

VOTE EXTRACTS
SEPTEMBER 16, 2020 BOARD OF DIRECTORS' MEETING

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09/16/2020
3:40pm
[Meeting Materials](#)

I. APPROVAL OF MINUTES

Voted: to approve the minutes of the Board of Directors' meeting of July 22, 2020 as presented and filed with the records of the meeting

IV. PERSONNEL & COMPENSATION

A. Approvals

1. PCR Amendments – September 2020

Voted: to approve the amendments to the Position Control Register as presented on a date to be determined by the Executive Director.

2. Appointment of Director of Waterworks

Voted: to approve the appointment of Ms. Valerie Moran to the position of Director, Waterworks (Non-Union, Grade 16) at an annual salary of \$164,000, commencing on a date to be determined by the Executive Director.

3. Appointment of Superintendent, Clinton Wastewater Treatment Plant

Voted: to approve the appointment of Mr. Keith Perrin to the position of Superintendent at the Clinton Advanced Wastewater Treatment Plant (Non-Union, Grade 14) at an annual salary of \$132,000, commencing on a date to be determined by the Executive Director.

4. Appointment of Environmental Manager, Operations Division

Voted: to approve the appointment of Mr. Richard Geisler to the position of Environmental Manager (Unit 9, Grade 30) in the Environmental and Regulatory Affairs Department at an annual salary of \$134,318.33, commencing on a date to be determined by the Executive Director.

5. Appointment of Systems Administrator III, MIS

Voted: to approve the appointment of Mr. Jason Ayers to the position of Systems Administrator III (Systems) (Unit 6, Grade 12), in the MIS Department, at an annual salary of \$103,155.93, commencing on a date to be determined by the Executive Director.

V. ADMINISTRATION, FINANCE & AUDIT

B. Approvals

1. Bond Defeasance of Future Debt Service

Voted: to authorize the Executive Director or his designee, on behalf of the Authority, to enter into, execute and deliver all necessary agreements and other instruments and to take such actions necessary to effectuate the redemption and defeasance of an aggregate principal amount of \$16,245,000 of outstanding MWRA senior bonds including to cause the escrow of cash and/or securities in an amount necessary to fund such redemption and defeasance, in order to reduce the debt service requirement by \$17,889,000 in the FY22 through FY24 timeframe.

C. Contract Awards

1. Sole Source Purchase Order Contract to Upgrade the PIMS PowerBuilder Application: Inflection Point Solutions, LLC

Voted: to approve the award of a sole source purchase order contract to upgrade the PIMS PowerBuilder Application to Inflection Point Solutions, LLC and to authorize the Executive Director, on behalf of the Authority, to execute said purchase order contract in an amount not to exceed \$268,131 and for a term of 18 months.

D. Contract Amendments/Change Orders

1. Renewable and Alternative Energy Portfolio Services: Next Grid Markets, LLC, Contract RPS-68, Amendment 2

Voted: to authorize the Executive Director, on behalf of the Authority, to approve Amendment 2 to Contract RPS-68, Renewable and Alternative Energy Portfolio Services, with Next Grid Markets, LLC, in accordance with the pricing established under the Massachusetts State Contract FAC109, to increase the contract amount by \$27,400 to \$105,000 and extend the contract term by 546 days, from October 1, 2020 to March 30, 2022.

2. Managed Security Services: NWN Corporation, Contract 7499, Amendment 2

Voted: to authorize the Executive Director, on behalf of the Authority, to approve Amendment 2 to Contract 7499, Managed Security Services, with NWN Corporation, increasing the contract by \$474,392.49, from a total of \$3,185,475.19 to an amount not to exceed \$3,659,867.68, and extending the contract term by 12 months, from July 4, 2021 through July 4, 2022, to provide continued cyber security services.

3. Dental Insurance: Delta Dental of Massachusetts, Contract A613, Amendment 3

Voted: to authorize the Executive Director, on behalf of the Authority, to approve Amendment 3 to Contract A613 with Deltal Dental of Massachusetts, exercising the third option to renew, increasing the contract amount by \$316,000, from \$1,064,000 to a total not-to-exceed amount of \$1,380,000, and extending the contract term by twelve months, from January 1, 2021 to December 31, 2021, for a total contract term of 48 months.

