

**APRIL 15, 2015 BOARD OF DIRECTORS'S MEETING**  
**VOTE EXTRACTS**

**I. APPROVAL OF MINUTES**

Voted to approve the minutes of the Board of Directors' meeting of March 11, 2015, as presented and filed with the records of the meeting.

**IV.A. Approvals**

1. Establishment of an OPEB Trust (ref. AF&A B.1)

Voted to establish an irrevocable trust for the sole purpose of accounting for funding of the Net OPEB Obligation. Annual funding will be reflected in the Current Expense Budget and determined at the discretion of the Board of Directors. Further, to adopt the declaration of trust, substantially as presented and filed with the records of this meeting, creating and establishing the Massachusetts Water Resources Authority Irrevocable OPEB Trust, and to appoint a five-member Board of Trustees to administer the Trust including the Executive Director, the Director of Finance, the Treasurer, the Budget Director and the Director of Human Resources.

2. Amendments to General Bond Resolution (ref. AF&A B.2)

Voted to authorize the Executive Director or his designee, on behalf of the Authority, to enter into, execute and deliver all necessary agreements and other instruments and to take such other actions necessary to effectuate the redemption and defeasance of an aggregate principal amount of approximately \$92,105,000 of outstanding MWRA senior bonds including to cause the escrow of cash and/or securities in an amount necessary to fund such redemption and defeasance and to deposit \$10 million into an irrevocable OPEB Trust utilizing reserve funds made available as a result of the amendments to the General Bond Resolution.

3. Approval of Memorandum of Understanding between the Massachusetts Department of Fish and Game and the Massachusetts Water Resources Authority for a Public Access Fishing Pier at Deer Island (ref. WW B.1)

Voted to authorize the Executive Director, on behalf of the Authority, to execute and enter into a Memorandum of Understanding with the Massachusetts Department of Fish and Game and other fisheries offices, substantially in the form presented and filed with the records of the meeting, authorizing the Department to undertake and fund the permitting, design and construction of a fishing pier and associated 20 pier parking spaces within the public access portion of Deer Island. Further, to authorize the Authority to fund 20 additional parking spaces to supplement existing parking spots for general public access use, and to provide general oversight and monitoring of the use of the fishing pier and parking areas.

4. Memorandum of Agreement between Massachusetts Water Resources Authority and the City of Somerville - Contract 7335, Section 4 Webster Avenue Pipe and Utility Bridge Replacement (ref. W B.1)

Voted to authorize the Executive Director, on behalf of the Authority, to execute a Memorandum of Agreement with the City of Somerville, substantially in the form presented and filed with the records of the meeting, related to reimbursement to the Authority for construction costs associated with the replacement of Somerville's 20-inch-diameter water main.

5. Appointment of Project Manager, Quality Assurance (ref. P&C A.1)

Voted to approve the Executive Director's recommendation to appoint Mr. Don Martel (Unit 6/Grade 10) to the position of Project Manager, Quality Assurance (Unit 9, Grade 25), at an annual salary of \$95,364.21, to be effective April 18, 2015.

6. Appointment of Project Manager, Engineering & Construction Department (ref. P&C A.2)

Voted to approve the Executive Director's recommendation to appoint Mr. Carmine DeMaria, Sr. Engineer (Unit 9/Grade 23) to the position of Project Manager in the Engineering and Construction Department (Unit 9/Grade 25), at an annual salary of \$95,364.88, to be effective April 18, 2015.

7. PCR Amendment – April 2015 (ref. P&C A.3)

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

#### **IV.B. Contract Awards**

1. Integrated Financial, Procurement and Human Resources/Payroll Management System Maintenance and Support: Infor Global Solutions (ref. AF&A C.1)

Voted to approve the award of a sole source purchase order contract for the annual maintenance and support of the integrated financial, procurement and human resources/payroll management system 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 \$358,654.12 for a period of one year, from June 1, 2015 through May 31, 2016.

