



MASSACHUSETTS WATER RESOURCES AUTHORITY

Charlestown Navy Yard
100 First Avenue, Building 39
Boston, MA 02129

Frederick A. Laskey
Executive Director

Telephone: (617) 242-6000
Fax: (617) 788-4899
TTY: (617) 788-4971

ADMINISTRATION, FINANCE & AUDIT COMMITTEE MEETING

Chair: (vacant)
Vice-Chair: H. Vitale
Committee Members:
J. Carroll
K. Cotter
J. Foti
A. Pappastergion
J. Walsh

to be held on

Wednesday, April 15, 2015

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 2015
2. 2014 Annual Update on New Connections to the MWRA System
3. FY15 Financial Update and Summary as of March 2015

B. Approvals

1. Establishment of an OPEB Trust
2. Amendments to General Bond Resolution

C. Contract Awards

1. Integrated Financial, Procurement and Human Resources/Payroll Management System Maintenance and Support: Infor Global Solutions
2. Technical Assistance Consulting Services, Hazardous Materials Assessment: Geosphere Environmental Management, Inc., Contract 600TA; and Green Seal Environmental, Inc., Contract 601TA



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WASTEWATER POLICY & OVERSIGHT COMMITTEE MEETING

Chair: J. Walsh
Vice-Chair: P. Flanagan
Committee Members:
J. Carroll
J. Foti
A. Pappastergion
H. Vitale

to be held on

Wednesday, April 15, 2015

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

Time: Immediately following AF&A Comm.

AGENDA

A. Information

1. Infiltration/Inflow Local Financial Assistance Program Annual Update

B. Approvals

1. Approval of Memorandum of Understanding with the Massachusetts Department of Fish and Game for a Public Access Fishing Pier at Deer Island

C. Contract Awards

1. Mystic River Streamgages - Joint Funding Agreement: U.S. Geologic Survey, Contract OP-281

D. Contract Amendments/Change Orders

1. Nut Island Headworks Electrical and Conveyors Improvements: Malcolm Pirnie, Inc., Contract 7312, Amendment 4



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WATER POLICY AND OVERSIGHT COMMITTEE MEETING

Chair: A. Pappastergion
Vice-Chair: (vacant)
Committee Members:
J. Carroll
J. Foti
H. Vitale
J. Walsh
J. Wolowicz

to be held on

Wednesday, April 15, 2015

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

Time: Immediately following Wastewater Comm.

AGENDA

A. Information

1. Local Pipeline and Water System Assistance Program Annual Update

B. Approvals

1. Memorandum of Agreement between Massachusetts Water Resources Authority and the City of Somerville - Contract 7335, Section 4 Webster Avenue Pipe and Utility Bridge Replacement

C. Contract Awards

1. Section 4 Webster Avenue Pipe and Utility Bridge Replacement: NEL Corporation, Contract 7335
2. Diver Assisted Suction Harvesting of Invasive Plants at Stillwater Basin, Wachusett Reservoir: AE Commercial Diving Services, WRA-1559

D. Contract Amendments/Change Orders

1. Spot Pond Water Storage Facility Design/Build Project: Walsh Construction Co., Contract 6457, Change Order 14
2. Preliminary Design and Owner's Representative Services for Spot Pond Storage Facility: Camp Dresser & McKee, Inc., Contract 7233, Amendment 2
3. Northern Intermediate High, West Street Transmission Main – Reading: P. Caliacco Corp., Contract 7066, Change Order 4



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PERSONNEL & COMPENSATION COMMITTEE MEETING

Chair: K. Cotter
Vice-Chair: J. Wolowicz
Committee Members:
J. Carroll
P. Flanagan
J. Foti
A. Pappastergion
H. Vitale
J. Walsh

to be held on

Wednesday, April 15, 2015

Location: 100 First Avenue, 2nd Floor
Charlestown Navy Yard
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Time: Immediately following Water Comm.

A. Approvals

1. Appointment of Project Manager, Quality Assurance
2. Appointment of Project Manager, Engineering & Construction Department
3. PCR Amendments – April 2015



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BOARD OF DIRECTORS' MEETING

to be held on

Wednesday, April 15, 2015

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. Establishment of an OPEB Trust (ref. AF&A B.1)
2. Amendments to General Bond Resolution (ref. AF&A B.2)
3. Approval of Memorandum of Understanding between the Massachusetts Department of Fish and Game and the Massachusetts Water Resources Authority for a Public Access Fishing Pier at Deer Island (ref. WW B.1)
4. Memorandum of Agreement between Massachusetts Water Resources Authority and the City of Somerville - Contract 7335, Section 4 Webster Avenue Pipe and Utility Bridge Replacement (ref. W B.1)
5. Appointment of Project Manager, Quality Assurance (ref. P&C A.1)
6. Appointment of Project Manager, Engineering & Construction Department (ref. P&C A.2)
7. PCR Amendments – April 2015 (ref. P&C A.3)

B. Contract Awards

1. Integrated Financial, Procurement and Human Resources/Payroll Management System Maintenance and Support: Infor Global Solutions (ref. AF&A C.1)
2. Technical Assistance Consulting Services, Hazardous Materials Assessment: Geosphere Environmental Management, Inc., Contract 600TA; and Green Seal Environmental, Inc., Contract 601TA (ref. AF&A C.2)
3. Mystic River Streamgages - Joint Funding Agreement: U.S. Geologic Survey, Contract OP-281 (ref. WW C.1)
4. Section 4 Webster Avenue Pipe and Utility Bridge Replacement: NEL Corporation, Contract 7335 (ref. W C.1)
5. Diver Assisted Suction Harvesting of Invasive Plants at Stillwater Basin, Wachusett Reservoir: AE Commercial Diving Services, WRA-1559 (ref. W C.2)

C. Contract Amendments/Change Orders

1. Nut Island Headworks Electrical and Conveyors Improvements: Malcolm Pirnie, Inc., Contract 7312, Amendment 4 (ref. WW C.1)
2. Spot Pond Water Storage Facility Design/Build Project: Walsh Construction Co., Contract 6457, Change Order 14 (ref. W D.1)
3. Preliminary Design and Owner's Representative Services for Spot Pond Storage Facility: Camp Dresser & McKee, Inc., Contract 7233, Amendment 2 (ref. W D.2)
4. Northern Intermediate High, West Street Transmission Main – Reading: P. Caliacco Corp., Contract 7066, Change Order 4 (ref. W D.3)

V. CORRESPONDENCE TO THE BOARD

VI. OTHER BUSINESS

VII. EXECUTIVE SESSION

A. Real Estate:

1. MWRA Contract 7335 – Section 4 Webster Ave Pipe and Utility Bridge Replacement, Somerville: Approval of Order of Taking

B. Litigation

1. Court Settlement - Worker's Compensation Lien Recovery

VIII. ADJOURNMENT