

VOTE EXTRACTS
DECEMBER 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 November 13, 2013, as presented and filed with the records of the meeting.

IV. BOARD ACTIONS

A. Approvals

1. Transmittal of the Proposed Fiscal Year 2015 Capital Improvement Program to MWRA Advisory Board (ref. AF&A B.1)

Voted to approve transmittal of the FY15 Proposed Capital Improvement Program to the MWRA Advisory Board for its 60-day review and comment period.

2. Assignment and Assumption of Contract OP-154, Purchase and Supply of Electric Energy for MWRA Profile Accounts, and Contract OP-227, Purchase and Supply of Electric Power to Interval Accounts, from Hess Corporation to Hess Energy Marketing, LLC; and Approval of Amendment 1 to Contract OP-154 and Contract OP-227 (ref. AF&A B.2)

Voted to approve the assignment and assumption of Contract OP-154 and Contract OP-227 from Hess Corporation to a new wholly owned subsidiary of Direct Energy, Hess Energy Marketing, LLC and to authorize the Executive Director, on behalf of the Authority, to execute Amendment 1 to Contract OP-154 and Amendment 1 to Contract OP-227, incorporating the parental Guaranty from Centrica plc as part of the terms and conditions of both contracts, with no increase in contract price or term.

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

Voted to approve the addition of two new members to the Wastewater Advisory Committee, Mr. Wayne Chouinard and Mr. Elie Saroufim.

4. Emergency Water Supply Agreement with the Town of Hudson (ref. W A.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.

5. Emergency Water Supply Agreement with the Town of Ashland
(ref. W A.2)

Voted to authorize the Executive Director, on behalf of the Authority, to execute a six-month Emergency Water Supply Agreement with the Town of Ashland, substantially in the form presented and filed with the records of the meeting.

6. PCR Amendments – December 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.

7. Extension of Employment Contract, Senior Laboratory Technician, Department of Laboratory Services, Deer Island (ref. P&C A.2)

Voted to approve the extension of the employment contract for Mr. Marcelo Machado, Senior Laboratory Technician, Department of Laboratory Services, Deer Island, for a period of one year from January 31, 2014 to January 30, 2015, increasing the hourly rate from \$18.00 to \$18.36 effective the week of April 14, 2014, for an annual compensation not to exceed \$38,045.00.

B. Contract Awards

1. Data Storage: Hub Technical Services, Inc., State Blanket Contract ITC47 (ref. AF&A C.1)

Voted to approve the award of a purchase order for data storage, software, hardware, installation, integration, migration and support services to the lowest eligible and responsible bidder, Hub Technical Services, Inc., and to authorize the Executive Director, on behalf of the Authority, to execute and deliver said purchase order in the bid amount of \$575,070.92 under State Blanket Contract ITC47.

2. Security Guard Services for Various MWRA Facilities: AlliedBarton Security Services LLC, Contract EXE-033 (ref. AF&A C.2)

Voted to approve the recommendation of the Consultant Selection Committee to select AlliedBarton Security Services, LLC to provide security guard services for the Deer Island Treatment Plant, Carroll Water Treatment Plant, Chelsea and Charlestown Navy Yard facilities and to authorize the Executive Director, on behalf of the Authority, to execute Contract EXE-033 with AlliedBarton Security Services, LLC in an amount not to exceed \$5,664,094.25 for a period of 1096 calendar days from the Notice to Proceed, with an option to renew for two additional one year periods, subject to further Board approval.

3. Janitorial Services at the Chelsea Facility: SJ Services, Inc., Contract WRA-3754Q (ref. AF&A C.3)

Voted to approve the award of Contract WRA-3754Q, Janitorial Services at the Chelsea Facility, to the lowest eligible and responsible bidder, SJ Services, Inc., and to authorize the Executive Director, on behalf of the Authority, to execute and deliver said contract in an amount not to exceed \$422,500.00 for a term of three years.

4. Janitorial Services – Deer Island Treatment Plant: AMPM Facility Services, Bid WRA-3708 (ref. WW C.1)

Voted to approve the award of Contract WRA-3708, Janitorial Services at the Deer Island Treatment Plant, to the lowest eligible and responsible bidder, AMPM Facility Services, and to authorize the Executive Director, on behalf of the Authority, to execute and deliver said contract in an amount not to exceed \$1,358,660.00 for a term of three years.

C. Contract Amendments/Change Orders

1. Digester Sludge Overflow Piping and Plug Valve Replacement, Deer Island Treatment Plant: Walsh Construction Company, Contract 7055, Change Order 9 (ref. WW D.1)

Voted to authorize the Executive Director, on behalf of the Authority, to approve Change Order No. 9 to increase the amount of Contract No. 7055 with Walsh Construction Company, Digester Sludge Overflow Piping and Plug Valve Replacement, Deer Island Treatment Plant, in a lump sum amount of \$44,593.71, with no increase in contract term.

2. Boiler and Water Heater Service: Cooling and Heating Specialists, Inc., Contract OP-169, Change Order 2 (ref. WW D.2)

Voted to authorize the Executive Director, on behalf of the Authority, to approve Change Order No. 2 to Contract OP-169, Boiler and Water Heater Service with Cooling and Heating Specialists, Inc. in a net lump sum credit amount of (\$89,896.01), with no increase in contract term.

VI. OTHER BUSINESS

- A. Settlement of May 1, 2010 Water Main Break Cost Recovery Suit

Voted to authorize the Executive Director, on behalf of the Authority, to execute a settlement agreement among the parties in which the Authority accepts an all cash payment of \$3.1 million in full and final satisfaction of all claims by MWRA raised in the May 1, 2010 Water Main Break cost recovery suit in exchange for the delivery of releases and the filing of a stipulation of dismissal of all claims of all parties. Further, voted to thank Frederick Laskey, Steven Remsberg and MWRA staff for their excellent work in resolving this matter successfully.