

MASSACHUSETTS WATER RESOURCES AUTHORITY

Meeting of the Board of Directors

April 13, 2016

A meeting of the Board of Directors of the Massachusetts Water Resources Authority was held on April 13, 2016 at the Authority headquarters in Charlestown. Vice-Chair Carroll presided. Present from the Board were Ms. Wolowicz and Messrs. Blackmon, Cotter, Flanagan, Foti, Pappastergion, Peña, Vitale and Walsh; Mr. Beaton was absent. Among those present from the Authority staff were Frederick Laskey, Executive Director, Steven Remsberg, General Counsel, Michael Hornbrook, Chief Operating Officer, Thomas Durkin, Director of Finance, Michele Gillen, Director of Administration, and Bonnie Hale, Assistant Secretary. The meeting was called to order at 1:05 p.m.

APPROVAL OF MINUTES

Upon a motion duly made and seconded, it was

Voted to approve the minutes of the March 16, 2016 Board of Directors' meeting, as presented and filed with the records of the meeting.

REPORT OF THE EXECUTIVE DIRECTOR

Mr. Laskey reported on various matters, including: EPA will be issuing MS4 general permits; MWRA will be receiving from DEP an award for excellent performance by a public water system; the annual meeting of the Personnel and Compensation Committee independent of management is planned for May 11, 2016; the groundbreaking for the new fish hatchery pipeline is planned for April 27, 2016 at 11:00; Board members' receipt of a replica of the plaque to be placed at the new Spot Pond Covered Storage Tank; and that a dedicated off-site meeting to consider Metropolitan Water Tunnel Redundancy options is

proposed to be held at MIT Endicott House in Dedham and Board members will be polled to try to find a date convenient for everyone.

BOARD ACTIONS

APPROVALS

Amendment to the Seventy-Second Supplemental Resolution

Upon a motion duly made and seconded, it was

Voted to adopt an amendment to the Seventy-Second Supplemental Resolution authorizing the issuance of up to \$785,000,000 of Massachusetts Water Resources Authority General Revenue Bonds and Massachusetts Water Resources Authority General Revenue Refunding Bonds and the supporting Issuance Resolution.

PCR Amendments – April 2016

Upon a motion duly made and seconded, it was

Voted to approve amendments to the Position Control Register, as presented and filed with the records of the meeting.

Appointment of Manager, Process Control, DITP

Upon a motion duly made and seconded, it was

Voted to approve the Executive Director's recommendation to appoint Ms. Lisa Wong to the position of Manager, Process Control (Non-Union, Grade 14), Deer Island Treatment Plant, at an annual salary of \$122,967.47, to be effective on the date designated by the Executive Director.

Appointment of Senior Program Manager, Engineering Services Dept., DITP

Upon a motion duly made and seconded, it was

Voted to approve the Executive Director's recommendation to appoint Mr. Raymond W. Snyder, P.E. to the position of Senior Program Manager (Unit 9, Grade

30) in the Engineering Services Department, Deer Island Treatment Plant, at the annual salary of \$109,845.31, to be effective on the date designated by the Executive Director

Appointment of Assistant Finance Manager

Upon a motion duly made and seconded, it was

Voted to approve the Executive Director's recommendation to appoint Mr. Christopher Lam to the position of Assistant Finance Manager, Finance Division (Unit 6, Grade 11) at an annual salary of \$95,195.15 to be effective on the date designated by the Executive Director.

Appointment of Budget Manager

Upon a motion duly made and seconded, it was

Voted to approve the Executive Director's recommendation to appoint Ms. Louise Miller to the position of Budget Manager, Finance Division (Non-Union, Grade 14) at an annual salary of \$117,200 to be effective on the date designated by the Executive Director.

CONTRACT AWARDS

Accounts Payable and Payroll Depository Services: Century Bank and Trust Company, Contract F239

Upon a motion duly made and seconded, it was

Voted to approve the recommendation of the Consultant Selection Committee to select Century Bank and Trust Company, to provide accounts payable and payroll depository services and to authorize the Executive Director, on behalf of the Authority, to execute and deliver Contract F239 in an amount not to exceed \$89,875 for a term of 50 months from May 1, 2016 to June 30, 2020.

