

VOTE EXTRACTS
MAY 11, 2016 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 April 13, 2016, as presented and filed with the records of the meeting.

IV.A. Approvals

1. Bond Defeasance of Future Debt Service (ref. AF&A B.1)

Voted to authorize the Executive Director or his designee, on behalf of the Authority, to enter into, execute and deliver all necessary agreements and other instruments and to take such other actions necessary to effectuate the redemption and defeasance of an aggregate principal amount of approximately \$26,350,000 of outstanding MWRA senior bonds including to cause the escrow of cash and/or securities in an amount necessary to fund such redemption and defeasance, in order to reduce the debt service requirement by approximately \$31,817,000 in the FY17 through FY22 timeframe.

2. Memorandum of Agreement with the Town of Stoneham in Connection with the Northern Intermediate High Pipeline Project (ref. AF&A B.2)

Voted to authorize the Executive Director, on behalf of the Authority, to execute and enter into a Memorandum of Agreement with the Town of Stoneham, substantially in the form presented and filed with the records of the meeting, for the use of a 2.6-acre Town-owned parcel as a staging area for the Northern Intermediate High Pipeline Project and the Reading Extension Sewer Rehabilitation Project in the amount of \$500,000 for a term of four years with a month by month holdover at the end of the initial term at no additional cost, payable at least 30 days prior to the commencement of construction; and further, to make a payment to the Town of Stoneham in the amount of \$429,450 at the mid-point of construction of MWRA Contract 7478 to be used by the Town for the sole purpose of performing final paving and restoration of the street and installation of sidewalks on portions of Oak Street affected by the project.

3. Approval of a Program to Study Lead levels in MWRA Water Communities (ref. W A.1)

Voted to authorize the Executive Director, on behalf of the Authority, to enter into an agreement with Massachusetts Department of Public Health to establish a program to determine, by examination of the local records or by inspection, if the residences of the children identified with elevated blood lead levels have a lead water service line to the home. The Massachusetts Department of Public Health shall provide MWRA with the results of these inspections to determine the correlation between lead services and children with elevated blood lead levels.

4. Approval of Program Guidelines for the MWRA Lead Service Line Replacement Loan Program (ref. W A.2)

Voted to approve the Program Guidelines for the MWRA Lead Service Line Replacement Loan Program substantially as presented and filed with the records of the meeting and consistent with the process currently used under the Local Water System Assistance Program.

5. Approval of Revisions to the Program Guidelines for the MWRA Local Water System Assistance Program to be Consistent with the Lead Service Line Replacement Loan Program Guidelines (ref. W A.3)

Voted to approve the Revised Program Guidelines for Water Projects under the MWRA Local Water System Assistance Program to be consistent with the Lead Service Line Replacement Loan Program Guidelines, as presented and filed with the records of the meeting.

6. PCR Amendments – May 2016 (ref. P&C A.1)

[postponed]

7. Appointment of Manager, Operations Administration (ref. P&C A.2)

Voted to approve the Executive Director's recommendation to appoint Mr. Marcel Brady to the position of Manager, Operations Administration (Unit 6 Confidential, Grade 13), at an annual salary of \$117,179.15, to be effective on the date designated by the Executive Director.

8. Appointment of Network Administrator III, MIS (ref. P&C A.3)

Voted to approve the Executive Director's recommendation to appoint Mr. Feng Chen to the position of Network Administrator III in the MIS Department (Unit 6, Grade 12), at an annual salary of \$96,716.75 to be effective on the date designated by the Executive Director.

IV.B. Contract Awards

1. Arbitrage Rebate Calculation Services: Contract F240, PFM Asset Management LLC (ref. AF&A C.1)

Voted to approve the recommendation of the Consultant Selection Committee to select PFM Asset Management LLC to provide Arbitrage Rebate Compliance services and to authorize the Executive Director, on behalf of the Authority, to execute and deliver Contract F240 with PFM Asset Management LLC in an amount not to exceed \$104,750 for a term of three years from the Notice to Proceed.

2. Clinton Wastewater Treatment Plant - Commercial Gas Service/Main Agreement with National Grid: Contract 7528 (ref. WW B.1)

Voted to approve Contract 7528, Commercial Gas Service/Main Agreement with National Grid for the Clinton Wastewater Treatment Plant Phosphorus Reduction Facility, and to authorize the Executive Director, on behalf of the Authority, to execute said contract with National Grid in the amount of \$490,043.

3. Flow Testing Services for MWRA's Revenue Water Meters: Complete Control Services, Inc., Contract WRA-4181 (ref. W B.1)

Voted to approve the award of Contract WRA-4181 for flow testing services for MWRA's revenue water meters, to the lowest eligible and responsible bidder, Complete Control Services, Inc., and authorize the Executive Director, on behalf of the Authority, to execute and deliver said contract in an amount not to exceed \$274,935 for the period June 1, 2016 through May 31, 2019.

4. Beacon Street Line Water Pipeline Repair: R. Zoppo Corp., Contract 7458 (ref. W B.2)

Voted to approve the award of Contract 7458, Beacon Street Line Water Pipeline Repair, to the lowest responsible and eligible bidder, R. Zoppo Corp., and to authorize the Executive Director, on behalf of the Authority, to execute and deliver said contract in the bid amount of \$1,566,178, for a term of 210 calendar days from the Notice to Proceed.

5. Southern Extra High Pipeline Section 111 (Boston): P Gioioso and Sons, Inc., Contract 6454 (ref. W B.3)

Voted to approve the award of Contract 6454, Southern Extra High Pipeline Section 111 (Boston) to the lowest responsible and eligible bidder, P. Gioioso and Sons, Inc., and to authorize the Executive Director, on behalf of the Authority, to execute and deliver said contract in the bid amount of \$11,770,000, for a term of 780 days from the Notice to Proceed.

IV.C. Contract Amendments/Change Orders

1. Nut Island Emergency Demolition and Duct Cleaning: Daniel O'Connell's Sons, Contract OP-320, Change Order 2 (ref. WW C.1)

Voted to authorize the Executive Director, on behalf of the Authority, to approve Change Order 2 to increase the amount of Contract OP-320 with Daniel O'Connell's Sons, MWRA Nut Island Emergency Demolition and Duct Cleaning, in an amount not to exceed \$115,000.00, with no increase in contract term.

2. Dam Safety Compliance and Consulting Services: GZA GeoEnvironmental, Inc., Contract OP-228, Amendment 2 (ref. W C.1)

Voted to authorize the Executive Director, on behalf of the Authority, to approve Amendment 2 to increase the amount of Contract OP-228, Dam Safety Compliance and Consulting Services, with GZA GeoEnvironmental, Inc., in an amount not to exceed \$32,117, with no increase in the contract term.

3. Section 4 Webster Avenue Pipe and Utility Bridge Replacement: NEL Corporation, Contract 7335, Change Order 5 (ref. W C.2)

Voted to Authorize the Executive Director, on behalf of the Authority, to approve Change Order 5 to increase the amount of Contract 7335, Section 4 Webster Avenue Pipe and Utility Bridge Replacement, with NEL Corporation, in an amount not to exceed \$2,150,000, and to extend the term by 245 calendar days to December 31, 2016.