



# 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:* H. Vitale  
*Vice-Chair:* J. Foti  
*Committee Members:*  
A. Blackmon  
J. Carroll  
K. Cotter  
A. Pappastergion  
B. Peña  
J. Walsh

to be held on

Wednesday, June 28, 2017

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

Time: 10:00 a.m.

### **AGENDA**

#### **A. Information**

1. Delegated Authority Report – May 2017
2. FY2017 Financial Update and Summary as of May 2017

#### **B. Approvals**

1. Final FY2018 Capital Improvement Program
2. Final FY2018 Current Expense Budget
3. Final FY2018 Water and Sewer Assessments

#### **C. Contract Awards**

1. Janitorial Services at MWRA Western Facilities: S.J. Services, Inc., Contract WRA-3848Q
2. Task Order Appraisal Services: Colliers International Holdings, Inc., Contract 603TA and Fosters Appraisal & Consulting Co., Inc., Contract 604TA



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## **WASTEWATER POLICY & OVERSIGHT COMMITTEE MEETING**

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

to be held on

Wednesday, June 28, 2017

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

Time: Immediately following AF&A Comm.

### **AGENDA**

#### **A. Contract Awards**

1. Wastewater Metering System Replacement - Evaluation, Planning, Design, Resident Engineering/Inspection Services for Installation of Metering Equipment: RJN Group, Contract 6739

#### **B. Contract Amendments/Change Orders**

1. Chelsea Creek Headworks Upgrade, BHD/BEC JV 2015, A Joint Venture: Contract 7161, Change Order 1
2. Thermal and Hydro Power Plant Maintenance – Deer Island Treatment Plant: IPC Lydon, LLC, Contract S551, Change Order 2



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## WATER POLICY AND OVERSIGHT COMMITTEE MEETING

*Chair:* A. Blackmon  
*Vice-Chair:* B. Peña  
*Committee Members:*  
J. Carroll  
J. Foti  
A. Pappastergion  
H. Vitale  
J. Walsh  
J. Wolowicz

to be held on

Wednesday, June 28, 2017

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

Time: Immediately following Wastewater Comm.

### AGENDA

#### **A. Approvals**

1. Water Supply Continuation Agreement with Town of Bedford

#### **B. Contract Awards**

1. Northern Intermediate High Section 110 – Stoneham: Albanese D&S, Contract 7067



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## PERSONNEL & COMPENSATION COMMITTEE MEETING

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

to be held on

Wednesday, June 28, 2017

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

## AGENDA

### A. Approvals

1. Appointment of Principal Civil Engineer





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*Chair:* M. Beaton  
*Vice-Chair:* J. Carroll  
*Secretary:* A. Pappastergion  
*Board Members:*  
A. Blackmon  
K. Cotter  
P. Flanagan  
J. Foti  
B. Peña  
H. Vitale  
J. Walsh  
J. Wolowicz

## **BOARD OF DIRECTORS' MEETING**

to be held on

Wednesday, June 28, 2017

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. Final FY2018 Capital Improvement Program (ref. AF&A B.2)
    2. Final FY2018 Current Expense Budget (ref. AF&A B.3)
    3. Final FY2018 Water and Sewer Assessments (ref. AF&A B.4)
    4. Water Supply Continuation Agreement with Town of Bedford (ref. W A.1)
    5. Appointment of Principal Civil Engineer (ref. P&C A.1)

**B. Contract Awards**

1. Janitorial Services at MWRA Western Facilities: S.J. Services, Inc., Contract WRA-3848Q (ref. AF&A C.1)
2. Task Order Appraisal Services: Colliers International Holdings, Inc., Contract 603TA and Fosters Appraisal & Consulting Co., Inc., Contract 604TA (ref. AF&A C.2)
3. Wastewater Metering System Replacement - Evaluation, Planning, Design, Resident Engineering/Inspection Services for Installation of Metering Equipment: RJN Group, Contract 6739 (ref: WW A.1)
4. Northern Intermediate High Section 110 – Stoneham: Albanese D&S, Contract 7067 (ref. W B.1)

**C. Contract Amendments/Change Orders**

1. Chelsea Creek Headworks Upgrade, BHD/BEC JV 2015, A Joint Venture: Contract 7161, Change Order 1 (ref. WW B.1)
2. Thermal and Hydro Power Plant Maintenance – Deer Island Treatment Plant: IPC Lydon, LLC, Contract S551, Change Order 2 (ref. WW B.2)

**V. CORRESPONDENCE TO THE BOARD**

**VI. OTHER BUSINESS**

**VII. EXECUTIVE SESSION**

**VIII. ADJOURNMENT**