

ADMINISTRATION & FINANCE COMMITTEE MEETING

Chair: V. Mannering

Vice-Chair: M. Gove

Committee Members:

J. Barrera

J. Carroll

K. Cotter

J. Foti

J. Hunt

J. MacRitchie

A. Pappastergion

to be held on

Wednesday, April 16, 2008

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

Time: 10:00 a.m.

AGENDA

A. Information

1. Delegated Authority Report – March
2. Overview of Draft FY2009-2013 MWRA Business Plan
3. FY08 Financial Update and Summary as of February 2008

B. Approvals

1. Proposed Structure of 2008 Variable Rate Demand Bond Transaction
2. Surplus of Sudbury River Brook in Marlborough Watershed Lands

C. Contract Awards

1. Accounts Payable and Payroll Depository Services: Citizens Bank of Massachusetts, Contract F188
2. Grounds Maintenance Services for Nut Island and Other Facilities: Greenscape, Inc., Contract OP-90

WASTEWATER POLICY & OVERSIGHT COMMITTEE MEETING

Chair: J. MacRitchie

Vice-Chair: M. Turner

Committee Members:

J. Carroll

J. Foti

M. Gove

J. Hunt

A. Pappastergion

to be held on

Wednesday, April 16, 2008

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

Time: Immediately following Admin. & Finance Comm.

AGENDA

A. Information

1. Update on Alewife Brook CSO Control Projects and Related Negotiations with the City of Cambridge

B. Approvals

1. Proposed Modification of Long-term Level of Control for the Prison Point CSO Facility

C. Contract Awards

1. Janitorial Services at the Deer Island Treatment Plant: Empire Cleaning, Inc., Contract WRA-2790
2. Remote Headworks Concept Design: Malcolm Pirnie, Inc., Contract 6886

D. Contract Amendments/Change Orders

1. As-Needed Technical Assistance Consulting Services - Deer Island: Fay, Spofford & Thorndike, Inc., Contract 6699, Amendment 4

WATER POLICY AND OVERSIGHT COMMITTEE MEETING

Chair: A. Pappastergion

Vice-Chair: J. Hunt

Committee Members:

J. Barrera

J. Carroll

J. Foti

M. Gove

J. MacRitchie

to be held on

Wednesday, April 16, 2008

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

Time: Immediately following Wastewater Comm.

AGENDA

A. Contract Awards

1. Ultraviolet Disinfection Facilities Design, Contract Administration & Resident Inspection Services at Carroll Water Treatment Plant: Earth Tech, Inc., Contract 6923

B. Contract Amendments/Change Orders

1. Rehabilitation of Water Pumping Stations: Barletta Engineering Corp., Contract 6375, Change Order 12

PERSONNEL COMMITTEE MEETING

Chair: J. Foti
Vice-Chair: K. Cotter
Committee Members:
J. Barrera
J. MacRitchie
V. Mannering
A. Pappastergion

to be held on

Wednesday, April 16, 2008

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

Time: Immediately following Water Comm.

A. Approvals

1. April PCR Amendments – FY08
2. Extension of Employment Contract, Principal Civil Engineer, Deer Island Treatment Plant

Chairman: I. Bowles
Vice-Chair: J. Carroll
Secretary: J. MacRitchie
Board Members:
J. Barrera
K. Cotter
J. Foti
M. Gove
J. Hunt III
V. Mannering
A. Pappastergion
M. Turner

BOARD OF DIRECTOR'S MEETING

to be held on

Wednesday, April 16, 2008

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. BOARD ACTIONS

A. Approvals

1. Proposed Structure of 2008 Variable Rate Demand Bond Transaction (ref. A&F B.1)
2. Surplus of Sudbury River Brook in Marlborough Watershed Lands (ref. A&F B.2)
3. Proposed Modification of Long-term Level of Control for the Prison Point CSO Facility (ref. WW B.1)
4. April PCR Amendments – FY08 (ref. P A.1)
5. Extension of Employment Contract, Principal Civil Engineer, Deer Island Treatment Plant (ref. P A.2)

B. Contract Awards

1. Accounts Payable and Payroll Depository Services: Citizens Bank of Massachusetts, Contract F188 (ref. A&F C.1)
2. Grounds Maintenance Services for Nut Island and Other Facilities: Greenscape, Inc., Contract OP-90 (ref. A&F C.2)
3. Janitorial Services at the Deer Island Treatment Plant: Empire Cleaning, Inc., Contract WRA-2790 (ref. WW C.1)
4. Remote Headworks Concept Design: Malcolm Pirnie, Inc., Contract 6886 (ref. WW C.2)
5. Ultraviolet Disinfection Facilities Design, Contract Administration & Resident Inspection Services at Carroll Water Treatment Plant: Earth Tech, Inc., Contract 6923 (ref. W A.1)

C. Contract Amendments/Change Orders

1. As-Needed Technical Assistance Consulting Services - Deer Island: Fay, Spofford & Thorndike, Inc., Contract 6699, Amendment 4 (ref. WW D.1)
2. Rehabilitation of Water Pumping Stations: Barletta Engineering Corp., Contract 6375, Change Order 12 (ref. W B.1)

V. CORRESPONDENCE TO THE BOARD

VI. OTHER BUSINESS

VII. EXECUTIVE SESSION

VIII. ADJOURNMENT