

VOTE EXTRACTS
NOVEMBER 16, 2011 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 October 12, 2011, as presented and filed with the records of the meeting.

IV.A. Approvals

1. Approval of New Wastewater Advisory Committee Members (ref. WW B.1)

Voted to appoint Maggie Atanasov and Beth C. Miller to the Wastewater Advisory Committee.

2. Appointment of Director, Operations Support and Emergency Preparedness (ref. P&C A.1)

Voted to approve the Executive Director's recommendation to appoint Marcis Kempe to the position of Director, Operations Support and Emergency Preparedness in the Operations Division (Non-Union, Grade 16) at an annual salary of \$128,426.00 to be effective on the date designated by the Executive Director.

3. PCR Amendments – November 2011 (ref. P&C A.2)

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

4. Non-Union Compensation (ref. P&C A.3)

Voted to authorize the Executive Director to implement the equivalent of a 2% across-the-board compensation adjustment for non-union managers for FY2012 by calculating the aggregate dollar value of a 2% adjustment based on all manager salaries, but distributing it evenly across all 61 eligible non-union managers, exclusive of the Executive Director.

IV.B. Contract Awards

1. Insurance Consultant Services: Kevin F. O'Donoghue & Associates, Contract F214 (ref. AF&A B.1)

Voted to approve the recommendation of the Consultant Selection Committee to select Kevin F. Donoghue & Associates to provide insurance consultant services and to authorize the Executive Director, on behalf of the Authority, to execute task order Contract F214 with Kevin F. Donoghue & Associates in an amount not to exceed \$150,000.00 for a term of three years from the Notice to Proceed.

2. Annual Maintenance of the Maximo System: IBM Corporation (ref. AF&A B.2)

Voted to approve the award of a sole source purchase order for the renewal of the annual maintenance agreement for the Maximo System to IBM Corporation, and to authorize the Executive Director, on behalf of the Authority, to execute and deliver said purchase order in the amount of \$124,232.33 for the service period of January 1, 2012 through December 31, 2012.

3. Supply and Delivery of Sodium Hypochlorite to the Deer Island Treatment Plant: Borden & Remington Corporation, Bid WRA-3359 (ref. WW C.1)

Voted to approve the award of Purchase Order Contract WRA-3359 for the supply and delivery of sodium hypochlorite to the Deer Island Treatment Plant to the lowest eligible and responsible bidder, Borden & Remington Corp., 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 \$1,300,740.00 for a period of one year, from November 17, 2011 through November 16, 2012.

IV.C. Contract Amendments/Change Orders

1. Primary and Secondary Clarifier Rehabilitation, Deer Island Treatment Plant: Daniel O'Connell's Sons, Inc., Contract 6899, Change Order 7 (ref. WW D.1)

Voted to authorize the Executive Director, on behalf of the Authority, to approve Change Order No. 7 to increase the amount of Contract No. 6899 with Daniel O'Connell's Sons, Inc., Primary and Secondary Clarifier Rehabilitation, Deer Island Treatment Plant, in an amount not to exceed \$78,925.00; and to authorize the Executive Director to approve additional change orders as may be needed to Contract No. 6899 in amounts not to exceed the aggregate of \$250,000.00, in accordance with the Management Policies of the Board of Directors.