

VOTES EXTRACTS
DECEMBER 16, 2015 BOARD OF DIRECTORS'S 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 November 18, 2015, as presented and filed with the records of the meeting.

II. REPORT OF THE CHAIR

A. Annual Meeting - Election and Appointment of MWRA Officers, Retirement Board Member and Committee Assignments

Voted to: (1) designate this December 16, 2015 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; and (3) appoint Joseph Foti as Secretary of the Board and Bonnie Hale and Rose Marie Convery as Assistant Secretaries; Matthew Horan as Treasurer and Robert Belkin and Kathy Soni as Assistant Treasurers; and Thomas Durkin as a member of the MWRA Retirement Board for a three-year term; 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.

III. REPORT OF THE EXECUTIVE DIRECTOR

IV. BOARD ACTIONS

A. Approvals

1. Transmittal of FY17 Proposed Capital Improvement Program (CIP)
(ref. AF&A B.1)

Voted to approve the transmittal of the FY17 Proposed Capital Improvement Program (CIP) to the Advisory Board for its 60-day review and comment period.

2. MOA with the City of Newton for Use of Sudbury Aqueduct Lands
(ref. W A.1)

Voted to authorize the Executive Director, on behalf of the Authority, to execute a Memorandum of Agreement between the Massachusetts Water Resources Authority and the City of Newton, substantially as presented and filed with the records of the meeting, allowing Newton to utilize approximately 5,000 square feet of Sudbury Aqueduct land for permanent vehicle access and the installation and maintenance of a retaining wall and up to 15,000 square feet temporarily during construction of the wall, the compensation for which is Newton's assistance in the form of temporary or permanent easements and/or access to public roadways for future MWRA projects, including the rehabilitation of the Sudbury Aqueduct.

3. Emergency Water Supply Agreement with the Town of Ashland (ref. W A.2)

Voted to authorize the Executive Director, on behalf of the Authority, to execute a six-month Emergency Water Supply Agreement with the Town of Ashland, substantially as presented and filed with the records of the meeting.

4. Appointment of Program Manager, Monitoring & Control (ref. P&C A.1)

Voted to approve the Executive Director's recommendation to appoint Mr. John P. Beckley to the position of Program Manager, Monitoring & Control (Unit 9, Grade 29) in the Operations Division, at an annual salary of \$105,413, to be effective the date designated by the Executive Director.

5. Appointment of Deputy Chief Engineer (ref. P&C A.2)

Voted to approve the appointment of Mr. John P. Colbert to the position of Deputy Chief Engineer (Non-Union, Grade 15), at an annual salary of \$142,212.00, to be effective the date designated by the Executive Director.

B. Contract Awards

1. Bond Counsel: McCarter & English, LLP, Contract F236 (ref. AF&A C.1)

Voted to approve the recommendation of the Consultant Selection Committee to select McCarter & English, LLP to provide Bond Counsel services and to authorize the Executive Director, on behalf of the Authority, to execute contract F236 with McCarter & English, LLP in an amount not to exceed \$1,454,240 for a term of four years from the Notice to Proceed.

2. Technical Assistance Consulting Services for John J. Carroll Water Treatment Plant: Stantec Consulting Services, Inc., Contract 7407 (ref. W B.1)

Voted to approve the recommendation of the Consultant Selection Committee to select Stantec Consulting Services, Inc. to provide Technical Assistance Consulting Services for the John J. Carroll Water Treatment Plant, and to authorize the Executive Director, on behalf of the Authority, to execute Contract 7407 with Stantec Consulting Services, Inc. in an amount not to exceed \$750,000, for a term of two years from the Notice to Proceed.

3. Quabbin Power and Security Improvements: Ewing Electrical Company, Inc., Contract 7338 (ref. W B.2)

Voted to approve the award of Contract 7338, Quabbin Power and Security Improvements, to the lowest responsible and eligible bidder, Ewing Electrical Company, Inc., and to authorize the Executive Director, on behalf of the Authority, to execute and deliver said contract in the bid amount of \$3,199,000, for a term of 424 calendar days from the Notice to Proceed.

C. Contract Amendments/Change Orders

1. Alewife Brook Pump Station Rehabilitation: Fay, Spofford & Thorndike, LLC, Contract 7034, Amendment 2 (ref. WW A.1)

Voted to authorize the Executive Director, on behalf of the Authority, to approve Amendment 2 to increase the amount of Contract 7034 with Fay, Spofford & Thorndike, LLC, Alewife Brook Pump Station Rehabilitation, in the amount of \$73,305, and to extend the term by 748 calendar days to May 17, 2019.