

VOTE EXTRACTS
OCTOBER 17, 2012 BOARD OF DIRECTORS' MEETING
(Subject to final Board approval of meeting minutes)

I. APPROVAL OF MINUTES

Voted to approve the minutes of the Board of Directors' meeting of September 12, 2012, as presented and filed with the records of the meeting.

II. REPORT OF THE CHAIR

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

Voted to (1) designate this October 17, 2012 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 Joseph Foti as Secretary of the Board and Bonnie Hale and Rose Marie Convery as Assistant Secretaries; Thomas Durkin as Treasurer and member of the MWRA Retirement Board for a three-year term, and Matthew Horan and Kathy Soni as Assistant Treasurers; 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.

IV.A. Approvals

1. PCR Amendments – October 2012 (ref. P&C A.1)

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

2. Appointment of Program Manager, Wastewater Operations (ref. P&C A.2)

Voted to approve the Executive Director's recommendation to appoint Daniel R. Thompson to the position of Program Manager, Wastewater Operations in the Operations Division (Unit 9, Grade 29) at an annual salary of \$95,932.00 to be effective on the date designated by the Executive Director.

IV.B. Contract Awards

1. Lawson Professional Services: Infor Global Solutions (ref. AF&A B.1)

Voted to approve the award of a sole source purchase order for professional services to implement three eProcurement modules (Contract Management, Strategic Sourcing and Supplier Order Management), which were previously approved by the Board of Directors for procurement in April 2012 as part of the Integrated Financial, Procurement and Human Resources/Payroll Management System Maintenance and Support contract, to Infor Global Solutions (formerly Lawson Associates, Inc.), and to authorize the Executive Director, on behalf of the Authority, to execute and deliver said purchase order contract in an amount not to exceed \$276,701.00.

2. Technical Assistance Consulting Services, Deer Island Treatment Plant: AECOM Technical Services Inc., Contract 7399; Fay, Spofford Thorndike, LLC, Contract 7400; and Brown and Caldwell, Contract 7434 (ref. WW B.2)

Voted to approve the recommendation of the Consultant Selection Committee to select AECOM Technical Services, Inc., Fay, Spofford & Thorndike, LLC, and Brown & Caldwell to provide as-needed technical assistance consulting services for the Deer Island Treatment Plant and to authorize the Executive Director, on behalf of the Authority, to execute Contract 7399 with AECOM Technical Services, Inc., Contract 7400 with Fay, Spofford & Thorndike, LLC, and Contract 7434 with Brown & Caldwell, each in an amount not to exceed \$1,600,000.00 and for a term of three years from the Notice to Proceed.

3. Supply and Delivery of Soda Ash for the John J. Carroll Water Treatment Plant: OCI Chemical Corporation, WRA-3518 (ref. W B.1)

Voted to approve the award of Contract WRA-3518, a three-year purchase order contract for the supply and delivery of soda ash to the John J. Carroll Water Treatment Plant, to the lowest eligible and responsible bidder, OCI Chemical Corporation, and to authorize the Director of Administration and Finance, on behalf of the Authority, to execute and deliver said contract in an amount not to exceed \$11,700,000.00.

IV.C. Contract Amendments/Change Orders

1. Lynnfield/Saugus Pipeline: Albanese Brothers, Inc., Contract 6584, Change Order 23 (ref. W C.1)

Voted to authorize the Executive Director, on behalf of the Authority, to approve Change Order No. 23 to increase the amount of Contract No. 6584 with Albanese Brothers, Inc., Lynnfield/Saugus Pipelines Project, in an amount not to exceed \$300,279.37 and to extend the time for completion by 7 calendar days to February 14, 2013; and to authorize the Executive Director to approve additional change orders as may be needed to Contract No. 6584 in amounts not to exceed the aggregate of \$250,000.00, in accordance with the Management Policies of the Board of Directors.