wolowicz were absent. Among those present from the Authority staff were Frederick Laskey, Executive Director, Steven Remsberg, General Counsel, David Coppes, Chief Operating Officer, Carolyn Fiore, Deputy Chief Operating Officer, Thomas Durkin, Director of Finance, Michele Gillen, Director of Administration, Andrea Murphy, Director of Human Resources, Ria Convery, Assistant Secretary, and Kristin MacDougall, Assistant to the Board of Directors. The meeting was called to order at 1:07 p.m.

REPORT OF THE EXECUTIVE DIRECTOR

Mr. Laskey recognized Louise Miller who will leave her position as MWRA Budget Director to accept an appointment as Wayland Town Manager. He also recognized Matthew Romero who will leave his position as MWRA Advisory Board Communications Director to serve as Executive Director for the Massport Community Advisory Committee.

Additionally, Mr. Laskey noted that MWRA has notified community officials and residents about the need for water conservation as recommended by the Commonwealth's Drought Management Task Force. He also noted that the MWRA Advisory Board Field trip will be held on Thursday, August 23, 2018.

APPROVAL OF JUNE 20, 2018 MINUTES

Upon a motion duly made and seconded, it was

Voted: to approve the minutes of the Board of Directors' meeting of June 20, 2018, as presented and filed with the records of the meeting.

APPROVALS

Emergency Water Supply Agreement with the Town of Burlington

Upon a motion duly made and seconded, it was

Voted: to authorize the Executive Director, on behalf of the Authority, to execute an Emergency Water Supply Agreement with the Town of Burlington, which authorization is expressly conditioned upon MWRA Advisory Board approval for a period of emergency water supply beyond thirty days.

PCR Amendments – July 2018

Upon a motion duly made and seconded, it was

Voted: to approve amendments to the Position Control Register (PCR) as presented and filed with the records of the meeting.

Appointment of Deputy Contracts Manager

Upon a motion duly made and seconded, it was

Voted: to approve the appointment of Ms. Rita C. Mercado to the position of Deputy Contracts Manager, Administration Division (Unit 6, Grade 13) at an annual salary of \$120,130.72 commencing on a date to be determined by the Executive Director.

Appointment of General Counsel

Upon a motion duly made and seconded, it was

Voted: to approve the appointment of Ms. Carolyn Francisco-Murphy to the position of General Counsel, Law Division (Non-Union, Grade 17) at an annual salary of \$164,569, commencing on a date to be determined by the Executive Director.

Extension of the Sunset Date for Malden's Phase 6 Infiltration/Inflow Local Financial Assistance Program Funding

Upon a motion duly made and seconded, it was

Voted: to approve a one-time modification to the Infiltration/Inflow (I/I) Local Financial Assistance Program Guidelines to extend the sunset date for Malden's Phase 6 grant allocation of \$471,600 (45% of the total grant/loan allocation of \$1,048,000) for a six-month period from June 30, 2018 to December 30, 2018, contingent upon a Malden City Council sewer bond authorization vote.

Tunnel Redundancy Department Staffing

Upon a motion duly made and seconded, it was

Voted: to approve the Metropolitan Tunnel Redundancy Program staffing plan as presented and filed with the records of the meeting.

CONTRACT AWARDS

Bellevue 2 Tank and Turkey Hill Steel Water Storage Tanks Painting: Worldwide Industries Corp., Contract 7634

Upon a motion duly made and seconded, it was

Voted: to approve the award of Contract 7634, Painting for Bellevue 2 and Turkey Hill Steel Water Storage Tanks, to the lowest responsible and eligible bidder, Worldwide Industries Corp. and to authorize the Executive Director, on behalf of the Authority, to execute said contract in the bid amount of \$3,962,463, for a contract term of 180 calendar days from the Notice to Proceed.

