

Meeting of the Board of Directors

April 17, 2019

A meeting of the Board of Directors of the Massachusetts Water Resources Authority was held on Wednesday, April 17, 2019 at the Authority headquarters in Charlestown. Vice Chair Carroll presided. Present from the Board were Ms. Wolowicz and Messrs. Cook, Flanagan, Pappastergion, Peña, Vitale and Walsh. Messrs. Beaton, Cotter and Foti were absent. Among those present from the Authority staff were Frederick Laskey, Executive Director, Carolyn Francisco Murphy, General Counsel, David Coppes, Chief Operating Officer, Carolyn Fiore, Deputy Chief Operating Officer, Thomas Durkin, Director of Finance, Michele Gillen, Director of Administration, Bethany Card, Director of Environmental and Regulatory Affairs, Stephen Cullen, Director of Wastewater, Mark Johnson, Director of Waterworks and Assistant Secretaries Ria Convery and Kristin MacDougall. The meeting was called to order at 1:18 p.m.

APPROVAL OF MARCH 20, 2019 MINUTES

Upon a motion duly made and seconded, it was

Voted: to approve the minutes of the Board of Directors' meeting of March 20, 2019 as presented and filed with the records of the meeting.

REPORT OF THE EXECUTIVE DIRECTOR

Mr. Laskey noted that MWRA employees provided assistance for the 2019 Boston Marathon in checking manholes. He also reported that MWRA received, for the second consecutive year, the Government Finance Officers Associations' Distinguished Budget Presentation Award and updated the Board on the progress of the HEEC Cable work. He reminded the Board of two meetings on May 22, 2019: Budget hearings and a meeting of the Personnel and Compensation Committee, independent of management, as required by the 2011 Authority Accountability and Transparency Act. Finally, Mr. Laskey updated the Board on the status of the Wachusett Crest Gate.

APPROVALS

April 2019 PCR Amendments

Upon a motion duly made and seconded, it was

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

CONTRACT AWARDS

Resident Engineering and Inspection Services for Towable Generator Docking Stations, Arcadis U.S., Inc., Contract 7024

Upon a motion duly made and seconded, it was

Voted: to approve the recommendation of the Consultant Selection Committee to award Contract 7024, Resident Engineering and Inspection Services for Towable Generator Docking Stations at Various Water and Wastewater Locations, to Arcadis U.S. Inc. and to authorize the Executive Director, on behalf of the Authority, to execute said contract in an amount of \$209,063.30, for a contract term of 10 months from the Notice to Proceed.

Sole Source Purchase Order for One Year of Maintenance and Support of the Integrated Financial, Procurement and Human Resources/Payroll Management System, Infor Inc.

Upon a motion duly made and seconded, it was

Voted: to approve the award of a sole source purchase order for the annual maintenance and support of the integrated financial procurement and human resources/payroll management system to Infor Inc. and to authorize the Executive Director to execute said purchase order contract in an amount not to exceed \$452,792.57 for a period of one year, from June 1, 2019 through May 31, 2020.

Arbitrage Rebate Compliance Services PFM Asset Management LLC, Contract F251

Upon a motion duly made and seconded, it was

Voted: to approve the recommendation of the Consultant Selection Committee to award Contract F251 to PFM Asset Management LLC for Arbitrage Rebate Compliance Services, and to authorize the Executive Director, on behalf

of the Authority, to execute Contract F251 in an amount not to exceed \$124,500 and for a term of three years from the Notice to Proceed.

Preferred Service Agreement for the Combustion Turbine Generators at the Deer Island Treatment Plant, PW Power Systems, Inc.

Upon a motion duly made and seconded, it was

Voted: to approve the award of a Preferred Service Agreement to provide technical support, emergency repair services and spare parts for the combustion turbine generators at the Deer Island Treatment Plant to the original equipment manufacturer, PW Power Systems, Inc. (formally Pratt & Whitney), and to authorize the Executive Director, on behalf of the Authority, to execute said contract for an amount not to exceed \$490,760.00 for a period of three years.

CONTRACT AMENDMENTS/CHANGE ORDERS

Technical Assistance Consulting Services - Deer Island Treatment Plant, AECOM Technical Services, Inc., Contract 7503, 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 7503, Technical Assistance Consulting Services - Deer Island Treatment Plant, with AECOM Technical Services, Inc., extending the contract term by 639 calendar days, from July 1, 2019 to March 31, 2021, with no increase in contract amount.

CSO Post-Construction Monitoring and Performance Assessment AECOM Technical Services, Inc. Contract 7572, 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 7572, CSO Post-Construction Monitoring and Performance Assessment with AECOM Technical Services, Inc., in the amount of \$931,490, increasing the contract amount from \$2,921,215 to an amount not to exceed \$3,852,705 and increasing the contract term by 365 days from April 7, 2021 to April 7, 2022.

EXECUTIVE SESSION

It was moved to enter executive session to discuss litigation and security 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>
Cook		
Carroll		
Flanagan		
Pappastergion		
Peña		
Vitale		
Walsh		
Wolowicz		

Voted: to enter executive session for the purpose of discussing strategy with respect to 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 and adjourned at 1:43 p.m.

Approved: May 22, 2019

Attest:

  
 Andrew M. Pappastergion, Secretary