

VOTE EXTRACTS
FEBRUARY 12, 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 January 15, 2014, as presented and filed with the records of the meeting.

IV. BOARD ACTIONS

A. Discussion: Memorandum of Understanding with City of Quincy (postponed to next meeting)

B. Approvals

1. FY15 Proposed Current Expense Budget (ref. AF&A B.1)

Voted to approve transmittal of the FY15 Proposed Current Expense Budget to the MWRA Advisory Board for its 60 day review and comment period.

2. Approval of the 66th Supplemental Resolution and Corresponding Issuance Resolution (ref. AF&A B.2)

Voted to adopt the Sixty-Sixth Supplemental Resolution authorizing the issuance of up to \$70,000,000 of Massachusetts Water Resources Authority Subordinated General Revenue Bonds and the supporting issuance resolution.

3. Amendments to Capital Finance Management Policy (ref. AF&A B.3)

Voted in compliance with the State Finance and Governance Board's regulations (976 CMR 2.04), the Board of Directors adopts the amendments to the Capital Finance Management Policy, including the revised refunding analysis criteria, as revised and filed with the records of the meeting.

4. Appointment of Proxy for the Fore River Railroad Corporation (ref. AF&A B.4)

That the MWRA Board of Directors, as holder of all voting rights of all the issued and outstanding shares of stock of the Fore River Railroad Corporation, vote to appoint Kathy Soni, with the power of substitution, to vote as proxy at the next annual meeting and any special meeting of the stockholders for the Fore River Railroad Corporation in accordance with the form of proxy presented and filed with the records of this meeting. In addition, the MWRA Board of Directors directs the proxy to nominate and vote for the following slate of candidates to serve as the Corporation's board members:

Joel A. Barrera	Michael J. Hornbrook	Steven A. Remsberg
Godfrey O. Ezeigwe	Frederick A. Laskey	John P. Vetere
Michele S. Gillen	Rachel C. Madden	John J. Walsh
Lisa R. Grollman		

5. PCR Amendments – February 2014 (ref. P&C B.1)

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

6. Appointment of Deputy Chief Operating Officer for Programs, Policy and Planning (ref. P&C B.2)

Voted to approve the Executive Director's recommendation to appoint Ms. Carolyn Fiore (Non-Union, Grade 15) to the position of Deputy Chief Operating Officer for Programs, Policy and Planning, Operations Division (Non-Union, Grade 17) at an annual salary of \$148,399.00 to be effective on the date designated by the Executive Director.

7. Appointment of Director, Deer Island Wastewater Treatment Plant (ref. P&C B.3)

Voted to approve the Executive Director's recommendation to appoint Mr. David F. Duest (Non-Union, Grade 14) to the position of Director, Deer Island Wastewater Treatment Plant, Operations Division (Non-Union, Grade 16) at an annual salary of \$138,000.00 to be effective on the date designated by the Executive Director.

8. Appointment of Deputy Director, Deer Island Wastewater Treatment Plant (ref. P&C B.4)

Voted to approve the Executive Director's recommendation to appoint Mr. John Colbert (Non-Union, Grade 14) to the position of Deputy Director, Deer Island Wastewater Treatment Plant, Operations Division (Non-Union, Grade 15) at an annual salary of \$136,000.00 to be effective on the date designated by the Executive Director.

9. Appointment of Director of Waterworks (ref. P&C B.5)

Voted to approve the Executive Director's recommendation to appoint Mr. David W. Coppes (Non-Union, Grade 15) to the position of Director of Waterworks, Operations Division (Non-Union, Grade 16) at an annual salary of \$138,000.00 to be effective on the date designated by the Executive Director.

10. Appointment of Director, Emergency Planning and Preparedness (ref. P&C B.6)

Voted to approve the Executive Director's recommendation to appoint Mr. Andrew Hildick-Smith (Unit 9, Grade 30) to the position of Director, Emergency Planning and Preparedness, Executive Office (Non-Union, Grade 15) at an annual salary of \$122,137.00 to be effective on the date designated by the Executive Director.

11. Appointment of Manager, Operations Engineering (ref. P&C B.7)

Voted to approve the Executive Director's recommendation to appoint Ms. Valerie Moran (Unit 9, Grade 30) to the position of Manager, Operations Engineering, Operations Division (Non-Union, Grade 14) at an annual salary of \$121,431.00 to be effective on the date designated by the Executive Director.

12. Appointment of Director, Planning and Sustainability (ref. P&C B.8)

Voted to approve the Executive Director's recommendation to appoint Mr. Stephen Estes-Smargiassi (Non-Union, Grade 15) to the position of Director, Planning and Sustainability, Operations Division (Non-Union, Grade 16) at an annual salary of \$133,375.00 to be effective on the date designated by the Executive Director.

