

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, July 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 - June

B. Approvals

1. Redirection of FY08 and FY09 Other Post Employment Benefits (OPEB) Funding to Address Unfunded Pension Liability
- ~~2. FY09 Current Expense Budget (REVISED) – materials to follow~~
- ~~3. FY09 Water and Sewer Assessments (REVISED) – materials to follow~~

C. Contract Awards

1. Remarketing Agent for the 1999 Series B and 2002 Series D Variable Rate Demand Bonds

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, July 16, 2008

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

Time: Immediately following Admin. & Finance Comm.

AGENDA

A. Approvals

1. Memorandum of Understanding and Financial Assistance Agreement between MWRA and the City of Cambridge for Implementation of CSO Control Projects, Amendment 8, and MWRA Financial Assistance through December 2008
2. Memorandum of Understanding and Financial Assistance Agreement between MWRA and BWSC for the Implementation of CSO Control Projects, Amendment 10; Progress of BWSC-Implemented CSO Projects and Projected Financial Assistance through December 2008

B. Contract Awards

1. Technical Assistance Consulting Services: Earth Tech, Inc, Contract 7070, and Green International Affiliates, Inc., Contract 7242
2. ESDC and Resident Engineering Inspection Services, Primary and Secondary Clarifier Rehabilitation Project: Camp Dresser & McKee Inc., Contract 6965

B. Contract Awards (cont'd.)

3. Concrete/Steel Restoration and Coating – Deer Island Treatment Plant:
SOEP Painting Corporation, Contract S463
4. East Boston Branch Sewer Interceptor Relief: Barletta Heavy Division, Inc.,
Contract 6257

C. Contract Amendments/Change Orders

1. Cummingsville Branch Replacement Sewer: Fay, Spofford & Thorndike,
Contract 6092, Amendment 6
2. Construction Administration and Resident Inspection Services for the
BOS019 CSO Storage Conduit: Fay, Spofford & Thorndike, Inc., Contract
7008, Amendment 2

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, July 16, 2008

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

Time: Immediately following Wastewater Comm.

AGENDA

A. Information

1. Update on Ultraviolet Disinfection at Marlborough Cedar Hill Pumping Station

B. Contract Awards

1. One-Year Purchase Order Contract for the Supply and Delivery of Sodium Hypochlorite for the John J. Carroll Water Treatment Plant and the Ware Disinfection Facility: Univar USA, Inc., Bid WRA-2885
2. One-Year Purchase Order Contract for the Supply and Delivery of Hydrofluorosilicic Acid for the John J. Carroll Water Treatment Plant: Solvay Fluorides, LLC, Contract WRA-2869

C. Contract Amendments/Change Orders

1. Southern Spine Distribution Mains Section 107 – Phase 1, P. Caliacco Corp., Contract 6845, Change Order 5
2. Walnut Street and Fisher Hill Pipeline Rehabilitation, Phase I: J. D'Amico, Inc., Contract 6586, Change Order 4

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, July 16, 2008

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

Time: Immediately following Water Comm.

A. Approvals

1. July PCR Amendments – FY09
2. Appointment of Manager, Wastewater Operations
3. Appointment of Senior Program Manager, Metro Trades
4. Appointment of Director, Construction
5. Appointment of Assistant Director, Construction
6. FY09 Non-Union Compensation

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, July 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. Redirection of FY08 and FY09 Other Post Employment Benefits (OPEB) Funding to Address Unfunded Pension Liability (ref. A&F B.1)
- ~~2. FY09 Current Expense Budget (REVISED) (ref. A&F B.2) — materials to follow~~
- ~~3. FY09 Water and Sewer Assessments (REVISED) (ref. A&F B.3) — materials to follow~~
4. Memorandum of Understanding and Financial Assistance Agreement between MWRA and the City of Cambridge for Implementation of CSO Control Projects, Amendment 8, and MWRA Financial Assistance through December 2008 (ref. WW A.1)
5. Memorandum of Understanding and Financial Assistance Agreement between MWRA and BWSC for the Implementation of CSO Control Projects, Amendment 10; Progress of BWSC-Implemented CSO Projects and Projected Financial Assistance through December 2008 (ref. WW A.2)

A. Approvals (cont'd.)

6. July PCR Amendments – FY09 (ref. P A.1)
7. Appointment of Manager, Wastewater Operations (ref. P A.2)
8. Appointment of Senior Program Manager, Metro Trades (ref. P A.3)
9. Appointment of Director, Construction (ref. P A.4)
10. Appointment of Assistant Director, Construction (ref. P A.5)
11. FY09 Non-Union Compensation (ref. P A.6)

B. Contract Awards

1. Remarketing Agent for the 1999 Series B and 2002 Series D Variable Rate Demand Bonds (ref. A&F C.1)
2. Technical Assistance Consulting Services: Earth Tech, Inc, Contract 7070, and Green International Affiliates, Inc., Contract 7242 (ref. WW B.1)
3. ESDC and Resident Engineering Inspection Services, Primary and Secondary Clarifier Rehabilitation Project: Camp Dresser & McKee Inc., Contract 6965 (ref. WW B.2)
4. Concrete/Steel Restoration and Coating – Deer Island Treatment Plant: SOEP Painting Corporation, Contract S463 (ref. WW B.3)
5. East Boston Branch Sewer Interceptor Relief: Barletta Heavy Division, Inc., Contract 6257 (ref. WW B.4)
6. One-Year Purchase Order Contract for the Supply and Delivery of Sodium Hypochlorite for the Carroll Water Treatment Plant and the Ware Disinfection Facility: Univar USA, Inc., Bid WRA-2885 (ref. W B.1)
7. One-Year Purchase Order Contract for the Supply and Delivery of Hydrofluorosilicic Acid for the John J. Carroll Water Treatment Plant: Solvay Fluorides, LLC, Contract WRA-2869 (ref. W B.2)

C. Contract Amendments/Change Orders

1. Cummingsville Branch Replacement Sewer: Fay, Spofford & Thorndike, Contract 6092, Amendment 6 (ref. WW C.1)
2. Construction Administration and Resident Inspection Services for the BOS019 CSO Storage Conduit: Fay, Spofford & Thorndike, Inc., Contract 7008, Amendment 2 (ref. WW C.2)
3. Southern Spine Distribution Mains Section 107 – Phase 1, P. Caliacco Corp., Contract 6845, Change Order 5 (ref. W C.1)
4. Walnut Street and Fisher Hill Pipeline Rehabilitation, Phase I: J. D'Amico, Inc., Contract 6586, Change Order 4 (ref. W C.2)

V. CORRESPONDENCE TO THE BOARD

VI. OTHER BUSINESS

VII. EXECUTIVE SESSION

VIII. ADJOURNMENT