



MASSACHUSETTS WATER RESOURCES AUTHORITY

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

Frederick A. Laskey
Executive Director

Telephone: (617) 242-6000
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Posted: November 9, 2018 2:22 p.m.

WATER POLICY & OVERSIGHT COMMITTEE MEETING

to be held on

Wednesday, December 19, 2018

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

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

Time: 10:00 a.m.

AGENDA

A. Information

1. Update on Containment Spill Response Program at Reservoirs
2. Emergency Water Supply to the Town of Burlington

B. Contract Awards

1. John J. Carroll Water Treatment Plant SCADA System Improvements, Design, Engineering Services During Construction and Resident Engineering Services: Arcadis U.S., Inc., Contract 7581
2. Intermediate High Water Pipeline Improvements, Design and Engineering Services During Construction: CDM Smith Inc., Contract 6955

C. Contract Amendments/Change Orders

1. Northern Intermediate High Redundant Pipeline Design, Construction Administration and Resident Inspection Services: Stantec Consulting Services, Inc., Contract 6906, Amendment 3



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PERSONNEL & COMPENSATION COMMITTEE MEETING

to be held on

Wednesday, December 19, 2018

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

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

Time: Immediately following Water Committee

AGENDA

A. Approvals

1. PCR Amendments – December 2018
2. Appointment of Budget Director, Finance Division
3. Appointment of Chief Engineer
4. Appointment of Assistant Director of Engineering, Engineering & Construction
5. Appointment of Manager of Design, Tunnel Redundancy
6. Appointment of Manager, Geotechnical and Tunneling, Tunnel Redundancy



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ADMINISTRATION, FINANCE & AUDIT COMMITTEE MEETING

to be held on

Wednesday, December 19, 2018

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

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

Time: Immediately following Personnel Committee

AGENDA

A. Information

1. Delegated Authority Report – November 2018
2. Recent Inquiries Regarding Sewer System Expansion
3. Change Order Requests on Active Construction Contracts
4. FY2019 Financial Update and Summary as of November 2018

B. Approvals

1. Transmittal of the FY2020 Proposed Capital Improvement Program to the MWRA Advisory Board

C. Contract Awards

1. Security Guard Services for Various MWRA Facilities: Universal Protection Services LLC, d/b/a Allied Universal Services, Contract EXE-041

D. Contract Amendments/Change Orders

1. Managed Security Services: NWN Corporation, Contract 7499, Amendment 1



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WASTEWATER POLICY & OVERSIGHT COMMITTEE MEETING

to be held on

Wednesday, December 19, 2018

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

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

Time: Immediately Following AF&A Committee

AGENDA

A. Information

1. Update on Construction of the Cross-Harbor Cable
2. Emerging Contaminants

B. Approvals

1. Approval of Two New Members of the Wastewater Advisory Committee
2. Approval of Amendment 2 to Memorandum of Understanding with Massachusetts Department of Fish and Game for Public Access Fishing Pier at Deer Island

C. Contract Awards

1. Refurbishment of Secondary Reactor Aerator and Mixer Gearboxes at the Deer Island Treatment Plant: SPX Corporation, Bid WRA-4594



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BOARD OF DIRECTORS' MEETING

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

to be held on

Wednesday, December 19, 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

III. REPORT OF THE EXECUTIVE DIRECTOR

IV. BOARD ACTIONS

A. Approvals

1. PCR Amendments – December 2018 (ref. P&C A.1)
2. Appointment of Budget Director, Finance (ref. P&C A.2)
3. Appointment of Chief Engineer, Engineering & Construction (ref. P&C A.3)
4. Appointment of Assistant Director of Engineering, Engineering & Construction (ref. P&C A.4)
5. Appointment of Manager of Design, Tunnel Redundancy (ref. P&C A.5)
6. Appointment of Manager, Geotechnical and Tunneling, Tunnel Redundancy (ref. P&C A.6)

7. Transmittal of the FY2020 Proposed Capital Improvement Program to The MWRA Advisory Board (ref. AF&A B.1)
8. Approval of Two New Members of the Wastewater Advisory Committee (ref. WW B.1)
9. Approval of Amendment 2 to Memorandum of Understanding with Massachusetts Department of Fish and Game for Public Access Fishing Pier at Deer Island (ref. WW B.2)

B. Contract Awards

1. John J. Carroll Water Treatment Plant SCADA System Improvements, Design, Engineering Services During Construction and Resident Engineering Services: Arcadis U.S., Inc., Contract 7581 (ref. W B.1)
2. Intermediate High Water Pipeline Improvements, Design and Engineering Services During Construction: CDM Smith Inc., Contract 6955 (ref. W B.2)
3. Security Guard Services for Various MWRA Facilities: Universal Protection Services, LLC, d/b/a Allied Services, Contract EXE-041 (ref. AF&A C.1)
4. Refurbishment of Secondary Reactor Aerator and Mixer Gearboxes at The Deer Island Treatment Plant: SPX Corporation, Bid WRA-4594 (ref. WW C.1)

C. Contract Amendments/Change Orders

1. Northern Intermediate High Redundant Pipeline Design, Construction and Resident Inspection Services: Stantec Consulting Services, Inc., Contract 6906, Amendment 3 (ref. W C.1)
2. Managed Security Services, NWN Corporation, Contract 7499, Amendment 1 (ref. AF&A D.1)

V. OTHER BUSINESS

VI. CORRESPONDENCE TO THE BOARD

VII. EXECUTIVE SESSION

A. Litigation:

1. CSO Assessment – U.S. v. M.D.C., et al., USDC No. 85-0489-RGS
2. Update on DaPrato v. MWRA

B. Security:

1. Update on Cyber Security

VIII. ADJOURNMENT