

VOTE EXTRACTS
NOVEMBER 12, 2014 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 October 15, 2014, as presented and filed with the records of the meeting.

IV. ADMINISTRATION, FINANCE & AUDIT COMMITTEE

B. Approvals

1. Assignment and Assumption of Contract 595TA, Technical Assistance Consulting Services, Hazardous Materials, from EnviroSense, Inc. to EnSafe, Inc.

Voted to approve the assignment and assumption of Contract 595TA, Technical Assistance Consulting Services, Hazardous Materials, from EnviroSense, Inc. to EnSafe, Inc., with no increase in price or contract term.

C. Contract Awards

1. Insurance Consultant Services: Kevin F. Donoghue Insurance Advisors, Inc., Contract F232

Voted to approve the recommendation of the Consultant Selection Committee to select Kevin F. Donoghue Insurance Advisors, Inc. to provide Insurance Consultant Services and to authorize the Executive Director, on behalf of the Authority, to execute Contract F232 with Kevin F. Donoghue Insurance Advisors, Inc. in an amount not to exceed \$150,000 for a term of three years from the Notice to Proceed.

V. WASTEWATER POLICY & OVERSIGHT COMMITTEE

A. Approvals

1. Memorandum of Understanding and Financial Assistance Agreement with BWSC for Implementation of CSO Control Projects, Amendment 15, and Progress of BWSC Implemented CSO Projects and Projected Financial Assistance through June 2015

Voted to authorize the Executive Director, on behalf of the Authority, to execute Amendment 15 to the Memorandum of Understanding and the Financial Assistance Agreement with Boston Water and Sewer Commission for Implementation of CSO Control Projects, increasing the award amount by \$3,710,388.72 from \$292,595,398.28 to \$296,305,787.00.

B. Contract Awards

1. Supply and Delivery of Ferric Chloride to the Deer Island Treatment Plant and the Clinton Advanced Wastewater Treatment Plant: Kemira Water Solutions, Inc., WRA-3927

Voted to approve the award of a contract for the Supply and Delivery of Ferric Chloride to the Deer Island Treatment Plant and the Clinton Advanced Wastewater Treatment Plant to the lowest eligible and responsible bidder, Kemira Water Solutions, Inc., and to authorize the Executive Director, on behalf of the Authority, to execute and deliver said contract in the bid amount of \$1,166,625 for the period January 1, 2015 to December 31, 2015.

2. Valve and Piping Replacement at Various Facilities, Deer Island Treatment Plant, Engineering Services During Construction and Resident Engineering and Inspection Services: AECOM Technical Services, Inc., Contract 6598

Voted to approve the recommendation of the Consultant Selection Committee to select AECOM Technical Services, Inc. to provide Engineering Services During Construction and Resident Engineering and Inspection Services for the Valve and Piping Replacement at Various Facilities at the Deer Island Treatment Plant project and to authorize the Executive Director, on behalf of the Authority, to execute Contract 6598 with AECOM Technical Services, Inc. in an amount not to exceed \$2,299,946 for a term of 46 months from the Notice to Proceed.

3. Refurbishment of Secondary Reactor Aerator and Mixer Gearboxes at the Deer Island Treatment Plant: SPX Process Equipment, Lightnin Operations, WRA-3907

Voted to approve the award of a four-year contract for the Refurbishment of Secondary Reactor Aerator and Mixer Gearboxes at the Deer Island Treatment Plant, to the lowest eligible and responsible bidder, SPX Process Equipment, Lightnin Operations, and to authorize the Executive Director, on behalf of the Authority, to execute and deliver said contract in an amount not to exceed \$1,193,295.

C. Contract Amendments/Change Orders

1. North System Hydraulic System: AECOM, Contract 6930, Amendment 3

Voted to authorize the Executive Director, on behalf of the Authority, to approve Amendment No. 3 to extend the term of Contract No. 6930 with AECOM, North System Hydraulic System, by six months to June 5, 2015, with no overall increase in contract amount.

VI. WATER POLICY & OVERSIGHT COMMITTEE**B. Approvals**

1. Revision to MWRA Policy #OP.10, "Admission of New Community to MWRA Waterworks System"

Voted to approve a modification to the "Entrance Fees" section of MWRA's Policy #OP.10, *Admission of New Community to MWRA Water System*, to incorporate the specific wording provided on pages 2 and 3 of the staff summary presented and filed with the records of the meeting to reflect up to a 25-year, interest-free payment plan for the entrance fee, consistent with a policy recommendation approved the MWRA Advisory Board. The policy revision, if approved, will become effective as of the date of Board approval.

C. Contract Amendments/Change Orders

1. Spot Pond Water Storage Facility Design/Build Project: Walsh Construction Company, Contract 6457, Change Order 9

Voted to authorize the Executive Director, on behalf of the Authority, to approve Change Order No. 9 to increase the amount of Contract No. 6457 with Walsh Construction Company, Spot Pond Water Storage Facility Design/Build Project, in an amount not to exceed \$757,370.56 and to extend the term by 144 calendar days to April 22, 2015; and to authorize the Executive Director to approve additional change orders as may be needed to Contract No. 6457 in amounts not to exceed the aggregate of \$250,000 and 180 days, in accordance with the Management Policies of the Board of Directors.

VII. PERSONNEL & COMPENSATION COMMITTEE**A. Approvals**

1. PCR Amendments – November 2014

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

2. Appointment of Program Manager, Environmental Quality

Voted to approve the Executive Director's recommendation to appoint Ms. Elizabeth Steele Homa, Ph.D. to the position of Program Manager, Data Management in the Environmental Quality Department, (Unit 9, Grade 29) at an annual salary of \$92,959.45 to be effective on the date designated by the Executive Director.

3. Appointment of Program Manager, Engineering & Construction

Voted to approve the Executive Director's recommendation to appoint Ms. Ester N. Lwebuga, P.E., Project Manager (Unit 9, Grade 25) to the position of Program Manager in the Engineering and Construction Department (Unit 9, Grade 29) at an annual salary of \$100,808.66 to be effective November 15, 2014.

4. Appointment of Program Manager, Engineering & Construction

Voted to approve the Executive Director's recommendation to appoint Mr. Patrick Smith, P.E., Project Manager (Unit 9, Grade 25) to the position of Program Manager in the Engineering and Construction Department (Unit 9, Grade 29), at an annual salary of \$100,808.66 to be effective November 15, 2014.