

VOTE EXTRACTS
NOVEMBER 15, 2017 BOARD OF DIRECTORS' MEETING
(Subject to final Board approval of meeting minutes)

I. APPROVAL OF MINUTES

Voted to approve the minutes of the October 18, 2017 Board of Directors meeting, as presented and filed with the records of the meeting.

IV. BOARD ACTIONS

A. Approvals

1. Dental Insurance (ref. AF&A B.1)

Voted to authorize the Executive Director to seek prices for a contract for dental insurance for eligible employees with an annual maximum benefit of \$1,500 to mirror the benefit offered by the Commonwealth.

2. Approval of New Member of the Wastewater Advisory Committee
(ref. WW B.1)

Voted to approve the addition of one new member, Mr. Philip G. Ashcroft, to the Wastewater Advisory Committee.

3. Appointment of Program Manager, SCADA (ref. P&C A.1)

Voted to approve the Executive Director's recommendation to appoint Mr. David Goyette to the position of Program Manager, SCADA (Unit 9, Grade 29), at an annual salary of \$110,228.55, commencing on a date to be determined by the Executive Director.

4. Appointment of Senior Monitoring and Control Engineer, SCADA (ref. P&C A.2)

Voted to approve the Executive Director's recommendation to appoint Mr. Carl Chin to the position of Senior Monitoring and Control Engineer, SCADA Engineering (Unit 9, Grade 23), at an annual salary of \$94,428.89, commencing on a date to be determined by the Executive Director.

B. Contract Awards

1. Insurance Consultant Services: Kevin F. Donoghue Insurance Advisor Inc., Contract F246 (ref. AF&A C.1)

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

2. Supply and Delivery of Ferrous Chloride to Deer Island Treatment Plant: Kemira Water Solutions, Inc., Bid WRA-4425 (ref. WW C.1)

Voted to approve the award of Purchase Order Contract WRA-4425 for the supply and delivery of ferrous chloride to the Deer Island 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 purchase order contract in an amount not to exceed \$1,490,000 for a period of one year, from January 1, 2018 through December 31, 2018.

C. Contract Amendments/Change Orders

1. Clinton Wastewater Treatment Plant Phosphorus Reduction - Design, Construction Administration and Resident Engineering Services: Stantec Consulting Services, Inc., Contract 7377, Amendment 4 (ref. WW D.1)

Voted to authorize the Executive Director, on behalf of the Authority, to approve Amendment 4 to increase the amount of Contract 7377 with Stantec Consulting Services, Inc., Clinton Wastewater Treatment Plant Phosphorus Reduction - Design, Construction Administration and Resident Engineering Services, by \$249,645.48, and to increase the term by 172 calendar days to March 13, 2019.

2. Southern Extra High Pipeline – Section 111 (Boston): P. Gioioso and Sons, Inc., Contract 6454, Change Order 3 (ref. W B.1)

Voted to authorize the Executive Director, on behalf of the Authority, to approve Change Order 3 to increase the amount of Contract 6454 with P. Gioioso and Sons, Inc., Southern Extra High Pipeline - Section 111 (Boston), for an amount not to exceed \$78,353.57, with no increase in contract term; further, to authorize the Executive Director to approve additional change orders as may be needed to Contract 6454 in amounts not to exceed the aggregate of \$250,000, in accordance with the Management Policies and Procedures of the Board of Directors.

3. Wachusett Aqueduct Pumping Station: BHD/BEC JV 2015, A Joint Venture, Contract 7157, Change Order 25 (ref. W B.2)

Voted to authorize the Executive Director, on behalf of the Authority, to approve Change Order 25 to increase the amount of Contract 7157 with BHD/BEC JV 2015, A Joint Venture, Wachusett Aqueduct Pumping Station, for a lump sum amount of \$290,963.00, with no increase in contract term; further, to authorize the Executive Director to approve additional change orders as may be needed to Contract 7157 in amounts not to exceed the aggregate of \$250,000, in accordance with the Management Policies and Procedures of the Board of Directors.