

VOTE EXTRACTS
FEBRUARY 21, 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 January 17, 2018, as presented and filed with the records of the meeting.

IV.A. Approvals

1. Local Water System Assistance Program – Water Loan Program Guidelines Revision for the City of Peabody (ref. W A.1)

Voted to approve a one-time exemption to the Program Guidelines for the Local Water System Assistance Program to waive the annual allocation restriction for the City of Peabody to allow the City to borrow up to its entire \$2,756,000 MWRA water loan allocation, contingent upon a Peabody City Council water bond authorization to meet this request.

2. Approval of the Affirmative Action Plan (ref. P&C A.1)

Voted to approve the Massachusetts Water Resources Authority's Affirmative Action Plan effective for a one-year period from January 1, 2018 through December 31, 2018.

3. PCR Amendments – February 2018 (ref. P&C A.2)

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

4. Appointment of Chief Operating Officer (ref. P&C A.3)

Voted to approve the Executive Director's recommendation to appoint Mr. David W. Coppes to the position of Chief Operating Officer (Non-Union, Grade 18) at an annual salary of \$180,612, commencing on a date to be determined by the Executive Director. Mr. Coppes will also be paid a \$700 per month (taxable) car allowance in lieu of an MWRA vehicle.

5. Appointment of Senior Program Manager, Energy, Deer Island Treatment Plant (ref. P&C A.4)

Voted to approve the Executive Director's recommendation to appoint Mr. John Dunn to the position of Senior Program Manager, Energy, Deer Island (Unit 9, Grade 30) at an annual salary of \$126,607.94, commencing on a date to be determined by the Executive Director.

6. Appointment of Director, Toxic Reduction and Control (ref. P&C A.6)

Voted to approve the Executive Director's recommendation to appoint Ms. Rebecca M. Weidman to the position of Director, Toxic Reduction and Control (Non-Union, Grade 15) in the Operations Division, at an annual salary of \$135,553, commencing on a date to be determined by the Executive Director.

7. Transmittal of the FY2019 Proposed Current Expense Budget to the MWRA Advisory Board (ref. AF&A B.1)

Voted to approve transmittal of the FY19 Proposed Current Expense Budget to the MWRA Advisory Board for its 60 day review and comment period.

8. Approval of the Seventy-seventh Supplemental Resolution and Award of Direct Purchase Agreements (ref. AF&A B.2)

Voted to approve the recommendation of the Selection Committee to award Direct Purchase Agreements in the principal amount not-to-exceed \$50,000,000 to U.S. Bank, N.A. and in the principal amount not-to-exceed \$50,610,000 to TD Bank, N.A.; and to adopt the Seventy-Seventh Supplemental Resolution authorizing the issuance of up to \$100,610,000 of Massachusetts Water Resources Authority Multimodal Subordinated General Revenue Refunding Bonds and the supporting Issuance Resolution.

9. Proposed Amendments to the Management Policies of the Board of Directors (ref. AF&A B.3)

Voted to adopt amendments to the Management Policies of the Board of Directors to clarify the Executive Director's delegated authority when award is recommended to other than the lowest bidder, substantially in the form presented and filed with the records of the meeting.

IV.B. Contract Awards

1. Supply and Delivery of Hydrogen Peroxide to the Deer Island Treatment Plant: U.S. Peroxide, LLC, Bid WRA-4459 (ref. WW B.1)

Voted to approve the award of Purchase Order Contract WRA-4459, Supply and Delivery of Hydrogen Peroxide to the Deer Island Treatment Plant, to the lowest eligible and responsible bidder, U.S. Peroxide, LLC, and to authorize the Executive Director, on behalf of the Authority, to execute said purchase order contract in an amount not to exceed \$1,656,000 for a period of two years, from April 2, 2018 through March 31, 2020.

2. Community Leak Detection Survey Services: LDT Solutions, LLC, Contract W322; Vital Services, Contract W322A; Arthur Pyburn & Sons, Inc., Contract 322B; and Liston Utility Services, Contract 322C (ref. W B.1)

Voted to approve the recommendation of the Consultant Selection Committee to select four firms to provide leak detection survey task order services for MWRA's water communities, and to authorize the Executive Director, on behalf of the Authority, to execute four task order contracts, each for a not-to-exceed amount of \$350,000 and a term of three years from the date of Notice to Proceed, to the following firms: Contract W322, LDT Solutions, LLC, Comprehensive Listening Surveys; Contract W322A, Vital Services, Comprehensive Listening Surveys and Leak Correlation Surveys; Contract W322B, Arthur Pyburn & Sons, Incorporated, Leak Correlation Surveys; and Contract W322C, Liston Utility Services, Leak Correlation Surveys.

3. Workers' Compensation Legal Services: Tentindo, Kendall, Canniff & Keefe LLP, Contract A614 (ref. AF&A C.1)

Voted to approve the recommendation of the Consultant Selection Committee to select Tentindo, Kendall, Canniff & Keefe LLP to provide Workers' Compensation Legal Services and execute and deliver Contract A614 with Tentindo, Kendall, Canniff & Keefe LLP in an amount not to exceed \$350,000 for a term of three years from the Notice to Proceed.

4. Groundskeeping Services – Metropolitan Boston: C&W Services, Inc., Contract OP-365 (ref. AF&A C.2)

Voted to approve the award of Contract OP-365, Groundskeeping Services - Metropolitan Boston, to the lowest eligible and responsible bidder, C&W Facility Services, Inc., and authorize the Executive Director, on behalf of the Authority, to execute and deliver said contract in the bid amount of \$355,000 for a term of 730 calendar days from the Notice to Proceed.

IV.C. Contract Amendments/Change Orders

1. Chelsea Creek Headworks Upgrade: BHD/BEC 2015, A Joint Venture, Contract 7161, Change Order 8 (ref. WW C.1)

Voted to authorize the Executive Director, on behalf of the Authority, to approve Change Order 8 to increase the amount of Contract 7161 with BHD/BEC 2015, A Joint Venture, Chelsea Creek Headworks Upgrade, in an amount not to exceed \$937,267.00, 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.