

**VOTE EXTRACTS**  
**JANUARY 15, 2014 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 December 18, 2013, as presented and filed with the records of the meeting.

**V. BOARD ACTIONS**

**A. Approvals**

1. Memorandum Of Understanding with NSTAR Electric Company, NSTAR Gas Company and Western Massachusetts Electric Company (ref. AF&A B.1)

Voted to authorize the Executive Director, on behalf of the Authority, to execute a non-binding Memorandum of Understanding with NSTAR Electric Company, NSTAR Gas Company and Western Massachusetts Electric Company (Northeast Utilities Companies, collectively referred to as NSTAR), substantially in the form presented and filed with the records of the meeting.

2. PCR Amendments – January 2014 (ref. P&C A.1)

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

3. Appointment of Senior Program Manager, NPDES (ref. P&C A.2)

Voted to approve the Executive Director's recommendation to appoint Wendy Smith Leo to the position of Senior Program Manager in the ENQUAD Department, Operations Division, (Unit 9, Grade 30) at an annual salary of \$112,540.89 to be effective January 18, 2014.

4. Appointment of Program Manager, Water Quality Assurance (ref. P&C A.3)

Voted to approve the Executive Director's recommendation to appoint Kimberly LeBeau to the position of Program Manager, Water Quality Assurance in the ENQUAD Department, Operations Division (Unit 9, Grade 29), at an annual salary of \$99,318.96 to be effective January 18, 2014.

**B. Contract Awards**

1. Task Order Appraisal Services: Foster Appraisal and Consulting Co., Inc. (d/b/a The Foster Company), Contract 598TA and Evergreen Appraisal, Contract 599TA (ref. AF&A C.1)

Voted to approve the recommendation of the Consultant Selection Committee to select Foster Appraisal and Consulting Co., Inc. (d/b/a The Foster Company) and Evergreen Appraisal to provide Task Order Appraisal Services and to authorize the Executive Director, on behalf of the Authority, to execute Contract 598TA with Foster Appraisal and Consulting Co., Inc. (d/b/a The Foster Company) and Contract 599TA with Evergreen Appraisal, each in an amount not to exceed \$75,000.00 and for a term of three years.

2. Financial Advisory Services: Public Financial Management, Inc., Contract F226 (ref. AF&A C.2)

Voted to approve the recommendation of the Consultant Selection Committee to select Public Financial Management, Inc. to provide Financial Advisory Services and to authorize the Executive Director, on behalf of the Authority, to execute a Contract F226 with Public Financial Management, Inc. in an amount not to exceed \$487,135.00 and for a term of four years from the Notice to Proceed.

3. Dam Safety Compliance and Consulting: GZA GeoEnvironmental, Inc., Contract OP-228 (ref. W B.1)

Voted to approve the recommendation of the Consultant Selection Committee to select GZA GeoEnvironmental, Inc. to provide Dam Safety Compliance and Consulting Services and to authorize the Executive Director, on behalf of the Authority, to execute Contract OP-228 with GZA GeoEnvironmental, Inc. in an amount not to exceed \$166,500.00 and for a term of 730 calendar days from the Notice to Proceed.

4. Section 111 Southern Extra High Redundancy Pipeline: Fay, Spofford & Thorndike, LLC, Contract 6453 (ref. W B.2)

Voted to approve the recommendation of the Consultant Selection Committee to select Fay, Spofford & Thorndike, LLC to provide Design, Construction Administration and Resident Inspection Services for Section 111 Southern Extra High Redundancy Pipeline and to authorize the Executive Director, on behalf of the Authority, to execute Contract 6453 with Fay, Spofford & Thorndike, LLC in the amount of \$7,677,305.00 for a term of 90 months from the Notice to Proceed.

**C. Contract Amendments/Change Orders**

1. North System Hydraulic Study: AECOM Technical Services, Inc., Contract 6930, Amendment 2 (ref. WW A.1)

Voted to authorize the Executive Director, on behalf of the Authority, to approve Amendment No. 2 to extend the term of Contract No. 6930 with AECOM Technical Services, Inc., North System Hydraulic Study, by 18 months to December 6, 2014, with no increase in contract amount.

2. Quabbin Ultraviolet Disinfection Facilities Design/CA/RI: AECOM Technical Services, Inc., Contract 6775, Amendment 2 (ref. W C.1)

Voted to authorize the Executive Director, on behalf of the Authority, to approve Amendment No. 2 to reallocate available funds within and extend the term of Contract No. 6775 with AECOM Technical Services, Inc, Quabbin Ultraviolet Disinfection Facilities Design/CA/RI, by 14 months to April 12, 2015, with no increase in contract amount.

3. Carroll Water Treatment Plant - UV Disinfection Facilities: Daniel O'Connell's Sons, Inc., Contract 6924, Change Order 20 (ref. W C.2)

Voted to authorize the Executive Director, on behalf of the Authority, to approve Change Order No. 20 to increase the amount of Contract No. 6924 with Daniel O'Connell's Sons, Inc., Carroll Water Treatment Plant - UV Disinfection Facilities, in a lump sum amount of \$158,365.88, with no increase in contract term; and to authorize the Executive Director to approve additional change orders as may be needed to Contract No. 6924 in amounts not to exceed the aggregate of \$250,000.00, in accordance with the Management Policies of the Board of Directors.