

VOTE EXTRACTS
FEBRUARY 20, 2019 BOARD OF DIRECTORS' MEETING

I. APPROVAL OF MINUTES

Voted: to approve the minutes of the Board of Directors' meeting of January 16, 2019 as presented and filed with the records of the meeting.

IV. A. Approvals

1. Transmittal of the FY2020 Proposed Current Expense Budget to the MWRA Advisory Board (ref. AF&A B.1)

Voted: to approve transmittal of the FY20 Proposed Current Expense Budget to the MWRA Advisory Board for its 60 day review and comment period.

2. Approval of Eightieth Supplemental Bond Resolution (ref. AF&A B.2)

Voted: to adopt the Eightieth Supplemental Resolution authorizing the issuance of up to \$166,000,000 of Massachusetts Water Resources Authority General Revenue Bonds and Massachusetts Water Resources Authority General Revenue Refunding Bonds and the supporting Issuance Resolution.

3. Delegation of Authority to Execute Contracts for the Purchase and Supply of Electric Power for the MWRA Interval Accounts (ref. AF&A B.3)

Voted: to authorize the Executive Director, on behalf of the Authority, to execute contracts for the supply of electric power to the Interval Accounts, consisting of the Carroll Water Treatment Plant and the larger operations and facility management accounts, with the lowest responsive and responsible bidder, for the period and pricing structure selected, as determined by staff to be in MWRA's best interest, and for a contract supply term not to exceed 36 months. This delegation of authority is necessary because MWRA will be required to notify the selected bidders within a few hours of bid submittal to lock-in the bid prices in a constantly changing market.

4. Appointment of Proxy for Fore River Railroad Corporation (ref. AF&A B.4)

Voted: that the MWRA Board of Directors, as holder of all voting rights of all the issued and outstanding shares of stock of the Fore River Railroad Corporation, vote to appoint Bethany A. Card, with the power of substitution, to vote as proxy at the next annual meeting and any special meeting of the stockholders for the Fore River Railroad Corporation in accordance with the form of proxy attached hereto and filed with the records of this meeting. In addition, the MWRA Board of Directors directs the proxy to elect the following board members:

David W. Coppes
Carolyn M. Fiore
Frederick A. Laskey
John J. Walsh
Thomas J. Durkin
Michele S. Gillen
Carolyn M. Francisco Murphy
Godfrey O. Ezeigwe
Lisa R. Grollman
Brian Peña

5. Amendments to the MWRA Regulations for Adjudicatory Proceedings, Enforcement and Administrative Penalties, and Sewer Use (ref. WW A.1)

Voted: to authorize staff to publish notice of proposed amendments to MWRA's Regulations for Adjudicatory Proceedings (360 CMR 1.00), Enforcement and Administrative Penalties (360 CMR 2.00), and Sewer Use (360 CMR 10.000), as presented and filed with the records of the meeting, in the Massachusetts Register and newspapers for public comment.

6. Assignment and Assumption of Bid WRA-4115 and Issuance of a New Purchase Order Contract for the Supply and Delivery of Polymer to the Deer Island Treatment Plant, Solenis, LLC (ref. WW A.2)

Voted: to approve the assignment and assumption of the contract for supply and delivery of polymer to the Deer Island Treatment Plant, from BASF Corporation to Solenis, LLC, and further to authorize the Executive Director, on behalf of the Authority, to execute a new purchase order in an amount not to exceed \$344,509.79 to Solenis, LLC, with no increase in price or contract term.

7. PCR Amendments - February 2019 (ref. P&C B.1)

Voted: to approve an amendment to the Position Control Register (PCR) as presented and filed with the records of the meeting.

8. **Voted:** to approve the following appointments:

- a. Appointment of Warehouse Manager (ref. P&C B.2)

The appointment of Mr. John Harrington to the position of Warehouse Manager, Southborough (Unit 6, Grade 12) at the recommended salary of \$93,910.14 commencing on a date to be determined by the Executive Director;

- b. Appointment of Program Manager, Water Quality (ref. P&C B.3)

The appointment of Mr. Joshua Das to the position of Program Manager, Water Quality (Unit 9, Grade 29), in the Environmental Quality Department, at an annual salary of \$112,432.84, commencing on a date to be determined by the Executive Director;

- c. Appointment of Associate Special Assistant for Affirmative Action (ref. P&C B.4)

The appointment of Ms. Tomeka Cribb-Jones to the position of Associate Special Assistant in the Affirmative Action and Compliance Unit (Non-Union Grade 14) at an annual salary of \$117,300 commencing on a date determined by the Executive Director;

- d. Appointment of Director, Wastewater Operations and Maintenance (ref. P&C B.5)