As-Needed Resident Engineering/Resident Inspection Services: Kleinfelder Northeast, Inc., Contract 7269 and MWH Constructors, Inc., Contract 7630

Upon a motion duly made and seconded, it was

Voted: to approve the recommendation of the Consultant Selection Committee to award two separate contracts to provide as-needed Resident Engineering and Resident Inspection Services, and to authorize the Executive Director, on behalf of the Authority, to execute Contract 7629 with Kleinfelder Northeast, Inc., and Contract 7630 with MWH Constructors, Inc., each in an amount not to exceed \$1,500,000 and for a contract term of thirty-six months from the Notice to Proceed.

Sole Source Purchase Order Software/Hardware Upgrade of the PICS Ovation™ HMI System and One Year Software Support: Emerson Process Management Power & Water Solutions, Inc.

Upon a motion duly made and seconded, it was

Voted: to approve the award of a sole source purchase order contract for the upgrade of the PICS Ovation™ Human Machine Interface system and one year of software support for the Deer Island Treatment Plant to Emerson Process

Management Power & Water Solutions, Inc., and to authorize the Executive Director, on behalf of the Authority, to execute said purchase order contract in an amount not to exceed \$648,340.

CONTRACT AMENDMENTS/CHANGE ORDERS

Weston Aqueduct Supply Main 3: Design, Construction Administration and Resident Engineering Services: Stantec Consulting Services, Inc., Contract 6539, Amendment 1

Upon a motion duly made and seconded, it was

Voted: to authorize the Executive Director, on behalf of the Authority, to approve Amendment 1 to Contract 6539, Weston Aqueduct Supply Main 3: Design, Construction Administration and Resident Engineering Services with Stantec Consulting Services, Inc., to increase the contract amount by an amount not to exceed \$30,210 from \$15,482,625 to \$15,512,835, and increase the contract term by 243 calendar days from October 1, 2026 to June 1, 2027.

Wachusett Aqueduct Pumping Station, BHD/BEC JV 2015, A Joint Venture: Contract 7157, Change Order 39

Upon a motion duly made and seconded, it was

Voted: to authorize the Executive Director, on behalf of the Authority, to approve Change Order 39 to Contract 7157, Wachusett Aqueduct Pumping Station, with BHD/BEC JV 2015, A Joint Venture, for a lump sum amount of \$508,549, increasing the contract amount from \$49,396,286 to \$49,904,835, with no increase in contract term, and to authorize the Executive Director to approve additional change orders as may be needed to Contract 7157 in an amount not to exceed the aggregate of \$250,000, in accordance with the Management Policies and Procedures of the Board of Directors.

Northern Intermediate High Section 110-Stoneham: Albanese D&S, Inc., Contract 7067, Change Order 2

Upon a motion duly made and seconded, it was

Voted: to authorize the Executive Director, on behalf of the Authority, to approve Change Order 2 to Contract 7067, Northern Intermediate High Section 110 Stoneham, with Albanese D&S Inc., for an amount not to exceed \$350,000, increasing the contract amount from \$22,757,300 to \$23,107,300, with no increase in contract term, and to authorize the Executive Director to approve

additional change orders as may be needed to Contract 7067 in an amount not to exceed the aggregate of \$250,000, in accordance with the Management Policies and Procedures of the Board of Directors.

EXECUTIVE SESSION

It was moved to enter executive session to discuss real estate and litigation and thereafter to return to open session solely for the purpose of adjournment.

Upon a motion duly made and seconded, a roll call vote was taken in which the members were recorded as follows:

<u>Yes</u>	<u>No</u>	<u>Abstain</u>
Carroll		
Cotter		
Flanagan		
Pappastergion		
Peña		
Vitale		
Walsh		

Voted: to enter executive session for the purpose of discussing strategy with respect to real estate and litigation, in that such discussions may have a detrimental effect upon the negotiating positions of the Authority.

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EXECUTIVE SESSION

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The meeting returned to open session at 1:21 p.m. and adjourned at 1:22 p.m.

Approved: September 19, 2018

Attest:

Andrew M. Pappastergion, Secretary