

## **ADMINISTRATION, FINANCE & AUDIT COMMITTEE MEETING**

*Chair:* J. Barrera  
*Vice-Chair:* H. Vitale  
*Committee Members:*  
J. Carroll  
K. Cotter  
J. Foti  
A. Pappastergion  
B. Swett  
J. Walsh

to be held on

Wednesday, September 17, 2014

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

Time: 10:00 a.m.

### **AGENDA**

#### **A. Information**

1. Internal Audit Department Activities Report
2. Fourth Quarter FY14 Orange Notebook
3. Delegated Authority Report – July and August 2014
4. FY2014 Year-End Financial Update and Summary
5. FY2014 Year-End Capital Improvement Program Spending Report

#### **B. Approvals**

1. Approval of the Sixty-Eighth Supplemental Resolution

#### **C. Contract Award**

1. eDiscovery Technical Consulting Services: PeopleSERVE PRS, Inc., WRA-3869Q, State Blanket Contract ITS53 Cat2b

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

1. Dental Insurance: Delta Dental of Massachusetts, Contract A591, Amendment 1

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

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

to be held on

Wednesday, September 17, 2014

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

Time: Immediately following AF&A Comm.

### **AGENDA**

#### **A. Information**

1. Progress of Cambridge-Implemented CSO Projects and Projected Financial Assistance through March 2015
2. Deer Island Energy Update – Existing and Future Combined Heat and Power Systems

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

1. Struvite, Scum, Sludge, and Grit Removal Services at the Deer Island Treatment Plant: Moran Environmental Recovery, Contract WRA-3862
2. Deer Island Treatment Plant Clarifier Rehabilitation, Phase II, Design/Engineering Services During Construction: CDM Smith Inc., Contract 7394

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

1. Agency-Wide Technical Assistance Consulting Services: Fay, Spofford & Thorndike, LLC, Contract 7437, Amendment 1; and Hazen and Sawyer, P.C., Contract 7456, Amendment 1

## **WATER POLICY AND OVERSIGHT COMMITTEE MEETING**

*Chair:* A. Pappastergion

*Vice-Chair:* B. Swett

*Committee Members:*

J. Barrera

J. Carroll

J. Foti

H. Vitale

J. Walsh

J. Wolowicz

to be held on

Wednesday, September 17, 2014

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

Time: Immediately following Wastewater Comm.

### **AGENDA**

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

1. Beacon Street Line Water Pipeline Repair: Green International Affiliates, Inc., Contract 7474

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

1. Spot Pond Water Storage Facility Design/Build Project: Walsh Construction Co., Contract 6457, Change Order 7
2. Gillis Pump Station Short Term Improvements: Bay State Regional Contractors, Contract 7260, Change Order 3

#### **C. Approvals**

1. Recommendation to Rename the Ware Disinfection Facility the William A. Brusch Water Treatment Facility

## **PERSONNEL & COMPENSATION COMMITTEE MEETING**

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

to be held on

Wednesday, September 17, 2014

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

Time: Immediately following Water Comm.

### **A. Approvals**

1. PCR Amendments – September 2014
2. Appointment of Superintendent, Clinton Advanced Wastewater Treatment Plant
3. Appointment of Program Manager, Process Monitoring, Deer Island
4. Appointment of Project Manager, Process Control, Deer Island
5. Appointment of Senior Staff Engineer, Structural
6. Appointment of Project Manager, Environmental Data
7. Appointment of Manager, Western Maintenance
8. Appointment of Manager, IT Security, Architecture and Engineering

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

## **BOARD OF DIRECTORS' MEETING**

to be held on

Wednesday, September 17, 2014

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. Approval of the Sixty-Eighth Supplemental Resolution (ref. AF&A B.1)
2. PCR Amendments – September 2014 (ref. P&C A.1)
3. Appointment of Superintendent, Clinton Advanced Wastewater Treatment Plant (ref. P&C A.2)
4. Appointment of Program Manager, Process Monitoring, Deer Island (ref. P&C A.3)
5. Appointment of Project Manager, Process Control, Deer Island (ref. P&C A.4)
6. Appointment of Senior Staff Engineer, Structural (ref. P&C A.5)
7. Appointment of Project Manager, Environmental Data (ref. P&C A.6)
8. Appointment of Manager, Western Maintenance (ref. P&C A.7)

9. Appointment of Manager, IT Security, Architecture and Engineering (ref. P&C A.8)
10. Recommendation to Rename the Ware Disinfection Facility the William A. Brutsch Water Treatment Facility (ref. W C.1)

**B. Contract Awards**

1. eDiscovery Technical Consulting Services: PeopleSERVE PRS, Inc., WRA-3869Q, State Blanket Contract ITS53 Cat2b (ref. AF&A C.1)
2. Struvite, Scum, Sludge, and Grit Removal Services at the Deer Island Treatment Plant: Moran Environmental Recovery, Contract WRA-3862 (ref. WW B.1)
3. Deer Island Treatment Plant Clarifier Rehabilitation, Phase II, Design/Engineering Services During Construction: CDM Smith Inc., Contract 7394 (ref. WW B.2)
4. Beacon Street Line Water Pipeline Repair: Green International Affiliates, Inc., Contract 7474 (ref. W A.1)

**C. Contract Amendments/Change Orders**

1. Dental Insurance: Delta Dental of Massachusetts, Contract A591, Amendment 1 (ref. AF&A D.1)
2. Agency-Wide Technical Assistance Consulting Services: Fay, Spofford & Thorndike, LLC, Contract 7437, Amendment 1; and Hazen and Sawyer, P.C., Contract 7456, Amendment 1 (ref. WW C.1)
3. Spot Pond Water Storage Facility Design/Build Project: Walsh Construction Co., Contract 6457, Change Order 7 (ref. W B.1)
4. Gillis Pump Station Short Term Improvements: Bay State Regional Contractors, Contract 7260, Change Order 3 (ref. W B.2)

**V. CORRESPONDENCE TO THE BOARD**

**VI. OTHER BUSINESS**

**VII. EXECUTIVE SESSION**

**A. Real Estate:**

1. Watershed Land Acquisition Approval

**B. Litigation:**

1. Estate of Marie Stewart v. MWRA

**VIII. ADJOURNMENT**