

**VOTE EXTRACTS**  
**MARCH 18, 2020 BOARD OF DIRECTORS' MEETING**

Posted 03/18/2020  
3:50PM  
[Meeting Materials](#)

**I. APPROVAL OF MINUTES**

**Voted:** to approve the minutes of the Board of Directors' meeting of February 19, 2020 as presented and filed with the records of the meeting.

**IV. A. Approvals**

1. March PCR Amendments (ref. P&C A.1)

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

2. Amendments to Capital Finance Management Policy (ref. AF&A B.1)

**Voted:** that in compliance with the State Finance and Governance Board's regulations (976 CMR 2.04), the Board adopt the amendments to the Capital Finance Management Policy, substantially in the form filed with the records of the meeting.

3. Approval of the Eighty-Second Supplemental Bond Resolution (ref. AF&A B.2)

**Voted:** to adopt the Eighty-Second Supplemental Resolution authorizing the issuance of up to \$75,000,000 of Massachusetts Water Resources Authority Subordinated General Revenue Bonds and the supporting issuance resolution.

4. Approval of the Eighty-Third Supplemental Resolution (ref. AF&A A.4)

**Voted:** to adopt the Eighty-Third Supplemental Resolution authorizing the issuance of up to \$390,000,000 of Massachusetts Water Resources Authority Taxable and Tax-Exempt General Revenue Bonds and General Revenue Refunding Bonds and the supporting Issuance Resolution.

5. Memorandum of Agreement between MWRA and the Town of Arlington Regarding Contract 6544 - Rehabilitation of WASM3 (ref. W B.1)

**Voted:** to authorize the Executive Director, on behalf of the Authority, to execute a Memorandum of Agreement with the Town of Arlington regarding Contract 6544, Rehabilitation of WASM 3, substantially in the form as presented and filed with the records of the meeting, related to cost sharing between the Town of Arlington and the Authority for construction costs associated with the reconstruction of Broadway Plaza.

**B. Contract Awards**

1. Employee Assistance Program Services: AllOne Health Resources Inc., Contract A625 (ref. P&C B.1)

**Voted:** to approve the recommendation of the Selection Committee to award Contract A625, Employee Assistance Services, to AllOne Health Resources, Inc., and to authorize the Executive Director on behalf of the Authority to execute said contract in an amount not-to-exceed \$26,171 for a one-year period, commencing April 1, 2020; and to further authorize the Executive Director to exercise a single three-year option to renew the contract if recommended by staff, in an amount not to exceed \$81,459. Actual annual cost is based on an established per employee unit rate and the total employee count as of January 1 of each year as well as the anticipated number of mandatory substance abuse professional referrals, training and facilitation hours utilized.

2. Disclosure Counsel Services: McCarter & English, LLP. Contract F255 (ref. AF&A C.1)

**Voted:** to approve the recommendation of the Consultant Selection Committee to award Contract F255 to McCarter & English, LLP for Disclosure Counsel Services and to authorize the Executive Director, on behalf of the Authority, to execute Contract F255 in an amount not to exceed \$637,100 and for a term from the date indicated in the Notice to Proceed to June 30, 2024.

3. Deer Island Demand Response Services: Direct Energy Business Marketing, LLC, Contract S594 (ref. AF&A C.2)

**Voted:** to approve the award of Contract S594, Deer Island Demand Response Services, to Direct Energy Business Marketing, LLC, and to authorize the Executive Director, on behalf of the Authority, to execute said contract in the bid amount of six percent of the revenue received from ISO New England for a three-year term from June 1, 2024 through May 31, 2027.

4. Sole Source Purchase Order for One Year of Maintenance and Support of the Integrated Financial, Procurement and Human Resources/Payroll Management System, Infor Inc. (ref. AF&A C.3)

**Voted:** to approve the award of a sole source purchase order contract for the annual maintenance and support of the integrated financial, procurement and human resources/payroll management system to Infor Inc. and to authorize the Executive Director to execute said purchase order contract in an amount not to exceed \$479,960.16 for a period of one year, from June 1, 2020 through May 31, 2021.

5. Dorchester Interceptor Sewer Rehabilitation: Sections 240/241/242 Michels Corporation, Contract 7279 (ref. WW B.1)

**Voted:** to approve the award of Contract 7279, Dorchester Interceptor Sewer Rehabilitation, Sections 240/241/242, to the lowest responsible and eligible bidder, Michels Corporation, and to authorize the Executive Director, on behalf of the Authority, to execute said contract in the bid amount of \$4,707,485, with a contract term of 540 calendar days from the Notice to Proceed.