VI. WASTEWATER POLICY AND OVERSIGHT

A. Contract Awards

1. Hayes Pump Station Rehabilitation Design and Engineering Services During Construction: Hazen and Sawyer, P.C., Contract 7162

Voted: to approve the recommendation of the Consultant Selction Committee to award Contract 7162, Hayes Pump Station Rehabilitation 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 an amount not to exceed \$2,100,013, for a contract term of 60 months from the Notice to Proceed.

B. Contract Amendments/Change Orders

1. Early Warning Pilot for the Resurgence of COVID-19: Biobot Analytics, Inc., OP-419, Amendment 1

Voted: to authorize the Executive Director, on behalf of the Authority, to approve Amendment 1 to the contract for the Early Warning Pilot for the Resurgence of COVID-19 with Biobot Analytics, Inc., for an amount not to exceed \$137,365, increasing the contract amount from \$200,000 to \$337,365, and extending the contract term by 40 calendar days to February 1, 2021.

2. As-Needed Resident Engineering and Resident Inspection Services: Kleinfelder Northeast, Inc., Contract 7629, Amendment 1 and Award of Task Order No. 4

Voted: to authorize the Executive Director, on behalf of the Authority, to approve Amendment 1 to Contract 7629, As-Needed Resident Engineering and Resident Inspection Services, with Kleinfelder Northeast, Inc. extending the contract term by eight months, from September 7, 2021 to May 7, 2022, with no increase in contract amount, and to approve Task Order No. 4 for Top of Shafts 6, 8 and 9A REI Services in the amount of \$356,978.96.

VII. WATER POLICY AND OVERSIGHT

A. Contract Awards

1. Top of Shafts 6, 8 and 9A Interim Improvements: National Water Main Cleaning Co., Contract 7561

Voted: to approve the award of Contract 7561, Top of Shafts 6, 8 and 9A Interim Improvements, to the lowest responsible and eligible bidder, National Water Main Cleaning Co., and to authorize the Executive Director, on behalf of the Authority, to execute said contract in the bid amount of \$2,391,500, with a contract term of 548 calendar days from the Notice to Proceed.

2. John J. Carroll Water Treatment Plant Sodium Hypochlorite System Modifications: Harding & Smith, LLC, Contract 7085H

Voted: to approve the award of Contract 7085H, John J. Carroll Water Treatment Plant Sodium Hypochlorite System Modifications, to the lowest responsible and eligible bidder, Harding & Smith, LLC, and to authorize the Executive Director, on behalf of the Authority, to execute said contract in the bid amount of \$1,406,830 for a contract term of 235 calendar days from the Notice to Proceed.

3. Dam Safety Compliance and Consulting Services: GEI, Inc., Contract W328

Voted: to approve the recommendation of the Consultant Selection Committee to award Contract W328 to GEI, Inc. and to authorize the Executive Director, on behalf of the Authority, to execute said contract in an amount not to exceed \$125,286.61, for a contract term of 36 months from the Notice to Proceed.

4. Rehabilitation of Weston Aqueduct Supply Main 3, Sections W11/W12/W16/51 (Medford, Somerville and Arlington): Albanese D&S, Inc., Contract 6544

Voted: to approve the award of Contract 6544, Rehabilitation of WASM 3 Sections W11/W12/W16/51 Water Mains (Medford, Somerville and Arlington), to the lowest responsible and eligible bidder, Albanese D&S, Inc. and to authorize the Executive Director, on behalf of the Authority, to execute said contract in the bid amount of \$19,487,850 for a contract term of 1383 calendar days from the Notice to Proceed.

B. Contract Amendments/Change Orders

1. Weston Aqueduct Supply Main 3: Design, Construction Administration and Resident Engineering Services: Stantec Consulting Services, Inc., Contract 6539, Amendment 2

Voted: to authorize the Executive Director, on behalf of the Authority, to approve Amendment 2 to Contract 6539, Weston Aqueduct Supply Main 3, Design, Construction Administration and Resident Engineering Services with Stantec Consulting Services, Inc. to revise the scope of services and schedule with no increase in the contract amount and no increase in the contract term.