



# 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, January 17, 2018

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

Time: 10:00 a.m.

### **AGENDA**

#### **A. Information**

1. Delegated Authority Report – December 2017
2. FY2018 Financial Update and Summary as of December 2017
3. FY2018 Mid-Year Capital Project Spending Report

#### **B. Approvals**

1. Memorandum of Agreement with the Massachusetts Historical Commission and the Southborough Historical Commission for the Demolition of the Oren Nichols Historical Properties

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

1. Maximo Update Project: SHI International Corporation and Total Resources Management, Inc., Contract 7287, Amendment 2



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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, January 17, 2018

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

Time: Immediately following AF&A Comm.

### **AGENDA**

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

1. DeLauri Pumping Station Bar Screen Replacement and Security Upgrades:  
Daniel O'Connell's Sons, Inc., Contract 7361

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

1. Prison Point CSO Facility Improvements Design, CA/RE Services: Arcadis  
U.S., Inc., Contract 7359, Amendment 1
2. Alewife Brook Pump Station Rehabilitation: Stantec Consulting Services, Inc.,  
Contract 7034, Amendment 4
3. Chelsea Creek Headworks Upgrade: BHD/BEC 2015, A Joint Venture,  
Contract 7161, Change Order 7



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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, January 17, 2018

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

Time: Immediately following Wastewater Comm.

### AGENDA

#### **A. Information**

1. Report on 2017 Water Use Trends

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

1. HVAC Systems Maintenance for Western Operations: ENE Systems, Inc., Contract OP-367



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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, January 17, 2018

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

## AGENDA

### A. Approvals

1. Appointment of Program Manager, PICS Control



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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, January 17, 2018

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**

- A. Annual Meeting: Election and Appointment of MWRA Officers and Committee Assignments

### **III. REPORT OF THE EXECUTIVE DIRECTOR**

### **IV. BOARD ACTIONS**

#### **A. Approvals**

1. Memorandum of Agreement with the Massachusetts Historical Commission and the Southborough Historical Commission for the Demolition of the Oren Nichols Historical Properties (ref. AF&A B.1)
2. Appointment of Program Manager, PICS Control (ref. P&C A.1)

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

1. DeLauri Pumping Station Bar Screen Replacement and Security Upgrades: Daniel O'Connell's Sons, Inc., Contract 7361 (ref. WW A.)
2. HVAC Systems Maintenance for Western Operations: ENE Systems, Inc., Contract OP-367 (ref. W B.1)

**C. Contract Amendments/Change Orders**

1. Maximo Update Project: SHI International Corporation and Total Resources Management, Inc., Contract 7287, Amendment 2 (ref. AF&A C.1)
2. Prison Point CSO Facility Improvements Design, CA/RE Services: Arcadis U.S., Inc., Contract 7359, Amendment 1 (ref. WW B.1)
3. Alewife Brook Pump Station Rehabilitation: Stantec Consulting Services, Inc., Contract 7034, Amendment 4 (ref. WW B.2)
4. Chelsea Creek Headworks Upgrade: BHD/BEC 2015, A Joint Venture, Contract 7161, Change Order 7 (ref. WW B.3)

**V. CORRESPONDENCE TO THE BOARD**

**VI. OTHER BUSINESS**

**VII. EXECUTIVE SESSION**

A. Litigation:

1. Richard DaPrato v. MWRA, Suffolk Superior Court, C.A. No. 2015 CV 3687D: Increase to Budget for Outside Trial Counsel – Conn Kavanaugh

B. Security/Real Estate:

1. Wachusett Reservoir Railroad

**VIII. ADJOURNMENT**