6. Electrical Testing and Technical Services - Metropolitan Boston: Infra-Red Building and Power Service, Inc., Contract OP-409 (ref. WW B.2)

**Voted:** to approve the award of Contract OP-409, Electrical Testing and Technical Services - Metropolitan Boston, to the lowest, responsive bidder, Infra-

Red Building and Power Service, Inc., and authorize the Executive Director, on behalf of the Authority, to execute said contract in the bid amount of \$658,802, for a contract term of 1,095 calendar days from the Notice to Proceed.

7. Diver Assisted Suction Harvesting of Invasive Aquatic Plants at Wachusett Reservoir Lower Basins and Coves, 2020 Season: AE Commercial Diving Services, WRA-4814 (ref. W C.1)

**Voted:** to approve the award of a purchase order contract for the control of invasive plants in the Wachusett Reservoir lower basins and main reservoir coves to the lowest responsive bidder under Bid WRA-4814, AE Commercial Diving Services, and to authorize the Executive Director, on behalf of the Authority, to execute said purchase order contract in the bid amount of \$375,200 for a term of six months from July 1, 2020 to November 30, 2020.

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

1. Chelsea Creek Headworks Upgrade: BHD/BEC 2015, A Joint Venture Contract 7161, Change Order 3 6 (ref. WW C.1)

**Voted:** to authorize the Executive Director, on behalf of the Authority, to approve Change Order 36 to Contract 7161, Chelsea Creek Headworks Upgrade, with BHD/BEC2015, A Joint Venture, for an amount not to exceed \$144,652.00, increasing the contract amount from \$82,664,390.06 to \$82,809,042.06, with no increase in contract term.

Further, **voted** 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.

2. CSO Post-Construction Monitoring and Performance Assessment: AECOM Technical Services, Inc., Contract 7572, Amendment 2 (ref. WW C.2)

**Voted:** to authorize the Executive Director, on behalf of the Authority, to approve Amendment 2 to Contract 7572, CSO Post-Construction Monitoring and

Performance Assessment with AECOM Technical Services, Inc., to increase the contract amount by \$1,431,700 from \$3,852,705 to \$5,284,405 with no increase in contract term.

3. Northern Intermediate High Section 110 – Stoneham: Albanese D&S Inc., Contract 7067, Change Order 13 (ref. W D.1)

**Voted:** to authorize the Executive Director, on behalf of the Authority, to approve Change Order 13 to Contract 7067, Northern Intermediate High Section 110 Stoneham, with Albanese D&S Inc., for an amount not to exceed \$75,000, increasing the contract amount from \$25,342,047.60 to \$25,417,047.60, with no increase in contract term.

Further, to authorize the Executive Director to approve additional change orders as may be needed to Contract 7067 in an amount not to exceed the aggregate of \$250,000, in accordance with the Management Policies and Procedures of the Board of Directors.

4. Southern Extra High Pipeline Section 111 - Dedham South: RJV Construction Corp. Contract 7505, Change Order 4 (ref. W D.2)

**Voted:** to authorize the Executive Director, on behalf of the Authority, to approve Change Order 4 to Contract 7505, Southern Extra High Pipeline Section 111 - Dedham South, with RJV Construction Corp., for an amount not to exceed \$1,325,000, increasing the contract amount from \$19,576,087.42 to \$20,901,087.42, and extending the contract term by 205 calendar days from November 7, 2020 to May 31, 2021.

Further, **voted** to authorize the Executive Director to approve additional change orders as may be needed to Contract 7505 in an amount not to exceed the aggregate of \$250,000 and 180 days, in accordance with the Management Policies and Procedures of the Board of Directors.

5. Commonwealth Avenue Pumping Station Improvements: WES Construction Corp., Contract 7524, Change Order 4 (ref. W D.3)

**Voted:** to authorize the Executive Director, on behalf of the Authority, to approve Change Order 4 to Contract 7524, Commonwealth Avenue Pumping Station Improvements, with WES Construction Corp., for a not to exceed amount of \$225,000, increasing the contract amount from \$7,128,123.12 to \$7,353,123.12, with no increase in contract term.

Further, **voted** to authorize the Executive Director to approve additional change orders as may be needed to Contract 7524 in an amount not to exceed the aggregate of \$250,000, in accordance with the Management Policies and Procedures of the Board of Directors.