

ADMINISTRATION & FINANCE COMMITTEE MEETING

Chair: V. Mannering

Vice-Chair: M. Gove

Committee Members:

J. Barrera

J. Carroll

K. Cotter

J. Foti

J. Hunt

A. Pappastergion

to be held on

Wednesday, May 12, 2010

Location: **Deer Island Treatment Plant***
Reception/Training Building
190 Tafts Avenue
Winthrop, MA 02152

Time: 10:00 a.m.

AGENDA

A. Information

1. Delegated Authority Report – April 2010
2. FY10 Financial Update and Summary as of April 2010
3. Revenue Bond Issuance Results

B. Approvals

1. Information Technology Strategy Plan Consultant Engagement
2. Delegation of Authority to Execute a Contract for the Purchase and Supply of Electric Power for MWRA Interval Accounts

***Please note alternate meeting location at Deer Island Treatment Plant (not Charlestown Navy Yard HQ).
Directions attached.**

WASTEWATER POLICY & OVERSIGHT COMMITTEE MEETING

Chair: M. Turner
Vice-Chair: J. Foti
Committee Members:
J. Carroll
M. Gove
J. Hunt
A. Pappastergion
J. Walsh

to be held on

Wednesday, May 12, 2010

Location: **Deer Island Treatment Plant***
Reception/Training Building
190 Tafts Avenue
Winthrop, MA 02152

Time: Immediately following Admin. & Finance Comm.

AGENDA

A. Contract Awards

1. Technical Assistance Consulting Services – Surveying: GEOD Consulting, Inc., Contract 591TA
2. Design and Installation of Back Pressure Steam Turbine Generator, Deer Island Treatment Plant: J.F. White Contracting Co., Contract 6973A
3. Roof Replacements-Phase II, Deer Island Treatment Plant: Reliable Roofing & Sheet Metal, LLC, Contract 6196
4. Emergency Purchase Order Contract for Cottage Farm CSO Facility Oil Spill Clean-Up: Clean Harbors, Inc.

B. Contract Amendments/Change Orders

1. Emergency Sewer Repair, Section 659A – Quincy: Barletta Heavy Division, Contract S485, Change Order 2

*Please note alternate meeting location at Deer Island Treatment Plant (not Charlestown Navy Yard HQ).
Directions attached.

WATER POLICY AND OVERSIGHT COMMITTEE MEETING

Chair: A. Pappastergion

Vice-Chair: J. Hunt

Committee Members:

J. Barrera

J. Carroll

J. Foti

M. Gove

J. Walsh

to be held on

Wednesday, May 12, 2010

Location: **Deer Island Treatment Plant***
Reception/Training Building
190 Tafts Avenue
Winthrop, MA 02152

Time: Immediately following Wastewater Comm.

AGENDA

A. Approvals

1. Memorandum of Agreement between MWRA and the Town of Saugus for Contract 6584, Lynnfield/Saugus Pipelines Project

B. Contract Amendments/Change Orders

1. Rehabilitation of Water Pumping Stations: Barletta Engineering Corp., Contract 6375, Change Order 30
2. Southern Spine Distribution Mains Project – Phase I: Black & Veatch, Inc., Contract 6290, Amendment 5

***Please note alternate meeting location at Deer Island Treatment Plant (not Charlestown Navy Yard HQ).
Directions attached.**

PERSONNEL COMMITTEE MEETING

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

to be held on

Wednesday, May 12, 2010

Location: **Deer Island Treatment Plant***
Reception/Training Building
190 Tafts Avenue
Winthrop, MA 02152

Time: Immediately following Water Comm.

A. Approvals

1. May PCR Amendments – FY10
2. Extension of Employment Contract, Principal Civil Engineer, Deer Island Treatment Plant

***Please note alternate meeting location at Deer Island Treatment Plant (not Charlestown Navy Yard HQ).
Directions attached.**

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

BOARD OF DIRECTOR'S MEETING

to be held on

Wednesday, May 12, 2010

Location: **Deer Island Treatment Plant, Reception/Trng. Bldg ***
190 Tafts Avenue
Winthrop, MA 02152

Time: **1:30 p.m.**

AGENDA

I. APPROVAL OF MINUTES

II. REPORT OF THE CHAIR

III. REPORT OF THE EXECUTIVE DIRECTOR

IV. BOARD ACTIONS

A. Discussion

1. Recommendations Re: Independent Panel to Investigate May 1, 2010 Water Main Break

B. Approvals

1. Information Technology Strategy Plan Consultant Engagement (ref. A&F B.1)
2. Delegation of Authority to Execute a Contract for the Purchase and Supply of Electric Power for MWRA Interval Accounts (ref. A&F B.2)
3. Memorandum of Agreement between MWRA and the Town of Saugus for Contract 6584, Lynnfield/Saugus Pipelines Project (ref. W A.1)
4. May PCR Amendments – FY10 (ref. P A.1)
5. Extension of Employment Contract, Principal Civil Engineer, Deer Island Treatment Plant (ref. P A.2)

***Please note alternate meeting location at Deer Island Treatment Plant (not Charlestown Navy Yard HQ).
Directions attached.**

C. Contract Awards

1. Technical Assistance Consulting Services – Surveying: GEOD Consulting, Inc., Contract 591TA (ref. WW A.1)
2. Design and Installation of Back Pressure Steam Turbine Generator, Deer Island Treatment Plant: J.F. White Contracting Co., Contract 6973A (ref. WW A.2)
3. Roof Replacements-Phase II, Deer Island Treatment Plant: Reliable Roofing & Sheet Metal, LLC, Contract 6196 (ref. WW A.3)
4. Emergency Purchase Order Contract for Cottage Farm CSO Facility Oil Spill Clean-Up: Clean Harbors, Inc. (ref. WW A.4)

D. Contract Amendments/Change Orders

1. Emergency Sewer Repair, Section 659A – Quincy: Barletta Heavy Division, Contract S485, Change Order 2 (ref. WW B.1)
2. Rehabilitation of Water Pumping Stations: Barletta Engineering Corp., Contract 6375, Change Order 30 (ref. W B.1)
3. Southern Spine Distribution Mains Project – Phase I: Black & Veatch, Inc., Contract 6290, Amendment 5 (ref. W B.2)

V. CORRESPONDENCE TO THE BOARD

VI. OTHER BUSINESS

- A. Executive Director’s Performance Review and Contract Extension (materials to follow)
- B. Extension of Contract for Chief Operating Officer

VII. EXECUTIVE SESSION

VIII. ADJOURNMENT