

VOTE EXTRACTS
JUNE 26, 2013 BOARD OF DIRECTORS' MEETING

I. APPROVAL OF MINUTES

Voted to approve the minutes of the Board of Directors' meeting of June 5, 2013, as presented and filed with the records of the meeting.

IV. BOARD ACTIONS

A. Approvals

1. Final FY14 Capital Improvement Program (ref. AF&A B.1)

Voted to approve:

(1) the FY14 Capital Improvement Program (CIP), with \$150.1 million spending level, including contingency;

(2) a capital budget spending cap for the five-year period FY14 through FY18 at \$791.7 million with annual spending as follows: FY14 - \$145.8M, FY15 - \$159.1M, FY16 - \$166.4M, FY17 \$161.3M, FY18 - \$159.1M; provided further that spending for any year should not exceed the annual base-line cap by more than 20%, with the goal of spending at least 80% of the base-line cap; provided further that overall spending for FY14-18 does not increase. In the event that the annual base-line cap limit is exceeded and/or the total five-year spending projection exceeds the five-year base-line cap, the Executive Director may request approval from the Board of Directors for higher spending;

(3) the Responses to the Advisory Board's Comments and Recommendation on MWRA's Fiscal Year 2014 Proposed Capital Improvement Program, presented as Attachment D and filed with the records of the meeting.

2. Final FY14 Current Expense Budget (ref. AF&A B.2)

Voted to adopt the FY14 Final Current Expense Budget with current revenue and expenses of \$658.4 million, as presented and filed with the records of the meeting as Attachments A and B, and the FY14 Final Operating Budget (Trustee's Budget), as presented and filed with the records of the meeting as Attachment D.

3. Final FY14 Water and Sewer Assessments (ref. AF&A B.3)

Voted to adopt the following effective July 1, 2013: (1) Water system assessments of \$203,216,774 and sewer system assessments of \$425,504,226 for Fiscal Year 2014; (2) FY14 sewer assessments of \$500,000 for the Town of Clinton and \$195,825 for the Lancaster Sewer District; (3) FY14 charge to the City of Worcester of \$129,071 which represents approximately 7.9% of the direct operating expenses for the Clinton Wastewater Treatment Plant; (4) FY14 water assessments of \$3,253,485 for the City of Chicopee, \$684,611 for South Hadley Fire District #1, and \$709,198 for the Town of Wilbraham; (5) a wholesale water rate of \$3,124.91 per million gallons; and (6) a retail sewer rate of \$6,444.16 per million gallons.

4. Amendment 3 to Memorandum of Understanding with the Department of Public Safety for Electrical Inspections (ref. AF&A B.4)

Voted to authorize the Executive Director, on behalf of the Authority, to execute Amendment 3 to the Memorandum of Understanding with the Department of Public Safety, substantially in the form presented and filed with the records of the meeting, to provide electrical inspection services for Authority projects and operations in an amount not to exceed \$50,000.00 for a term of twenty-four months, from July 1, 2013 through June 30, 2015.

5. Approval of New Wastewater Advisory Committee Member (ref. WW A.1)

Voted to approve the addition of Zhanna Davidovitz to the Wastewater Advisory Committee.

6. Emergency Water Supply Agreement with the Town of Hudson (ref. W B.1)

Voted to authorize the Executive Director, on behalf of the Authority, to execute a six-month Emergency Water Supply Agreement with the Town of Hudson, substantially in the form presented and filed with the records of the meeting, and contingent upon approval by the Hudson Board of Selectmen and an Inter-Municipal Agreement between Hudson and Marlborough for the conveyance of MWRA water through Marlborough to Hudson.

7. PCR Amendments – June 2013(ref. P&C A.1)

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

8. Appointment of Project Manager, PIMS, Toxic Reduction and Control (ref. P&C A.2)

Voted to approve the Executive Director's recommendation to appoint Ms. Lori Paradice to the position of Project Manager, PIMS in the Toxic Reduction and Control Department, Operations Division (Unit 9, Grade 25) at an annual salary of \$90,752.09 effective June 29, 2013.

