

VOTE EXTRACTS
OCTOBER 14, 2009 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 September 16, 2009, as presented and filed with the records of the meeting.

IV. ADMINISTRATION & FINANCE COMMITTEE

B. Approvals

1. Delegations of Authority under the Board's Management Policies

Voted to adopt the proposed revisions to the Management Policies of the Board of Directors for: (1) the administration and management of Construction Change Orders (Article V.E.2 – Delegated Authority, Construction Contracts); (2) the acquisition of non-professional services (Article V.E.3 – Delegated Authority, Professional and Non-Professional Service Contracts); and (3) amendments to the Position Control Register (Article II.G.3), each substantially in the form presented and filed with the records of the meeting.

C. Contract Awards

1. Financial Advisory Services: The PFM Group, Contract F207

Voted to approve the recommendation of the Consultant Selection Committee to select The PFM Group to provide Financial Advisory Services and to authorize the Executive Director, on behalf of the Authority, to execute Contract F207 with The PFM Group in an amount not to exceed \$527,735.00 for a term of four years from the Notice to Proceed.

V. WASTEWATER POLICY & OVERSIGHT COMMITTEE

B. Contract Awards

1. Instrument Maintenance for the Department of Laboratory Services at Deer Island: Perkin Elmer LAS, Inc.

Voted to approve the award of a sole-source purchase order to provide instrument maintenance for the Department of Laboratory Services at Deer Island to Perkin Elmer LAS, Inc. and to authorize the Director of Procurement to execute said purchase order in the amount of \$86,438.40 for a period of two years, from November 1, 2009 through October 31, 2011.

2. North Dorchester Bay Ventilation Building: P. Gioioso & Sons, Inc., Contract 7259

Voted to approve the award of Contract No. 7259, North Dorchester Bay Ventilation Building, to the lowest eligible and responsible bidder, P. Gioioso & Sons, Inc., and to authorize the Executive Director, on behalf of the Authority, to execute and deliver said contract in the bid amount of \$5,162,500.00 for a term of 550 calendar days from the Notice to Proceed.

C. Contract Amendments/Change Orders

1. Supply and Delivery of Hydrogen Peroxide to the Deer Island Treatment Plant: U.S. Peroxide, WRA-2799, Amendment 2

Voted to authorize the Executive Director, on behalf of the Authority, to approve Amendment No. 2 to increase the amount of Purchase Order Contract No. WRA-2799 with U.S. Peroxide, Supply and Delivery of Hydrogen Peroxide to the Deer Island Treatment Plant, in the amount of \$140,720.00.

VI. WATER POLICY & OVERSIGHT COMMITTEE

A. Approvals

1. Memorandum of Agreement between MWRA and the Town of Milton - Southern Spine Distribution Mains, Section 107 Phase 2

Voted to authorize the Executive Director, on behalf of the Authority, to execute a Memorandum of Agreement with the Town of Milton, substantially in the form presented and filed with the records of the meeting, for the cost sharing and coordination necessary for the inclusion of replacing 9,200 linear feet of local Milton water main as part of MWRA's Contract 7099, Southern Spine Distribution Mains, Section 107 Phase 2.

B. Contract Awards

1. Supply and Delivery of Soda Ash to the John J. Carroll Water Treatment Plant: FMC Corporation, WRA-3039

Voted to approve the award of Purchase Order Contract WRA-3039 for the Supply and Delivery of Soda Ash to the John J. Carroll Water Treatment Plant to the lowest eligible and responsible bidder, FMC Corporation, and to authorize the Executive Director, on behalf of the Authority, to execute and deliver said purchase order contract in an amount not to exceed \$10,620,000.00 for a term of three years, from January 1, 2010 through December 31, 2012.

C. Contract Amendments/Change Orders

1. Northern High Service, Section 53: Albanese D & S Inc., Contract 5177, Change Order 1

Voted to authorize the Executive Director, on behalf of the Authority, to approve Change Order No. 1 to increase the amount of Contract No. 5177 with Albanese D&S, Inc., for a lump sum amount of \$278,550.96.

VII. PERSONNEL COMMITTEE

A. Information/Approval

3. Organizational Changes within MWRA

Voted to endorse the proposed organizational changes outlined in the informational staff summary dated October 14, 2009 and filed with the records of the meeting; further, to direct staff to provide the Board with an update on the implementation of the changes within the next six months.

B. Approvals

1. October PCR Amendments – FY10

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

2. Appointment of Director, Administration and Finance

Voted to approve the Executive Director's recommendation to appoint Ms. Rachel C. Madden to the position of Director of Administration and Finance, Administration and Finance Division (Non-Union, Grade 17) at an annual salary of \$143,000.00 to be effective on the date designated by the Executive Director.

3. Appointment of Deputy Director, Administration and Finance

Voted to approve the Executive Director's recommendation to appoint Ms. Michele S. Gillen to the position of Deputy Director of Administration and Finance, Administration and Finance Division (Non-Union, Grade 16), at an annual salary of \$120,000.00 to be effective on the date designated by the Executive Director.

4. Appointment of Warehouse Manager, Procurement Dept.

Voted to approve the Executive Director's recommendation to appoint Mr. David A. Craven to the position of Warehouse Manager, Deer Island (Unit 6, Grade 12), at an annual salary of \$85,453.52 to be effective on the date designated by the Executive Director.

5. Extension of Employment Contract, Facilities Management Dept.

Voted to approve the extension of the employment contract for Mr. Francis Picardi, Messenger/Courier, Facilities Management Dept., for a period of one year from November 6, 2009 to November 6, 2010 at the current hourly rate of \$16.00 for an annual compensation not to exceed \$33,300.00.

IX. OTHER BUSINESS

A. Extension of Contract for Executive Director

Voted to rate the performance of Frederick A. Laskey, Executive Director, for Fiscal Year 2009 as excellent, and to extend the term of the Executive Director's employment agreement and appointment as Executive Director by one year to June 3, 2012, subject to his consent.

B. Extension of Contract for Chief Operating Officer

Voted to extend the term of the employment agreement with Michael J. Hornbrook, Chief Operating Officer, by one year to May 31, 2012, subject to his consent.