Groundskeeping Services – Metropolitan Boston C&W Facility Services, Inc., Contract OP-315

Upon a motion duly made and seconded, it was

Voted to approve the award of Contract OP-315, Groundskeeping Services - Metropolitan Boston, to the lowest eligible and responsible bidder, C&W Facility Services, Inc., and authorize the Executive Director, on behalf of the Authority, to execute said contract in the bid amount of \$375,911.06 for a term of 730 calendar days from the Notice to Proceed.

Preferred Service Agreement for the Combustion Turbine Generators at the Deer Island Treatment Plant: PW Power Systems, Inc.

Upon a motion duly made and seconded, it was

Voted to approve the award of a Preferred Service Agreement to provide technical support, emergency repair services, and spare parts for the combustion turbine generators at the Deer Island Treatment Plant to the original equipment manufacturer, PW Power Systems, Inc. (formerly Pratt & Whitney), and to authorize the Executive Director, on behalf of the Authority, to execute and deliver said contract in an amount not to exceed \$438,316 for a period of three years.

Thermal and Hydro Power Plant Maintenance, Deer Island Treatment Plant: IPC Lydon, LLC, Contract S551

Upon a motion duly made and seconded, it was

Voted to approve the award of Contract S551, Thermal and Hydro Power Plant Maintenance, Deer Island Treatment Plant, to the lowest responsible and eligible bidder, IPC Lydon, LLC, and to authorize the Executive Director, on behalf of the Authority, to execute and deliver said contract in the bid amount of \$4,207,464 for a term of 730 calendar days from the Notice to Proceed.

Winthrop Terminal VFD and Synchronous Motor Replacement, Deer Island Treatment Plant: J. F. White Contracting Co., Contract 6875

Upon a motion duly made and seconded, it was

Voted to approve the award of Contract 6875, Winthrop Terminal VFD and Synchronous Motor Replacement, Deer Island Treatment Plant, to the lowest eligible and responsible bidder, J.F. White Contracting Company, and to authorize the Executive Director, on behalf of the Authority, to execute and deliver said contract in the bid amount of \$11,945,000, for a term of 1,365 calendar days from the Notice to Proceed.

CONTRACT AMENDMENTS/CHANGE ORDERS

Southborough Water Quality Laboratory Upgrades: Paul J. Rogan Co., Inc., Contract 6650A, Change Order 3

Upon a motion duly made and seconded, it was

Voted to authorize the Executive Director, on behalf of the Authority, to approve Change Order 3 to Contract 6650A, Southborough Water Quality Laboratory Upgrades, with Paul J. Rogan Co., Inc., for a lump sum amount of \$26,999.82; and to authorize the Executive Director to approve additional change orders as may be needed to Contract 6650A in amounts not to exceed the aggregate of \$250,000, in accordance with the Management Policies and Procedures of the Board of Directors.

OTHER BUSINESS – Analysis of Proposal to Reclassify Employees to Group 2 for Retirement

Upon a motion duly made and seconded, it was

Voted to authorize the Executive Director to communicate with the legislature at appropriate times to advise it of the impacts of House Bill 2249 upon MWRA ratepayers and MWRA operations.

Mr. Cotter requested that the Executive Director communicate to Local 168 the Board of Directors' reasons for taking the above vote after analyzing the financial ramifications.

EXECUTIVE SESSION

It was moved to enter executive session for the purpose of discussing real estate.

Upon a motion duly made and seconded, it was, upon a roll call vote in which the members were recorded as follows:

<u>Yes</u>	<u>No</u>	<u>Abstain</u>
Blackmon		
Cotter		
Flanagan		
Foti		
Pappastergion		
Peña		
Vitale		
Walsh		
Wolowicz		
Carroll		

Voted to enter executive session for the purpose of discussing the purchase, exchange, lease or value of real property, in that such discussion in open session may have a detrimental effect on the negotiating position of the Authority.


It was stated that the meeting would return to open session solely for the consideration of adjournment.

EXECUTIVE SESSION

The meeting returned to open session at 1:35 p.m. and adjourned.

Approved: May 11, 2016

Attest:


Joseph Foti, Secretary