9. Appointment of Senior Program Manager, OCC (ref. P&C A.3)

Voted to approve the Executive Director's recommendation to appoint Mr. Michael J. McCarthy to the position of Senior Program Manager, Operations Control Center, Operations Division (Unit 9, Grade 30) at an annual salary of \$110,334.12 effective July 13, 2013.

B. Contract Awards

1. Automated Vehicle Locator Tracking System: Location Technologies, Inc., Contract A586 (ref. AF&A C.1)

Voted to approve the award of Contract A586, Automatic Vehicle Locator Tracking System to the lowest qualified bidder, Location Technologies, Inc., and to authorize the Executive Director, on behalf of the Authority, to execute and deliver said contract in the bid amount of \$354,152.00 for a term of 1,095 days from the Notice to Proceed.

2. Nut Island Headworks Electrical and Conveyors Improvements: J.F. White Contracting Co., Contract 7313 (ref. WW B.1)

Voted to approve the award of Contract No. 7313, Nut Island Headworks Electrical and Conveyors Improvements, to the lowest eligible and responsible bidder, J.F. White Contracting Co., and to authorize the Executive Director, on behalf of the Authority, to execute and deliver said contract in the bid amount of \$4,740,000.00 for a term of 500 calendar days from the Notice to Proceed.

3. Weston Aqueduct Supply Main 3 - Design, Construction Administration and Resident Engineering Services: Fay, Spofford & Thorndike, LLC, Contract 6539 (ref. W C.1)

Voted to approve the recommendation of the Consultant Selection Committee to select Fay, Spofford & Thorndike, LLC to provide Design, Construction Administration and Resident Engineering Services for the Weston Aqueduct Supply Main 3 and to authorize the Executive Director, on behalf of the Authority, to execute Contract 6539 with Fay, Spofford & Thorndike, LLC in an amount not to exceed \$15,482,625.00 for a term of 4,840 days from the Notice to Proceed.

4. Gillis Pump Station Short-Term Improvements: Bay State Regional Contractors, Inc., Contract 7260 (ref. W C.2)

Voted to approve the award of Contract No. 7260, Gillis Pump Station Short-Term Improvements, to the lowest eligible and responsible bidder, Bay State Regional Contractors, Inc., and to authorize the Executive Director, on behalf of the Authority, to execute and deliver said contract in the bid amount of \$1,858,000.00 for a term of 300 calendar days from the Notice to Proceed.

C. Contract Amendments/Change Orders

1. Supply and Delivery of Odor and Corrosion Control Chemicals for the Framingham Extension Sewer and Framingham Extension Relief Sewer: Siemens Water Technologies, WRA 3417, Amendment 1 (ref. WW C.1)

Voted to authorize the Executive Director, on behalf of the Authority, to approve Amendment No. 1 to exercise the first of two one-year extension options included in the original bid and increase the amount of the purchase order contract under Bid WRA-3417, with Siemens Water Technologies, Supply and Delivery of Odor and Corrosion Control Chemicals for the Framingham Extension Sewer and Framingham Extension Relief Sewer, in an amount not to exceed \$311,240.00 and extending the term from July 1, 2013 to June 30, 2014.

2. Aquatic Invasive Macrophyte Control at the Wachusett Reservoir: Aquatic Control Technology, Inc., Bid WRA-3434, Amendment 1 (ref. W D.1)

Voted to authorize the Executive Director, on behalf of the Authority, to approve Amendment No. 1 to increase the amount of Purchase Order Contract No. WRA-3434 with Aquatic Control Technology, Inc., Aquatic Invasive Macrophyte Control at the Wachusett Reservoir, in an amount not to exceed \$36,290.00 and extending the term by four months to October 31, 2015.