

VOTE EXTRACTS
OCTOBER 15, 2014 BOARD OF DIRECTORS' MEETING
(Subject to final Board approval of meeting minutes)

I. APPROVAL OF MINUTES

Voted to approve the minutes of September 17, 2014, as presented and filed with the records of the meeting.

II. REPORT OF THE CHAIR

A. Annual Meeting of the Board of Directors – Election and Appointment of MWRA Officers and Committee Assignments

Voted to (1) designate this October 15, 2014 meeting as the Annual Meeting which, as provided in the Authority's by-laws will be deemed a special meeting of the Board for the purpose of electing officers; (2) elect John Carroll as Vice-Chairman of the Board; (3) appoint Joseph Foti as Secretary of the Board and Bonnie Hale and Rose Marie Convery as Assistant Secretaries, Thomas Durkin as Treasurer, and Matthew Horan and Kathy Soni as Assistant Treasurers; and (4) ratify the appointment of Board members to standing committees, as presented and filed with the records of the meeting. New Committee Chairs will be appointed approximately every two years.

IV. BOARD ACTIONS

A. Approvals

1. Resolution to Amend and Restate the Sixty-Sixth Supplemental Issuance Resolution (ref. AF&A B.1)

Voted to adopt the Resolution Amending and Restating the Sixty-Sixth Supplemental Issuance Resolution increasing the authorized issuance from \$70,000,000 to up to \$97,000,000 of Massachusetts Water Resources Authority Subordinated General Revenue Bonds.

2. Delegation of Authority to Execute a Contract for the Purchase and Supply of Electric Power for MWRA's Profile Accounts, Contract OP-266 (ref. AF&A B.2)

Voted to authorize the Executive Director, on behalf of the Authority, to execute Contract OP-266 for the purchase and supply of electric power for MWRA's Profile accounts, with the lowest responsive and responsible bidder, for a period and pricing structure selected, as determined by staff to be in MWRA's best interest, and for a contract term not to exceed 36 months. This delegation of authority is necessary because MWRA will be required to notify the selected bidder within a few hours of bid submittal to lock-in the bid prices in a constantly changing market.

3. Deer Island Co-Digestion Program Update (ref. WW B.1)
[postponed]
4. Charles River Pollution Control District Petition on NPDES Co-Permittees (ref. WW B.2)
[postponed]
5. Approval of One New Member of the Wastewater Advisory Committee (ref. WW B.3)

Voted to approve the addition of one new member, Mr. Travis Ahern of the MWRA Advisory Board staff, to the Wastewater Advisory Committee.

6. PCR Amendments – October 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.

7. Appointment of Construction Coordinator (ref. P&C A.2)

Voted to approve the Executive Director's recommendation to appoint Mr. Vincent W. Spada to the position of Construction Coordinator in the Engineering & Construction Department (Unit 9, Grade 30), at the recommended salary of \$100,954, to be effective on the date designated by the Executive Director.

8. Appointment of Construction Coordinator (ref. P&C A.3)

Voted to approve the Executive Director's recommendation to appoint Mr. Daniel R. Thompson to the position of Construction Coordinator in the Engineering & Construction Department (Unit 9, Grade 30) at the recommended salary of \$114,229, to be effective October 18, 2014.

B. Contract Awards

1. Supply and Delivery of Sodium Hypochlorite to the Deer Island Treatment Plant: Borden & Remington Corp., Bid WRA-3906 (ref. WW C.1)

Voted to approve the award of Purchase Order Contract WRA-3906, Supply and Delivery of Sodium Hypochlorite to the Deer Island Treatment Plant, to the lowest eligible and responsible bidder, Borden & Remington Corporation, and to authorize the Executive Director, on behalf of the Authority, to execute said purchase order contract in an amount not to exceed \$1,041,757.83 for a period of one year, from November 17, 2014 through November 16, 2015.

2. Thermal/Power Plant Management System Upgrade, Deer Island Treatment Plant: O'Connor Corp., Contract 7401 (ref. WW C.2)

Voted to approve the award of Contract 7401, Thermal/Power Plant Boiler Management System Upgrade, Deer Island Treatment Plant, to the lowest eligible and responsible bidder, O'Connor Corporation, and to authorize the Executive Director, on behalf of the Authority, to execute said contract in the bid amount of \$1,591,952 for a term of 730 calendar days from the Notice to Proceed.

3. Instrumentation System Services: Kit Zeller Inc., Contract OP-256 (ref. WW C.3)

Voted to approve the award of Contract OP-256, Instrumentation Systems Services, to the lowest eligible and responsible bidder, Kit Zeller, Inc., and authorize the Executive Director, on behalf of the Authority, to execute said contract in the bid amount of \$432,000, for a term of 730 calendar days from the Notice to Proceed.

4. Construction of Water Mains – Sections 36, W11C and S9-A, Arlington and Medford: RJV Construction Corporation, Contract 7448 (ref. W B.1)

Voted to approve the award of Contract 7448, Construction of Water Mains - Sections 36, W11C, and S9-A, Arlington and Medford, to the lowest eligible and responsible bidder, RJV Construction Corporation, and to authorize the Executive Director, on behalf of the Authority, to execute said contract in the bid amount of \$11,235,500 for a term of 910 calendar days from the Notice to Proceed.

C. Contract Amendments/Change Orders

1. Elevator Maintenance and Repair at Various Facilities: BBE Corp., Contract OP-218, Change Order 2 (ref. WW D.1)

Voted to authorize the Executive Director, on behalf of the Authority, to approve Change Order 2 to increase the amount of Contract OP-218 with BBE Corporation, Elevator Maintenance and Repair Service at Various Authority Facilities, for an amount not to exceed \$51,000, with no increase in contract term.