13. Appointment of Director, Toxic Reduction and Control (ref. P&C B.9)

Voted to approve the Executive Director's recommendation to appoint Mr. John P. Riccio (Non-Union, Grade 14) to the position of Director, Toxic Reduction and Control, Operations Division (Non-Union, Grade 15) at an annual salary of \$122,137.00 to be effective on the date designated by the Executive Director.

14. 2014 Affirmative Action Plan (ref. P&C B.10)

Voted to approve the Massachusetts Water Resources Authority's Affirmative Action Plan effective for a one-year period from January 1, 2014 through December 31, 2014.

C. Contract Awards

1. Pump, Gear Box and Diesel Engine Upgrades ESDC - Cottage Farm and Prison Point: Fay, Spofford & Thorndike, LLC, Contract 7330 (ref. WW B.1)

Voted to approve the recommendation of the Consultant Selection Committee to select Fay, Spofford & Thorndike, LLC to provide Engineering Services During Construction for Pump, Gear Box and Diesel Engine Upgrades at Cottage Farm and Prison Point, and to authorize the Executive Director, on behalf of the Authority, to execute said contract with Fay, Spofford & Thorndike, LLC in an amount not to exceed \$286,988.45 for a term of 882 calendar days from the Notice to Proceed.

2. HVAC Building Automation System and HVAC Units Replacement Design/ESDC - Deer Island Treatment Plant: Arcadis, Inc., Contract 7111 (ref. WW B.2)

Voted to approve the recommendation of the Consultant Selection Committee to select Arcadis U.S., Inc., to provide Preliminary Design, Final Design, and Engineering Services During Construction for the Deer Island Treatment Plant HVAC Building Automation and HVAC Unit Replacement project, and to authorize the Executive Director, on behalf of the Authority, to execute Contract 7111 with Arcadis U.S., Inc. in an amount not to exceed \$1,857,522.00, for a term of 2,220 days from the Notice to Proceed.

3. Oxygen Generation Facility Services – Deer Island Treatment Plant: Solutionwerks, Inc., Contract S529 (ref. WW B.3)

Voted to approve the award of Contract No. S529, Oxygen Generation Facility Services, Deer Island Treatment Plant, to the lowest eligible and responsible bidder, Solutionwerks, Inc., and to authorize the Executive Director, on behalf of the Authority, to execute and deliver said contract in the bid amount of \$1,474,400.00, for a term of 1,095 calendar days from the Notice to Proceed.

4. Sole Source Purchase Order Contract for Repair Services for the Digester Mixer Assemblies at the Deer Island Treatment Plant: SIHI Pumps, Inc. (ref. WW B.4)

Voted to approve the award of a sole source purchase order contract for repair services for eight of the digester mixer assemblies at the Deer Island Treatment Plant to the original equipment manufacturer, SIHI Pumps, Inc., and to authorize the Executive Director on behalf of the Authority, to execute said purchase order in an amount not to exceed \$625,560.00, for a term of four years.

D. Contract Amendments/Change Orders

1. Preferred Service Agreement for the Combustion Turbine Generators at the Deer Island Treatment Plant: Pratt & Whitney Power Systems, Inc., Amendment 1 (ref. WW C.1)

Voted to authorize the Executive Director, on behalf of the Authority, to approve Amendment No. 1 to increase the amount of the Preferred Service Agreement with Pratt & Whitney Power Systems, Inc., for the Combustion Turbine Generators at the Deer Island Treatment Plant, in an amount not to exceed \$151,294.00, with no increase in contract term.

2. Northern Intermediate High Redundant Pipeline Design, CA/RI Services: Fay, Spofford & Thorndike, LLC, Contract 6906, Amendment 1 (ref. W A.1)

Voted to authorize the Executive Director, on behalf of the Authority, to approve Amendment 1 to increase the amount of Contract No. 6906, Northern Intermediate High Redundant Pipeline Design, Construction Administration and Resident Inspection Services, with Fay, Spofford & Thorndike, LLC, in the amount of \$778,000.00, with no increase in contract term.

3. Northern Intermediate High Short-Term Improvements Design, CA/RI: Dewberry Engineers Inc., Contract 7045, Amendment 2 (ref. W A.2)

Voted to authorize the Executive Director, on behalf of the Authority, to approve Amendment No. 2 to extend the term by Contract 7045, Northern Intermediate High Short-Term Improvements, Design, Construction Administration and Resident Inspection Services, with Dewberry Engineers Inc., by 14 months to May 2, 2015, with no increase in contract amount.