

**VOTE EXTRACTS**  
**JULY 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 June 25, 2014, as presented and filed with the records of the meeting.

**IV. ADMINISTRATION, FINANCE & AUDIT COMMITTEE**

**B. Approvals**

1. Adoption of DEP's DMBE and DWBE Contracting Goals  
  
[postponed]
2. Consent to Assignment and Assumption of Contract S484, Power Purchase and Site License Agreement Solar Photovoltaic System – Deer Island Treatment Plant, from Broadway Electrical Co., Inc. to Nexamp Deer Island I, LLC

Voted to authorize the Executive Director, on behalf of the Authority, to execute a Consent to Assignment and Assumption for the purpose of assigning Contract S484 from Broadway Electrical Co., Inc. to Nexamp Deer Island I, LLC, with no increase in contract price or contract term.

**C. Contract Amendments/Change Orders**

1. Security Equipment Maintenance and Repair Services: Viscom Systems, Inc., Contract EXE-031, Change Order 5

Voted to authorize the Executive Director, on behalf of the Authority, to approve Change Order 5 to increase the amount of Contract EXE-031 with Viscom Systems, Inc., Security Equipment Maintenance and Repair Services, in an amount not to exceed \$140,805, and to extend the contract term by 138 calendar days from August 15, 2014 to December 31, 2014; further, to authorize the Executive Director to approve additional change orders as may be needed to Contract EXE-031, in amounts not to exceed the aggregate of \$90,000 and 90 days, in accordance with the Management Policies and Procedures of the Board of Directors.

**V. WASTEWATER POLICY & OVERSIGHT COMMITTEE****B. Contract Awards**

1. Gate, Siphon and Floatables Control at MWR003 CSO Outfall – Cambridge: P. Gioioso & Sons, Inc., Contract 7409

Voted to approve the award of Contract 7409, Gate, Siphon and Floatables Control at MWR003 CSO Outfall, to the lowest responsible and eligible bidder, P. Gioioso & Sons, Inc., and to authorize the Executive Director, on behalf of the Authority, to execute and deliver said contract in the bid amount of \$2,674,835 for a term of 426 calendar days from the Notice to Proceed.

2. Environmental Compliance Assistance, Deer Island Treatment Plant and Pelletizing Facility: EnviroBusiness, Inc. d/b/a EBI Consulting, Contract S530

Voted to approve the recommendation of the Consultant Selection Committee to select EnviroBusiness, Inc. d/b/a EBI Consulting to provide environmental compliance assistance at the Deer Island Treatment Plant and at the Pelletizing Facility, and to authorize the Executive Director, on behalf of the Authority, to execute Contract S530 with EBI Consulting in an amount not to exceed \$174,529.40 for a term of 36 months from the Notice to Proceed.

3. Cryogenic Chillers Replacement – Deer Island Treatment Plant: William M. Collins Co., Inc., Contract 7398

Voted to approve the award of Contract 7398, Cryogenic Chillers Replacement - Deer Island Treatment Plant, to the lowest responsible and eligible bidder, William M. Collins Co., Inc., and to authorize the Executive Director, on behalf of the Authority, to execute and deliver said contract in the bid amount of \$3,235,800, for a term of 730 calendar days from the Notice to Proceed.

**C. Contract Amendments/Change Orders**

1. Centrifuge Services – Deer Island Treatment Plant: Alfa Laval, Inc., Contract S509, Change Order 1

Voted to authorize the Executive Director, on behalf of the Authority, to approve Change Order 1 to increase the amount of Contract S509 with Alfa Laval, Inc., Centrifuge Services, Deer Island Treatment Plant, in an amount not to exceed \$121,625, with no increase in contract term.

**VI. WATER POLICY & OVERSIGHT COMMITTEE****A. Contract Awards**

1. Quabbin Power, Communication and Security Improvements: EDA2, Inc., Contract 7461

Voted to approve the recommendation of the Consultant Selection Committee to select EDA2, Inc., to provide Design, Engineering Services during Construction, and Resident Engineering and Inspection Services – for the Quabbin Power, Communication, and Security Improvements project, and to authorize the Executive Director, on behalf of the Authority, to execute Contract 7461 with EDA2, Inc. in the amount of \$813,905.08 for a term of 48 months from the Notice to Proceed. The Notice to Proceed for grant eligible work shall not be issued until a signed contract between MWRA and the Massachusetts Emergency Management Agency has been executed.

**VII. PERSONNEL & COMPENSATION COMMITTEE****A. Approvals**

1. PCR Amendments – July 2014

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

2. Appointment of Environmental Manager

[withdrawn]

3. FY2015 Non-Union Compensation

Voted to take the following actions in MWRA's FY15 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, 2014, and a 1.5% across-the-board adjustment for non-union managers effective January 1, 2015; and (2) Approve a revision to the non-union salary ranges for FY15 as presented in Attachment A and filed with the records of the meeting.