2. Technical Assistance Consulting Services, Hazardous Materials: Geosphere Environmental Management, Inc., Contract 600TA; and Green Seal Environmental, Inc., Contract 601TA (ref. AF&A C.2)

Voted to approve the recommendation of the Consultant Selection Committee to select Geosphere Environmental Management, Inc., and Green Seal Environmental, Inc., to provide Technical Assistance Consulting Services in the category of Hazardous Materials, and to authorize the Executive Director, on behalf of the Authority, to execute Contract 600TA with Geosphere Environmental Management, Inc., and Contract 601TA with Green Seal Environmental, Inc., each in an amount not to exceed \$450,000, for a term of three years, and to authorize a Notice to Proceed for the first year of each contract in an amount not to exceed \$150,000. Further, to authorize the Executive Director to approve separate Notices to Proceed, if recommended by staff, to commence the second and third year terms of each contract, for the same yearly not to exceed amounts.

3. Mystic River Streamgages - Joint Funding Agreement: U.S. Geological Survey, Contract OP-281 (ref. WW C.1)

Voted to authorize the Executive Director to enter into a multi-year, Joint Funding Agreement (Contract OP-281) with the United States Geological Survey for the installation, maintenance, and ongoing operation of three streamgages in the Mystic River Watershed at a cost of \$144,900, from the date of the Notice to Proceed to September 30, 2017.

4. Section 4 Webster Avenue Pipe and Utility Bridge Replacement: NEL Corporation, Contract 7335 (ref. W C.1)

Voted to approve the award of Contract 7335, Section 4 Webster Avenue Pipe and Utility Bridge Replacement, to the lowest responsible and eligible bidder, NEL Corporation, and to authorize the Executive Director, on behalf of the Authority, to execute and deliver said contract in the bid amount of \$1,759,000, for a term of 214 calendar days from the Notice to Proceed.

5. Diver Assisted Suction Harvesting of Invasive Plants at Stillwater Basin, Wachusett Reservoir: AE Commercial Diving Services, WRA-1559 (ref. W C.2)

Voted to approve the award of a purchase order contract for the control of invasive plants at Stillwater Basin in the Wachusett Reservoir to the lowest eligible and responsible bidder under Bid WRA-1559, AE Commercial Diving Services, and to authorize the Executive Director, on behalf of the Authority, to execute and deliver said purchase order contract in the bid amount of \$350,000.

**IV.C. Contract Amendments/Change Orders**

1. Nut Island Headworks Electrical and Conveyors Improvements: Malcolm Pirnie, Inc., Contract 7312, Amendment 4 (ref. WW C.1)

Voted to authorize the Executive Director, on behalf of the Authority, to approve Amendment No. 4 to increase the amount of Contract 7312 with Malcolm Pirnie, Inc., Nut Island Headworks Electrical and Conveyors Improvements, in the amount of \$68,100 and to extend the term by 376 days, from May 6, 2015 to May 19, 2016.

2. Spot Pond Water Storage Facility Design/Build Project: Walsh Construction Co., Contract 6457, Change Order 14 (ref. W D.1)

Voted to authorize the Executive Director, on behalf of the Authority, to approve Change Order No. 14 to extend the term of Contract 6457 with Walsh Construction Company, Spot Pond Water Storage Facility Design/Build Project, by 115 calendar days to August 15, 2015, at no additional cost to the Authority; and to authorize the Executive Director to approve additional change orders as may be needed to Contract 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.

3. Preliminary Design and Owner's Representative Services for Spot Pond Storage Facility: Camp Dresser & McKee, Inc., Contract 7233, Amendment 2 (ref. W D.2)

Voted to authorize the Executive Director, on behalf of the Authority, to approve Amendment No. 2 to increase the amount of Contract 7233 with Camp Dresser & McKee, Inc., Preliminary Design and Owner's Representative Services for the Spot Pond Storage Facility, by \$142,000 and to extend the term by nine months to August 15, 2017.

4. Northern Intermediate High, West Street Transmission Main – Reading: P. Caliaccio Corp., Contract 7066, Change Order 4 (ref. W D.3)

Voted to authorize the Executive Director, on behalf of the Authority, to approve Change Order 4 to increase the amount of Contract 7066 with P. Caliaccio Corp., Northern Intermediate High, West Street Transmission Main - Reading, for an amount not to exceed \$200,000, with no increase in contract term; and to authorize the Executive Director to approve additional change orders as may be needed to Contract 7066, in amounts not to exceed the aggregate of \$250,000 and 180 days, in accordance with the Management Policies of the Board of Directors.