

VOTE EXTRACTS
APRIL 16, 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 March 12, 2014, as presented and filed with the records of the meeting.

II. REPORT OF THE CHAIR

III. REPORT OF THE EXECUTIVE DIRECTOR

IV. BOARD ACTIONS

A. Approvals

1. Approval of Standby Bond Purchase and Direct Purchase Agreements (ref. AF&A B.1)

Voted to: (1) approve the recommendation of the Selection Committee to award a Direct Purchase Agreement in the principal amount not-to-exceed \$114,755,000 to Bank of America and a Standby Bond Purchase Agreement in the principal amount not-to-exceed \$50,000,000 to Bank of New York Mellon; (2) adopt the Sixty-Seventh Supplemental Resolution authorizing the issuance of up to \$114,755,000 of Massachusetts Water Resources Authority Multimodal Subordinated General Revenue Refunding Bonds and the supporting Issuance Resolution; and (3) adopt the Resolution Authorizing Replacement Liquidity Facility for Massachusetts Water Resources Authority Multimodal Subordinated General Revenue Refunding Bonds 2008 Series F.

2. I/I Local Financial Assistance Program Annual Update (and Revisions to Program Guidelines) (ref. WW B.1)

Voted to approve revisions to Section 1.3 of the I/I Local Financial Assistance Program guidelines to establish sunset dates for the grant portion of remaining community financial assistance allocations under Phase 6 and 7 as proposed by the Advisory Board, substantially as presented and filed with the records of the meeting.

3. PCR Amendments – April 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.

4. Appointment of Chief Engineer (ref. P&C A.2)

Voted to approve the Executive Director's recommendation to appoint Mr. Anandan Navanandan, Director, Construction (Non-Union, Grade 16) to the position of Chief Engineer in the Operations Division (Non-Union/Grade 16), at an annual salary of \$138,000, to be effective on the date designated by the Executive Director.

5. Appointment of Director, Construction (ref. P&C A.3)

Voted to approve the Executive Director's recommendation to appoint Ms. Corinne Barrett, Assistant Director, Construction (Non-Union, Grade 14) to the position of Director, Construction, (Non-Union, Grade 16) in the Operations Division at an annual salary of \$131,145, to be effective on the date designated by the Executive Director.

6. Appointment of Manager, Process Control (ref. P&C A.4)

Voted to approve Executive Director's recommendation to appoint Mr. Ethan Wenger, P.E., (Unit 9, Grade 25) to the position of Manager, Process Control (Non-Union, Grade 14), at an annual salary of \$109,100, to be effective April 19, 2014.

7. Appointment of Manager, SCADA and Process Control (ref. P&C A.5)

Voted to approve the Executive Director's recommendation to appoint Mr. Brian L. Kubaska (Unit 9, Grade 30) to the position of Manager, SCADA and Process Control (Non-Union, Grade 14), at an annual salary of \$121,431, to be effective on the date designated by the Executive Director.

8. Appointment, Senior Program Manager, SCADA (ref. P&C A. 6)

Voted to approve the Executive Director's recommendation to appoint Mr. Augustin A. Serino, (Unit 9, Grade 29) to the position of Senior Program Manager, SCADA (Unit 9, Grade 30), at an annual salary of \$112,541, effective April 19,2014.

B. Contract Awards

1. Integrated Financial, Procurement and Human Resources/Payroll Management System Maintenance and Support: Infor Global Solutions (ref. AF&A C.1)

Voted to approve the award of a sole source purchase order contract for the annual maintenance and support of the integrated financial, procurement and human resources/payroll management system to Infor Global Solutions (formerly Lawson Associates, Inc.), and to authorize the Executive Director, on behalf of the Authority, to execute and deliver said purchase order contract in an amount not to exceed \$338,352.94 for a period of one year from June 1, 2014 through May 31, 2015.

2. Citrix Application Virtualization and Mobile Device Management Design and Implementation: IntraSystems, Inc., State Blanket Contract ITC47, WRA3832-Q (ref. AF&A C.2)

Voted to approve the award of a purchase order contract for technical consulting services to assess, design and implement the Citrix Application Delivery and Mobile Device management solution for the MWRA to the lowest eligible and responsible bidder, IntraSystems, Inc., and to authorize the Executive Director, on behalf of the Authority, to execute and deliver said purchase order contract in an amount not to exceed \$225,384.60 under State Blanket Contract ITC47.

3. Technical Assistance Consulting Services – Surveying: GEOD Consulting, Inc., Contract 597TA (ref. WW C.1)

Voted to approve the recommendation of the Consultant Selection Committee to select GEOD Consulting, Inc., to provide surveying technical assistance consulting services, and to authorize the Executive Director, on behalf of the Authority, to execute Contract 597TA with GEOD Consulting, Inc. in an amount not to exceed \$75,000, for a term of three years from the Notice to Proceed.

4. Electrical Equipment Upgrade Construction 4 – Resident Engineering and Inspection, Deer Island Treatment Plant: AECOM Technical Services, Inc., Contract 7416 (ref. WW C.2)

Voted to approve the recommendation of the Consultant Selection Committee to select AECOM Technical Services, Inc. to provide resident engineering and inspection services for the Deer Island Treatment Plant Electrical Equipment Upgrade Construction 4 project, and to authorize the Executive Director, on behalf of the Authority, to execute Contract 7416 with AECOM Technical Services in an amount not to exceed \$1,039,370.75, for a term of 27 months from the Notice to Proceed.

5. Electrical Testing and Technical Services – Metropolitan Boston: Infra-Red Building and Power Service Co., Inc., Contract OP-237 (ref. WW C.3)

Voted to approve the award of Contract OP-237, Electrical Testing and Technical Services - Metropolitan Boston, to the lowest, eligible and responsible bidder, Infra-Red Building and Power Service Co., Inc., and authorize the Executive Director, on behalf of the Authority, to execute and deliver said contract in the bid amount of \$627,394, for a term of 1,095 calendar days from the Notice to Proceed.

6. Process and Control System (PICS) Service and Maintenance Contract - Deer Island Treatment Plant: ABB Automation, Inc. (ref. WW C.4)

Voted to approve the renewal of a sole-source extended warranty, service and maintenance agreement for the Process Instrumentation and Control System at the Deer Island Treatment Plant, with ABB Automation, Inc., and authorize the Executive Director, on behalf of the Authority, to execute and deliver said contract in the amount of \$1,186,776.00, for a term of three years, from July 1, 2014 through June 30, 2017.

7. Control of Invasive Plants at Stillwater Basin, Wachusett Reservoir: AE Commercial Diving Services, WRA-3800 (ref. W B.1)

Voted to approve the award of purchase order Contract WRA-3800 for the control of invasive plants at Stillwater Basin in the Wachusett Reservoir to the lowest eligible and responsible bidder, AE Commercial Diving Services, and to authorize the Executive Director, on behalf of the Authority, to execute and deliver said purchase order contract in the bid amount of \$259,600.

C. Contract Amendments/Change Orders

1. Quabbin UV Disinfection Facilities: Daniel O'Connell's Sons, Inc., Contract 6776, Change Order 5 (ref. W C.1)

Voted to authorize the Executive Director, on behalf of the Authority, to approve Change Order 5 to increase the amount of Contract 6776, Quabbin UV Disinfection Facilities, with Daniel O'Connell's Sons, Inc., in an amount not-to-exceed \$630,000; and to authorize the Executive Director to approve additional change orders as may be needed to Contract 6776, in an amount not to exceed the aggregate of \$250,000, in accordance with the Management Policies and Procedures of the Board of Directors.