

## VOTE EXTRACTS

### JANUARY 17, 2018 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 December 20, 2017, as presented and filed with the records of the meeting.

#### **II. REPORT OF THE CHAIR**

##### **A. Annual Meeting: Election and Appointment of MWRA Officers and Committee Assignments**

Voted to: (1) designate this January 17, 2018 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; (3) appoint Andrew Pappastergion as Secretary of the Board and Bonnie Hale and Rosemarie Convery as Assistant Secretaries; Matthew Horan as Treasurer and Robert Belkin and Kathy Soni as Assistant Treasurers; and reappoint Thomas Durkin as a member of the MWRA Retirement Board for a three-year term beginning July 1, 2018; 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.A. Approvals**

##### **1. Memorandum of Agreement with the Massachusetts Historical Commission and the Southborough Historical Commission for the Demolition of the Oren Nichols Historical Properties (ref. AF&A B.1)**

Voted to authorize the Executive Director, on behalf of the Authority, to execute a Memorandum of Agreement with the Massachusetts Historical Commission and the Southborough Historical Commission, substantially in the form presented and filed with the records of the meeting, to demolish the Oren Nichols House, barn and office storage building at MWRA's Western Operations Headquarters in Southborough.

##### **2. Appointment of Program Manager, PICS Control (ref. P&C A.1)**

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

**IV.B. Contract Awards**

1. DeLauri Pumping Station Bar Screen Replacement and Security Upgrades: Daniel O'Connell's Sons, Inc., Contract 7361 (ref. WW A.1)

Voted to approve the award of Contract 7361, DeLauri Pumping Station Bar Screens Replacement and Security Upgrades, to the lowest responsible and eligible bidder, Daniel O'Connell's Sons, Inc. and to authorize the Executive Director, on behalf of the Authority, to execute and deliver said contract in the bid amount of \$1,330,000, for a term of 365 days from the Notice to Proceed.

2. HVAC Systems Maintenance for Western Operations: ENE Systems, Inc., Contract OP-367 (ref. W B.1)

Voted to approve the award of Contract OP-367, HVAC Systems Maintenance, Various Facilities, to the lowest responsible and eligible bidder, ENE Systems, Inc. and to authorize the Executive Director, on behalf of the Authority, to execute and deliver said contract in the bid amount of \$664,820, for a term of 730 calendar days from the Notice to Proceed.

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

1. Maximo Update Project: SHI International Corp. and Total Resources Management, Inc., Contract 7287, Amendment 2 (ref. AF&A C.1)

Voted to authorize the Executive Director, on behalf of the Authority, to approve Amendment 2 to extend the term of Contract 7287 with SHI International Corp. and Total Resources Management, Inc., Maximo Update Project, by 328 days to December 28, 2018 with no increase in contract price.

2. Prison Point CSO Facility Improvements Design, CA/RE Services: Arcadis U.S., Inc., Contract 7359, Amendment 1 (ref. WW B.1)

Voted to authorize the Executive Director, on behalf of the Authority, to approve Amendment 1 to increase the amount of Contract 7359 with Arcadis U.S., Inc., Prison Point CSO Facility Improvements Design, Construction Administration and Resident Engineering by \$302,189 and extend the term by three months to November 11, 2021.

3. Alewife Brook Pump Station Rehabilitation: Stantec Consulting Services, Inc., Contract 7034, Amendment 4 (ref. WW B.2)

Voted to authorize the Executive Director, on behalf of the Authority, to approve Amendment 4 to increase the amount of Contract 7034 with Stantec Consulting Services, Inc., Alewife Brook Pump Station Rehabilitation, by \$195,495.57 and extend the term by 194 days to November 27, 2019.

4. Chelsea Creek Headworks Upgrade: BHD/BEC 2015, A Joint Venture, Contract 7161, Change Order 7 (ref. WW B.3)

Voted to authorize the Executive Director, on behalf of the Authority, to approve Change Order 7 to increase the amount of Contract 7161 with BHD/BEC 2015, A Joint Venture, Chelsea Creek Headworks Upgrade, in an amount not to exceed \$1,400,320.00, with no increase in contract term; and 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.