

**VOTE EXTRACTS**  
**NOVEMBER 18, 2015 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 14, 2015, as presented and filed with the records of the meeting.

**IV. BOARD ACTIONS**

**A. Approvals**

1. Approval of the Seventy-First Supplemental Resolution (ref. AF&A B.1)

Voted to adopt the Seventy-First Supplemental Resolution authorizing the issuance of up to \$55,000,000 of Massachusetts Water Resources Authority Subordinated General Revenue Bonds and the supporting issuance resolution.

2. PCR Amendments – November 2015 (ref. P&C A.1)

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

3. Appointment of Senior Program Manager of Process Control & Project Support (ref. P&C A.2)

Voted to approve the Executive Director's recommendation to appoint Ms. Lisa Bina to the position of Senior Program Manager, Process Control & Project Support (Unit 9, Grade 30) in the Operations Division at an annual salary of \$104,005 to be effective on the date designated by the Executive Director.

4. Appointment of Program Manager, Electrical, Engineering and Construction (ref. P&C A.3)

Voted to approve the Executive Director's recommendation to appoint Mr. Jorge P. Silva, P.E. to the position of Program Manager, Electrical (Unit 9, Grade 29) in the Engineering and Construction Department, at an annual salary of \$103,855, to be effective on the date designated by the Executive Director.

5. Appointment of Program Manager, Electrical, Deer Island (ref. P&C A.4)

Voted to approve the Executive Director's recommendation to appoint Mr. Darius Boyce to the position of Program Manager, Electrical (Unit 9, Grade 29) in the Deer Island Capital Engineering Department, at an annual salary of \$87,681, to be effective on the date designated by the Executive Director.

6. Appointment of Senior Program Manager, Engineering, Deer Island  
(ref. P&C A.5)

Voted to approve the Executive Director's recommendation to appoint Mr. Brian F. Driscoll, P.E. to the position of Senior Program Manager (Unit 9, Grade 30) in the Engineering Services Department, Deer Island Treatment Plant, at an annual salary of \$117,682, to be effective on the date designated by the Executive Director.

7. Appointment of Director of Procurement (ref. P&C A.6)

Voted to approve the Executive Director's recommendation to appoint Ms. Carolyn Francisco Murphy to the position of Director of Procurement, Administration Division (Non-Union, Grade 16) at an annual salary of \$137,000 to be effective on the date designated by the Executive Director.

**B. Contract Awards**

1. Workers' Compensation Third Party Administrator Services: PMA Management Corp. of New England, Contract A601 (ref. AF&A C.1)

Voted to approve the recommendation of the Consultant Selection Committee to select PMA Management Corp. of New England to provide workers' compensation third party administration services and authorize the Executive Director, on behalf of the Authority, to execute Contract A601 with PMA Management Corp. of New England in a not-to-exceed amount of \$155,850, for a three year term from January 1, 2016 through December 31, 2018.

2. Digested Sludge Line Pump Replacement, Phase 2: Walsh Construction Company, Contract 6821 (ref. WW B.1)

Voted to approve the award of Contract 6821, Digested Sludge Line Pump Replacement Phase 2 - Deer Island Treatment Plant, to the lowest responsible and eligible bidder, Walsh Construction Company, and to authorize the Executive Director, on behalf of the Authority, to execute and deliver said contract in the bid amount of \$2,591,100, for a term of 548 calendar days from the Notice to Proceed.

3. Supply and Delivery of Soda Ash to the John J. Carroll Water Treatment Plant: Tata Chemicals Soda Ash Partners, Bid WRA-4103  
(ref. W B.1)

Voted to approve the award of Purchase Order Contract WRA-4103 for the supply and delivery of soda ash to the John J. Carroll Water Treatment Plant, to the lowest eligible and responsible bidder, Tata Chemicals Soda Ash Partners, and authorize the Executive Director on behalf of the Authority, to execute and deliver said purchase order contract in an amount not to exceed \$11,398,680 for a period of three years from January 1, 2016 through December 31, 2018.

4. Northern Intermediate High Section 110 - Reading and Woburn: Albanese D&S, Inc., Contract 7471 (ref. W B.2)

Voted to approve the award of Contract 7471, Northern Intermediate High Section 110 - Reading and Woburn to the lowest responsible and eligible bidder, Albanese D&S, Inc. and to authorize the Executive Director, on behalf of the Authority, to execute and deliver said contract in the bid amount of \$9,888,000, for a term of 808 calendar days from the Notice to Proceed.

5. Wachusett Aqueduct Pumping Station: BHD/BEC JV 2015, A Joint Venture, Contract 7157 (ref. W B.3)

Voted to approve the award of Contract 7157, Wachusett Aqueduct Pumping Station, to the lowest responsible and eligible bidder, BHD/BEC JV 2015, A Joint Venture (a joint venture of Barletta Heavy Division and Barletta Engineering Corporation), and to authorize the Executive Director, on behalf of the Authority, to execute and deliver said contract in the bid amount of \$47,011,000.00 for a term of 1,260 calendar days from the Notice to Proceed.

6. Alewife Brook Pump Station Rehabilitation: Barletta Engineering Corp., Contract 6797 (ref. WW B.2)

Voted to replace the Board's prior vote dated September 16, 2015 with the following: to approve the award of Contract 6797, Alewife Brook Pump Station Rehabilitation, to the lowest responsible and eligible bidder, Barletta Engineering Corporation, and to authorize the Executive Director, on behalf of the Authority, to execute and deliver said contract in the bid amount of \$12,560,000 for a term of 853 calendar days from the Notice to Proceed.

**C. Contract Amendments/Change Orders**

1. Rehabilitation of Anaerobic Digesters, Primary Clarifiers and New Influent Gates at Clinton Wastewater Treatment Plant: R. H. White Construction Co., Inc., Contract 7277A, Change Order 9 (ref. WW C.1)

Voted to authorize the Executive Director, on behalf of the Authority, to approve Change Order 9 to increase the amount of Contract 7277A, Rehabilitation of Anaerobic Digesters, Primary Clarifiers and New Influent Gates, Clinton Wastewater Treatment Plant, with R.H. White Construction Co., Inc., for a lump sum amount of \$12,085.95, with no increase in contract term; further, to authorize the Executive Director to approve additional change orders as may be needed to Contract 7277A in amounts not to exceed the aggregate of \$250,000 and 180 days in accordance with the Management Policies and Procedures of the Board of Directors.