

VOTE EXTRACTS
SEPTEMBER 18, 2013 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 July 17, 2013, as presented and filed with the records of the meeting.

IV.A. Approvals

1. Delegation of Authority to Execute a Contract for the Purchase and Supply of Electric Power for the Deer Island Treatment Plant and Interval Accounts (ref. AF&A B.1)

Voted to authorize the Executive Director, on behalf of the Authority, to execute contracts for the supply of electric power to the Deer Island Treatment Plant and the Interval accounts, consisting of the Carroll Water Treatment Plant and larger Field Operations and Facility Management Accounts, with the lowest responsive and responsible bidders, for the period and price structure selected, as determined by staff to be in MWRA's best interest, and for a contract term not to exceed 36 months. This delegation of authority is necessary because MWRA will be required to notify the selected bidders within a few hours of bid submittal to lock-in the bid prices in a constantly changing market.

2. Appointment of Senior Shift Manager, Operations, Deer Island Treatment Plant (ref. P&C A.1)

Voted to approve the Executive Director's recommendation to appoint Michael C. Hughes to the position of Senior Shift Manager, Operations, Deer Island Treatment Plant (Unit 6, Grade 13) at an annual salary of \$117,763.96 to be effective September 21, 2013.

3. Appointment of Work Coordination Center Manager, Operations (ref. P&C A.2)

Voted to approve the Executive Director's recommendation to appoint George C. Norregaard to the position of Work Coordination Center Manager, Operations (Unit 6, Grade 12) at an annual salary of \$103,148.49 to be effective September 21, 2013.

4. FY2014 Non-Union Compensation (ref. P&C A.3)

Voted to take the following actions in MWRA's FY14 Non-Union Compensation Program: (1) authorize the Executive Director to implement a 1.5% across-the-board compensation adjustment for non-union managers effective July 1, 2013, and a 1.5% across-the-board adjustment for non-union managers effective January 1, 2014 (inclusive of the positions of Executive Director and Chief Operating Officer); and (2) approve a revision to the non-union salary ranges for FY14, as presented in Attachment A and filed with the records of the meeting.

5. PCR Amendments – September 2013 (ref. P&C A.4)

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

6. Dental Insurance (ref. AF&A B.2)

Voted to authorize the Executive Director to seek prices for a contract for dental insurance for eligible employees with an annual maximum benefit of \$1,250 to mirror the benefit offered by the Commonwealth.

IV.B. Contract Awards

1. Replacement of Scum Skimmers – Deer Island Treatment Plant: Walsh Construction Company, Contract 7396 (ref. WW B.1)

Voted to approve the award of Contract No. 7396, Replacement of Scum Skimmers – Deer Island Treatment Plant, to the lowest eligible and responsible bidder, Walsh Construction Company, and to authorize the Executive Director, on behalf of the Authority, to execute and deliver said contract in the bid amount of \$20,163,462.00 for a term of 1,095 calendar days from the Notice to Proceed.

2. Pump, Gearbox and Diesel Engine Upgrade – Prison Point and Cottage Farm CSO Facilities: IPC Lydon, LLC, Contract 7452 (ref. WW B.2)

Voted to approve the award of Contract No. 7452, Pump, Gearbox and Diesel Engine Upgrade – Prison Point and Cottage Farm CSO Facilities, to the lowest eligible and responsible bidder, IPC Lydon, LLC, and to authorize the Executive Director, on behalf of the Authority, to execute and deliver said contract in the bid amount of \$6,126,126.00 for a term of 650 calendar days from the Notice to Proceed.

3. Agency-Wide Technical Assistance Consulting Services: Dewberry Engineers Inc., Contract 7436; Fay, Spofford & Thorndike, LLC, Contract 7437; Hazen and Sawyer, P.C., Contract 7456 (ref. WW B.3)

[postponed]

4. Section 4, Webster Avenue Water Main, Somerville - Final Design/CA/RI: Dewberry Engineers, Inc., Contract 7334 (ref. W A.1)

Voted to approve the recommendation of the Consultant Selection Committee to select Dewberry Engineers, Inc. to provide design, construction administration and resident inspection services for the Section 4, Webster Avenue Water Main Project, and to authorize the Executive Director, on behalf of the Authority, to execute Contract 7334 with Dewberry Engineers, Inc. in the amount of \$612,517.00 for a term of 37 months from the Notice to Proceed.

5. Water Quality Reporting System: McInnis Consulting Services, Inc., Bid WRA-3685Q (ref. W A.2)

Voted to approve the award of a purchase order contract for technical consulting services to implement a water quality reporting system to McInnis Consulting Services, Inc. and to authorize the Executive Director to execute said purchase order contract in an amount not to exceed \$350,000.00 under State Blanket Contract ITS53 Cat2b.

IV.C. Contract Amendments/Change Orders

1. Pretreatment Information Management System: Inflection Point Solutions, LLC: Contract 6177D, Amendment 3 (ref. AF&A C.1)

Voted to authorize the Executive Director, on behalf of the Authority, to approve Amendment No. 3 to increase the amount of Contract No. 6177D with Inflection Point Solutions, LLC, in the amount of \$200,000.00 and to extend the term by two additional years, from October 20, 2013 to October 19, 2015, for the provision of two additional years of maintenance services.

2. Three-Year Contract to Provide Water Chestnut Control at the Sudbury Reservoir: Lycott Environmental, Inc., Bid WRA-3435, Amendment 1 (ref. W B.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-3435 with Lycott Environmental, Inc., Three-Year Contract to Provide Water Chestnut Control at the Sudbury Reservoir, in an amount not to exceed \$10,000.00, with no increase in contract term.