

MASSACHUSETTS WATER RESOURCES AUTHORITY

Meeting of the Board of Directors

January 17, 2018

A meeting of the Board of Directors of the Massachusetts Water Resources Authority was held on January 17, 2018 at the Authority headquarters in Charlestown. Vice-Chair Carroll presided at the outset. Present from the Board were Messrs. Blackmon, Cotter, Peña, Vitale and Walsh; Mr. Beaton joined the meeting in progress. Ms. Wolowicz and Messrs. Flanagan, Foti, and Pappastergion were 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 1:10 p.m.

APPROVAL OF MINUTES

Upon a motion duly made and seconded, it was

Voted to approve the minutes of the Board of Directors' meeting of December 20, 2017, as presented and filed with the records of the meeting.

(Chairman Beaton joined the meeting.)

REPORT OF THE EXECUTIVE DIRECTOR

Mr. Laskey reported on the tragic death of employee Gordon Russell, who collapsed while plowing snow at an MWRA facility in Arlington; a moment of silence was observed by all for Mr. Russell. Mr. Laskey also reported on the retirements of Marianne Connolly and Pamela Heidell, citing Ms. Connolly's legacy as the open space/public access coordinator instrumental in the implementation of the Deer and Nut Islands public access areas and

many miles of walking trails along the aqueducts. Ms. Heidell's primary legacies included the implementation of hydro power and other alternative energy projects. He thanked them both for their service to the Authority and wished them well in their retirements.

REPORT OF THE CHAIR

Annual Meeting: Election and Appointment of MWRA Officers, Retirement Board Member and Committee Assignments

Upon a motion duly made and seconded, it was

Voted to: (1) designate this January 17, 2018 meeting as the Annual Meeting which, as provided in the Authority's by-laws, will be deemed a special meeting of the Board for the purpose of election of officers; (2) elect John Carroll as Vice-Chairman of the Board; (3) appoint Andrew Pappastergion as Secretary of the Board and Bonnie Hale and Rosemarie Convery as Assistant Secretaries; Matthew Horan as Treasurer and Robert Belkin and Kathy Soni as Assistant Treasurers; and reappoint Thomas Durkin as a member of the MWRA Retirement Board for a three-year term beginning July 1, 2018; and (4) ratify the appointment of Board members to standing Committees, as presented and filed with the records of the meeting. New Committee Chairs will be appointed approximately every two years.

Mr. Laskey noted that, as discussed at the last meeting, the order of the Committee meetings would be rotated around in the future.

APPROVALS

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

Upon a motion duly made and seconded, it was

Voted to authorize the Executive Director, on behalf of the Authority, to execute a Memorandum of Agreement with the Massachusetts Historical Commission and the Southborough Historical Commission, substantially in the form

presented and filed with the records of the meeting, to demolish the Oren Nichols House, barn and office storage building at MWRA's Western Operations Headquarters in Southborough.

Appointment of Program Manager, PICS Control

Upon a motion duly made and seconded, it was

Voted to approve the Executive Director's recommendation to appoint Mr. Mark Donnelly to the position of Program Manager, PICS Control (System Applications), Unit 9, Grade 29 at an annual salary of \$110,228.55, commencing on a date to be determined by the Executive Director.

CONTRACT AWARDS

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

Upon a motion duly made and seconded, it was

Voted to approve the award of Contract 7361, DeLauri Pumping Station Bar Screens Replacement and Security Upgrades, to the lowest responsible and eligible bidder, Daniel O'Connell's Sons, Inc. and to authorize the Executive Director, on behalf of the Authority, to execute and deliver said contract in the bid amount of \$1,330,000, for a term of 365 days from the Notice to Proceed.

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

Upon a motion duly made and seconded, it was

Voted to approve the award of Contract OP-367, HVAC Systems Maintenance, Various Facilities, to the lowest responsible and eligible bidder, ENE Systems, Inc. and to authorize the Executive Director, on behalf of the Authority, to execute and deliver said contract in the bid amount of \$664,820, for a term of 730 calendar days from the Notice to Proceed.

CONTRACT AMENDMENTS/CHANGE ORDERS

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

Upon a motion duly made and seconded, it was

Voted to authorize the Executive Director, on behalf of the Authority, to approve Amendment 2 to extend the term of Contract 7287 with SHI International Corp. and Total Resources Management, Inc., Maximo Update Project, by 328 days to December 28, 2018 with no increase in contract price.

Prison Point CSO Facility Improvements Design, CA/RE Services: Arcadis U.S., Inc., Contract 7359, Amendment 1

Upon a motion duly made and seconded, it was

Voted to authorize the Executive Director, on behalf of the Authority, to approve Amendment 1 to increase the amount of Contract 7359 with Arcadis U.S., Inc., Prison Point CSO Facility Improvements Design, Construction Administration and Resident Engineering by \$302,189 and extend the term by three months to November 11, 2021.

Alewife Brook Pump Station Rehabilitation: Stantec Consulting Services, Inc., Contract 7034, Amendment 4

Upon a motion duly made and seconded, it was

Voted to authorize the Executive Director, on behalf of the Authority, to approve Amendment 4 to increase the amount of Contract 7034 with Stantec Consulting Services, Inc., Alewife Brook Pump Station Rehabilitation, by \$195,495.57 and extend the term by 194 days to November 27, 2019.

Chelsea Creek Headworks Upgrade: BHD/BEC 2015, A Joint Venture, Contract 7161, Change Order 7

Upon a motion duly made and seconded, it was

Voted to authorize the Executive Director, on behalf of the Authority, to approve Change Order 7 to increase the amount of Contract 7161 with BHD/BEC

2015, A Joint Venture, Chelsea Creek Headworks Upgrade, in an amount not to exceed \$1,400,320.00, with no increase in contract term; and to authorize the Executive Director to approve additional change orders as may be needed to Contract 7161 in amounts not to exceed the aggregate of \$250,000, in accordance with the Management Policies and Procedures of the Board of Directors.

EXECUTIVE SESSION

It was moved to enter executive session to discuss litigation, real estate and security.

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		
Carroll		
Cotter		
Peña		
Vitale		
Walsh		
Beaton		

Voted to enter executive session for the purpose of discussing strategy with respect to litigation, to consider the purchase, exchange, lease or value of real property, and to consider the deployment of security personnel or devices, or strategies with respect to security.

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

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EXECUTIVE SESSION

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The meeting returned to open session at 1:45 p.m. and adjourned.

Approved: February 21, 2018

Attest:



Andrew M. Pappastergion, Secretary