The appointment of Mr. Charles Ryan to the position of Director, Wastewater Operations and Maintenance (Non-Union, Grade 15), in the Operations Division, at the annual salary of \$145,600, commencing on a date to be determined by the Executive Director;

- e. Appointment of Director, Metropolitan Operations (ref. P&C B.6)

The appointment of Mr. Bradley J. Palmer to the position of Director, Metropolitan Operations (Non-Union, Grade 15), in the Operations Division, at the annual salary of \$145,600, commencing on a date to be determined by the Executive Director; and

- f. Appointment of Deputy Director of Waterworks (ref. P&C B.7)

The appointment of Ms. Valerie Moran to the position of Deputy Director of Waterworks (Non-Union, Grade 15), in the Operations Division, at the annual salary of \$145,600, commencing on a date to be determined by the Executive Director.

- 9. Approval of the 2019 Affirmative Action Plan (ref. P&C B.8)

Voted: that the Board of Directors approve the Massachusetts Water Resources Authority's Affirmative Action Plan effective for a one-year period from January 1, 2019 through December 31, 2019.

B. Contract Awards

- 1. Dam Safety Compliance and Consulting Services - Repairs, Design and Engineering Services During Construction: GZA Environmental, Inc., Contract 7614 (ref. W B.1)

Voted: to approve the recommendation of the Consultant Selection Committee to award Contract 7614 to GZA GeoEnvironmental, Inc., and to authorize the Executive Director, on behalf of the Authority, to execute said contract in an amount not to exceed \$432,028.54, for a contract term of 52 months from the Notice to Proceed.

- 2. Chestnut Hill Emergency Pumping Station Improvements Design and Engineering Services During Construction, Hazen and Sawyer, Contract 7574 (ref. W B.2)

Voted: to approve the recommendation of the Consultant Selection Committee to award Contract 7574, Chestnut Hill Emergency Pumping Station

Improvements Design and Engineering Services During Construction, to Hazen and Sawyer, P.C., and to authorize the Executive Director, on behalf of the Authority, to execute said contract in the amount of \$2,074,166.81, for a contract term of 66 months from the Notice to Proceed.

3. Workers' Compensation Third Party Administrator Services: PMA Management Corp. of New England, Contract A618 (ref. P&C C.1)

Voted: to approve the recommendation of the Consultant Selection Committee to select PMA Management Corp. of New England to provide workers' compensation third party administrator services, and authorize the Executive Director, on behalf of the Authority, to execute Contract A618 with PMA Management Corp. of New England in a not-to-exceed amount of \$149,025 and a contract term from April 1, 2019 through March 31, 2022.

C. Contract Amendments/Change Orders

1. Actuarial Services: The Segal Company, Inc., Contract F248, Amendment No.1 (ref. AF&A C.1)

Voted: to authorize the Executive Director, on behalf of the Authority, to approve Amendment 1 to Contract F248, Actuarial Services, with The Segal Company, Inc., to increase the contract term by nine months from December 31, 2018 through September 30, 2019, with no increase in cost.

2. Chelsea Creek Headworks Upgrade, BHD/BEC JV 2015, A Joint Venture, Contract 7161, Change Order 26 (ref. WW B.1)

Voted: to authorize the Executive Director, on behalf of the Authority, to approve Change Order 26 to Contract 7161, Chelsea Creek Headworks Upgrade, with BHD/BEC 2015, A Joint Venture, for an amount not to exceed \$375,000.00, increasing the contract amount from \$80,372,972.46 to \$80,747,972.46, 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 an amount not to exceed the aggregate of \$250,000, in accordance with the Management Policies and Procedures of the Board of Directors.

3. Alewife Brook Pump Station: Stantec Consulting Services, Inc., Contract 7034, Amendment 6 (ref. WW B.2)

Voted: to authorize the Executive Director, on behalf of the Authority, to approve Amendment 6 to Contract 7034, Alewife Brook Pump Station Rehabilitation, with Stantec Consulting Services, Inc., to increase the contract amount by \$94,195.74 from \$2,169,652.22 to \$2,263,847.96 and increase the contract term by 93 days from November 27, 2019 to February 28, 2020.

4. Wachusett Aqueduct Pumping Station, BHD/BEC JV 2015, A Joint Venture, Contract 7157, Change Order 55 (ref. W C.1)

Voted: to authorize the Executive Director, on behalf of the Authority, to approve Change Order 55 to Contract 7157, Wachusett Aqueduct Pumping Station, with BHD/BEC JV 2015, A Joint Venture, for an amount not to exceed \$116,949, increasing the contract amount from \$50,655,413.03 to \$50,772,362.03, 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 an amount not to exceed the aggregate of \$250,000, in accordance with the Management Policies and Procedures of the Board of Directors.