

VOTE EXTRACTS
JUNE 28, 2017 BOARD OF DIRECTORS' MEETING
(subject to final Board approval of meeting minutes)

I. APPROVAL OF MINUTES

Voted to approve the minutes of the June 7, 2017 Board of Directors' meeting, as presented and filed with the records of the meeting.

IV.A. Approvals

1. Final FY2018 Capital Improvement Program (ref. AF&A B.1)

Voted to approve the Final FY18 Capital Improvement Program with a total budget of \$184.7 million for FY18 including \$174.9 million in project spending and community assistance and \$9.8 million in contingency.

2. Final FY2018 Current Expense Budget (ref. AF&A B.2)

Voted to adopt: (1) the Final FY18 Current Expense Budget set forth in Attachment A, B and C with current revenue and expense of \$743,629,929; and (2) the Final FY18 Operating Budget (Trustee's Budget) set forth in Attachment D, all as presented and filed with the records of the meeting.

3. Final FY2018 Water and Sewer Assessments (ref. AF&A B.3)

Voted to adopt the following effective July 1, 2017: (1) Water system assessments of \$242,415,557 and sewer system assessments of \$474,638,443 for Fiscal Year 2018; (2) FY18 sewer assessments of \$500,000 for the Town of Clinton and \$411,128 for the Lancaster Sewer District; (3) FY18 charge to the City of Worcester of \$164,159 representing approximately 7.9% of the direct operating expenses for the Clinton Wastewater Treatment Plant; (4) FY18 water assessments of \$3,400,313 for the City of Chicopee, \$721,256 for South Hadley Fire District #1, and \$792,374 for the Town of Wilbraham; (5) A wholesale water rate of \$3,582.09 per million gallons; and (6) A retail sewer rate of \$7,573.52 per million gallons.

4. Water Supply Continuation Agreement with Town of Bedford (ref. W A.1)

Voted to authorize the Executive Director, on behalf of the Authority, to execute a ten-year Water Supply Continuation Agreement with the Town of Bedford substantially in the form presented and filed with the records of the meeting.

5. Appointment of Principal Civil Engineer (ref. P&C A.1)

Voted to approve the Executive Director's recommendation to appoint Mr. James Bird to the position of Principal Civil Engineer in the Engineering & Construction Department (Unit 9, Grade 25) at an annual salary of \$104,221.76, to be effective on the date designated by the Executive Director.

IV.B. Contract Awards

1. Janitorial Services at MWRA Western Facilities: S.J. Services, Inc., Contract 4388Q (ref. AF&A C.1)

Voted to approve the award of Contract WRA-4388Q for Janitorial Services at the John J. Carroll Water Treatment Plant, the Southborough Complex, the Records Center, and the Marlborough Maintenance Facility to the lowest eligible and responsible bidder, S. J. Services, Inc., and to authorize the Executive Director, on behalf of the Authority, to execute said contract in an amount not to exceed \$286,296, for a term of three years from August 1, 2017 through July 31, 2020, in accordance with State Blanket Contract #FAC81.

2. Task Order Appraisal Services: Colliers International Holdings, Inc., Contract 603TA and Fosters Appraisal & Consulting Co., Inc., Contract 604TA (ref. AF&A C.2)

Voted to approve the recommendation of the Consultant Selection Committee to select Colliers International Holdings, Inc. ("Colliers") and Foster Appraisal & Consulting Co, Inc. ("Foster") to provide task order appraisal services and to authorize the Executive Director, on behalf of the Authority, to execute Contract 603TA with Colliers and Contract 604TA with Foster, each in an amount not to exceed \$50,000 and for a term of three years from the Notice to Proceed.

3. Wastewater Metering System Replacement - Evaluation, Planning, Design, Resident Engineering/Inspection Services for Installation of Metering Equipment: RJN Group, Contract 6739 (ref. WW A.1)

Voted to approve the recommendation of the Consultant Selection Committee to select RJN Group, Inc. to provide Wastewater Metering System Replacement Evaluation, Planning, Design, and Resident Engineering/Inspection Services for Installation of Metering Equipment and to authorize the Executive Director, on behalf of the Authority, to execute Contract 6739 with RJN Group in an amount not to exceed \$3,858,154.15 for a term of 53 months from the Notice to Proceed.

4. Northern Intermediate High Section 110 – Stoneham: Albanese D&S, Contract 7067 (ref. W B.1)

Voted to approve the award of Contract 7067, Northern Intermediate High Section 110 Stoneham to the lowest responsible and eligible bidder, Albanese D&S Inc. and to authorize the Executive Director, on behalf of the Authority, to execute said contract in the bid amount of \$22,737,300.00 for a term of 1,000 calendar days from the Notice to Proceed.

IV.C. Contract Amendments/Change Orders

1. Chelsea Creek Headworks Upgrade, BHD/BEC JV 2015, A Joint Venture: Contract 7161, Change Order 1 (ref. WW B.1)

Voted to authorize the Executive Director, on behalf of the Authority, to approve Change Order 1 to increase the amount of Contract 7161 with BHD/BEC 2015, A Joint Venture, Chelsea Creek Headworks Upgrade, in a lump sum amount of \$252,512, with no increase in contract term; further, to authorize the Executive Director to approve additional change orders as may be needed to Contract 7161 in amounts not to exceed the aggregate of \$250,000, in accordance with the Management Policies and Procedures of the Board of Directors.

2. Thermal and Hydro Power Plant Maintenance – Deer Island Treatment Plant: IPC Lydon, LLC, Contract S551, Change Order 2 (ref. WW B.2)

Voted to authorize the Executive Director, on behalf of the Authority, to approve Change Order 2 to increase the amount of Contract S551 with IPC Lydon, LLC, Thermal and Hydro Power Plant Maintenance, Deer Island Treatment Plant, in an amount not to exceed \$200,000, with no increase in contract term; further, to authorize the Executive Director to approve additional change orders as may be needed to Contract S551 in amounts not to exceed the aggregate of \$250,000, in accordance with the Management Policies and Procedures of the Board of Directors.