

VOTE EXTRACTS
MARCH 11, 2015 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 14, 2015, as presented and filed with the records of the meeting.

IV. BOARD ACTIONS

A. Approvals

1. Transmittal of Proposed FY16 Current Expense Budget (ref. AF&A B.1)

Voted to approve transmittal of the FY16 Proposed Current Expense Budget to the MWRA Advisory Board for its 60 day review and comment period.

2. Approval of Investment Policy (ref. AF&A B.2)

Voted to adopt the amendments to the Investment Policy in compliance with the State Finance and Governance Board's regulations (976 CMR 2.03), substantially in the form presented and filed with the records of the meeting.

3. Final CSO Annual Progress Report for 2014 (ref. WW B.1)

Voted to authorize staff to submit the *Combined Sewer Overflow Annual Progress Report 2014*, in the form presented and filed with the records of the meeting, to the Federal District Court by March 15, 2015, in compliance with Schedule Seven of the Boston Harbor Case.

4. 2015 Affirmative Action Plan (ref. P&C B.1)

Voted to approve the Massachusetts Water Resources Authority's Affirmative Action Plan effective for a one-year period from January 1, 2015 through December 31, 2015.

5. PCR Amendments – March 2015 (ref. P&C B.2)

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

6. Appointment of Director, Internal Audit (ref. P&C B.3)

Voted to approve the Executive Director's recommendation to appoint Mr. Brian Rozowsky to the position of Director, Internal Audit, (Non-Union Grade 16), at an annual salary of \$122,000, to be effective on the date designated by the Executive Director.

7. Appointment of Manager, Benefits and HRIS (ref. P&C B.4)

Voted to approve the Executive Director's recommendation to appoint Mr. Raymond Wagner to the position of Manager, Benefits & HRIS, Human Resources (Non-Union Grade 14), at an annual salary of \$107,633.00, to be effective on the date designated by the Executive Director.

8. Appointment of Senior Program Manager, Valves, Operations Division (ref. P&C B.5)

Voted to approve the Executive Director's recommendation to appoint Mr. Steven Considine (Unit 2, Grade 21) to the position of Senior Program Manager, Valves (Unit 9, Grade 30) at an annual salary of \$89,999.72, effective March 14, 2015.

9. Appointment of Manager, Maintenance, Metro East, Operations Division (ref. P&C B.6)

Voted to approve the Executive Director's recommendation to appoint Mr. Daniel P. Keough (Unit 9 Grade 29) to the position of Manager, Maintenance, (Non-Union, Grade 14), at an annual salary of \$118,000, effective on March 14, 2015.

B. Contract Awards

1. Adams Street Grade Crossing and Cattlepass Bridge: Contract FRR29, LM Heavy Civil Construction, LLC (ref. AF&A C.1)

Voted to approve the award of Contract FRR29, Fore River Railroad Adams Street Grade Crossing and Cattlepass Bridge Replacement, to the lowest responsible and eligible bidder, LM Heavy Civil Construction, LLC, and to authorize the Executive Director, on behalf of the Authority, to execute and deliver said contract in the bid amount of \$1,467,000, with a contract term of 555 calendar days from the Notice to Proceed.

2. Modeling Massachusetts Bay Water Quality 2014-2016: University of Massachusetts/Dartmouth, Contract OP-272 (ref. WW C.1)

Voted to approve the award of Contract OP-272, a cooperative research contract with the University of Massachusetts/Dartmouth, to conduct computer modeling of water quality in Massachusetts Bay, and authorize the Executive Director, on behalf of the Authority, to execute and deliver said contract in the amount of \$217,115 (to be matched by \$140,000 from the University of Massachusetts at Dartmouth), for a contract term of three years from the Notice to Proceed.

3. Purchase Order for Three Jet/Sewer Cleaning Machines: Boston Freightliner, Inc., Bid WRA-3971 (ref. WW C.2)

Voted to approve the award of a purchase order for three vector jet/sewer cleaning machines to the lowest eligible and responsive bidder under bid WRA-3971, Boston Freightliner, Inc., and authorize the Executive Director to execute and deliver said purchase order in the bid amount of \$1,050,832.

4. Community Leak Detection Task Order Services: Liston Utility Services, Contract W298; and Wachs Valve and Hydrant Services, LLC, dba Wachs Water Services, Contract W298A (ref. W B.1)

Voted to approve the recommendation of the Consultant Selection Committee to select Liston Utility Services and Wachs Valve and Hydrant Services, LLC, doing business as Wachs Water Services, to provide leak detection task order services for MWRA's member communities, and to authorize the Executive Director, on behalf of the Authority, to execute and deliver Contract W298 with Liston Utility Services and Contract W298A with Wachs Valve and Hydrant Services, LLC, doing business as Wachs Water Services, each for an amount not to exceed \$500,000 and a term of three years, from April 1, 2015 through March 31, 2018.

C. Contract Amendments/Change Orders

1. Pump, Gear Box, and Diesel Engine Upgrade, Prison Point and Cottage Farm CSO Facilities: IPC Lydon, LLC, Contract 7452, Change Order 7 (ref. WW D.1)

Voted to authorize the Executive Director, on behalf of the Authority, to approve Change Order 7 to increase the amount of Contract 7452 with IPC Lydon, LLC, Pump, Gear Box, and Diesel Upgrade, Prison Point and Cottage Farm CSO Facilities, in an amount not to exceed \$115,000, with no increase in contract term; and, further, to authorize the Executive Director to approve additional change orders as may be needed to Contract 7452 in an amount not to exceed the aggregate of \$250,000 in accordance with the Management Policies and Procedures of the Board of Directors.

2. Operation and Maintenance of Sludge Processing Facility - Fore River Pelletizing Plant: New England Fertilizer Co., Contract S345, Amendment 1 (ref. WW D.2)

Voted to authorize the Executive Director to approve Amendment 1 to extend the term of Contract S345 with New England Fertilizer Company, Operation and Maintenance of the Fore River Pelletizing Plant, for an additional five years, from January 1, 2016 through December 31, 2020 and authorize expenditures for that additional term in the amount of \$63,260,721 plus escalation, excess quantity charges, and a 15% design and administration payment for capital improvement projects entered into by MWRA.