

VOTE EXTRACTS
MAY 24, 2023 BOARD OF DIRECTORS' MEETING

I. APPROVAL OF MINUTES

Voted: to approve the minutes of the Board of Directors' April 12, 2023 meeting as presented and filed with the records of the meeting.

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 other actions necessary to effectuate the redemption and defeasance of an aggregate principal amount of \$28,785,000 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 \$32,981,250 in the FY24 through FY28 timeframe.

2. MWRA FY24 Insurance Program Renewal

Voted: to approve awards to the lowest eligible and responsive proposers for insurance policies, bonds, and related broker services for MWRA's FY24 Insurance Program, and to authorize the Executive Director, on behalf of the Authority, to execute contracts for broker services, for the terms, premiums, and fees, all as described in the May 24, 2023 Staff Summary presented and filed with the records of the meeting, and incorporated by reference for the record, including as detailed in the recommendation section of said Staff Summary, resulting in a total program amount not to exceed \$3,810,045 for FY24.

VI. WATER POLICY & OVERSIGHT

B. Contract Awards

1. Intermediate High Pipeline Improvements CP2, Rehabilitation of Sections 24 and 25 Water Mains: Albanese D&S, Inc., Contract 6956

Voted: to approve the award of Contract 6956, Intermediate High Pipeline Improvements CP2, Rehabilitation of Sections 24 and 25 Water Mains, 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 \$18,673,000 for a contract term of 912 calendar days from the Notice to Proceed.

2. Intermediate High Pipeline Improvements CP2 Sections 24 and 25 Resident Engineering and Inspection Services: CDM Smith Inc., Contract 7680

Voted: to approve the recommendation of the Consultant Selection Committee to award Contract 7680, Intermediate High Pipeline Improvements CP2 Sections 24 and 25 Resident Engineering and Inspection Services, to CDM Smith Inc. and to authorize the Executive Director, on behalf of the Authority, to execute said contract in an amount not to exceed \$1,902,278.71 for a contract term of 33 months from the Notice to Proceed.

VII. WASTEWATER POLICY & OVERSIGHT

A. Contract Awards

1. Grit and Screenings Hauling and Disposal: W. L. French Excavating Corporation, Contract S612

Voted: to approve the award of Contract S612, Grit and Screenings Hauling and Disposal, to W. L. French Excavating Corporation, and to authorize the Executive Director, on behalf of the Authority, to execute said contract in the bid amount of \$4,902,019.25, for a contract term of 731 calendar days from the Notice to Proceed.

2. Extended Warranty, Service and Maintenance Sole Source Contract for the Process Instrumentation and Control System at the Deer Island Treatment Plant ABB, Inc.

Voted: to approve the award of a sole source extended warranty, service and maintenance contract for the Process Instrumentation and Control System at the Deer Island Treatment Plant with ABB, Inc., and to authorize the Executive Director, on behalf of the Authority, to execute said contract in the amount of \$1,370,722 for a contract term of three years, from July 1, 2023 through June 30, 2026.

B. Contract Amendments/Change Orders

1. Hayes Pump Station Rehabilitation Design and Engineering Services During Construction: Hazen and Sawyer, P.C., Contract 7162, Amendment 2 and Technical Assistance Consulting Services: Hazen and Sawyer, P.C., Contract No. 7497, Settlement of Claim Weston Aqueduct Sluice Gates Construction Project

Voted: to approve Amendment 2 to Contract 7162, Hayes Pump Station Rehabilitation, Design and Engineering Services During Construction, with Hazen and Sawyer, P.C. to increase the contract amount by \$143,875, from \$2,099,924 to \$2,243,799, and increase the contract term by 23 months from October 22, 2025 to September 22, 2027.

Further, voted: to authorize the Executive Director, on behalf of the Authority, to execute a settlement agreement with Hazen and Sawyer, P.C. to settle the Authority's claim of a design deficiency under Contract No. 7497, Technical Assistance Consulting Services, for \$36,475 relating to the Weston Aqueduct Sluice Gates Construction project, subject to terms and conditions that are satisfactory to the Authority.