

MASSACHUSETTS WATER RESOURCES AUTHORITY
Meeting of the Board of Directors
October 17, 2018

A meeting of the Board of Directors of the Massachusetts Water Resources Authority was held on Wednesday, October 17 at the Authority headquarters in Charlestown. Vice Chair Carroll presided. Present from the Board were Messrs. Foti, Pappastergion, Peña, Vitale and Walsh. Chair Beaton, Messrs. Cotter and Flanagan and Ms. Wolowicz were absent. Among those present from the Authority staff were Frederick Laskey, Executive Director, Carolyn Francisco Murphy, General Counsel, David Coppes, Chief Operating Officer, Carolyn Fiore, Deputy Chief Operating Officer, Thomas Durkin, Director of Finance, Michele Gillen, Director of Administration, Andrea Murphy, Human Resources, Patterson Riley, Affirmative Action, Robert Donnelly, Operations Support, Ria Convery, Assistant Secretary, and Kristin MacDougall, Assistant to the Board of Directors. The meeting was called to order at 1:08 p.m.

APPROVAL OF SEPTEMBER 19, 2018 MINUTES

Upon a motion duly made and seconded, it was

Voted: to approve the minutes of the Board of Directors' meeting of September 19, 2018 as presented and filed with the records of the meeting.

REPORT OF THE EXECUTIVE DIRECTOR

Mr. Laskey announced that MWRA received awards from the Association of Metropolitan Water Agencies and US EPA Region 1, and recognized staff for their contributions. He also provided an updated personnel statistics, noting that 76% of hires are internal promotions. Mr. Laskey gave brief updates on the Wachusett Aqueduct Pump Station, Quabbin Reservoir levels, the Bellevue Tank and the Deer Island cable construction.

APPROVALS

Update on the Consultant Support Structure for the Metropolitan Tunnel Redundancy Program

Upon a motion duly made and seconded, it was

Voted: To approve staff's recommendation to prepare and issue an RFQ/P for Program Support Services and an RFQ followed by an RFP for Preliminary Design/Geotechnical/MEPA review services to support the

Metropolitan Tunnel Redundancy Program.

PCR Amendments for October 2018

Upon a motion duly made and seconded, it was

Voted: to approve amendments to the Position Control Register (PCR) for October 2018 as presented and filed with the records of the meeting.

Appointment of Deputy Contracts Manager, Procurement

Upon a motion duly made and seconded, it was

Voted: to approve the appointment of Mr. Jesse Daly to the position of Deputy Contracts Manager, Administration Division (Unit 6, Grade 13) at an annual salary of \$117,774.18 commencing on a date to be determined by the Executive Director.

CONTRACT AWARDS

Thermal and Hydro Power Plant Maintenance, Deer Island Treatment Plant: IPC Lydon, LLC Contract S578

Upon a motion duly made and seconded, it was

Voted: to approve the award of Contract S578, 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 said contract in the bid amount of \$7,961,150 for a contract term of 730 calendar days from the Notice to Proceed.

Supply and Delivery of Ferric Chloride to the Deer Island Treatment Plant: Kemira Water Solutions, Inc. Bid WRA-4564

Upon a motion duly made and seconded, it was

Voted: to approve the award of Purchase Order Contract WRA-4564 for the supply and delivery of ferric chloride to the Deer Island Treatment Plant to the lowest responsive bidder, Kemira Water Solutions, Inc., and to authorize the Executive Director, on behalf of the Authority, to execute said Purchase Order Contract in an amount not to exceed \$1,840,000 for a period of one year, from January 1, 2019 through December 31, 2019.

Braintree-Weymouth Pump Station Improvements, Design and Engineering Services During Construction: Wright-Pierce, Contract 7435

Upon a motion duly made and seconded, it was

Voted: to approve the recommendation of the Consultant Selection Committee to select Wright-Pierce to provide Braintree-Weymouth Pump Station Improvements Project Design and Engineering Services During Construction, and to authorize the Executive Director, on behalf of the Authority, to execute and deliver Contract 7435 with Wright-Pierce in an amount not to exceed \$2,085,169.83 for a term of sixty months from the Notice to Proceed.

CONTRACT AMENDMENTS/CHANGE ORDERS

Remote Headworks Upgrade: Arcadis U.S., Inc., Contract 7206, Amendment 6

Upon a motion duly made and seconded, it was

Voted: to authorize the Executive Director, on behalf of the Authority, to approve Amendment 6 to Contract 7206, Remote Headworks Upgrade, with Arcadis U.S., Inc., increasing the contract amount by \$683,000, from \$9,632,831 to \$10,315,831, with no increase in contract term.

Southern Extra High Pipeline – Section 111 (Boston): P. Gioioso and Sons, Inc., Contract 6454, Change Order 5

Upon a motion duly made and seconded, it was

Voted: to authorize the Executive Director, on behalf of the Authority, to approve Change Order 5 to Contract 6454, Southern Extra High Pipeline - Section 111 (Boston), for a lump sum amount of \$79,716.72, increasing the contract amount from \$12,671,214.71 to \$12,750,931.43, with no increase in contract term.

Further, to authorize the Executive Director to approve additional change orders as may be needed to Contract 6454 in an amount not to exceed the aggregate of \$75,000, in accordance with the Management Policies and Procedures of the Board of Directors.

Western Operations Marlborough Maintenance Facility: E. A. Colangeli Construction Co., Inc., Contract 6650B, Change Order 16

Upon a motion duly made and seconded, it was

Voted: to authorize the Executive Director, on behalf of the Authority, to

approve Change Order 16 to Contract 6650B, Western Operations Marlborough Maintenance Facility, with E. A. Colangeli Construction Co., Inc., for a lump sum amount of \$31,213.00, increasing the contract amount from \$3,663,938.06 to \$3,695,151.06, with no increase in contract term.

OTHER BUSINESS


Update on Massachusetts Equal Pay Act

Staff provided an overview of the Massachusetts Equal Pay Act and the status of MWRA's compliance efforts. There was brief discussion and questions and answers.

The meeting adjourned at 1:23 p.m.

Approved: November 14, 2018

Attest:



Andrew M. Pappastergion, Secretary