

VOTE EXTRACTS
JULY 13, 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 June 29, 2016, as presented and filed with the records of the meeting.

V. WASTEWATER POLICY & OVERSIGHT COMMITTEE

A. Contract Award

1. Prison Point CSO Facility Improvements – Design, Construction Administration and Resident Engineering Services: Arcadis U.S., Inc., Contract 7359

Voted to approve the recommendation of the Consultant Selection Committee to select Arcadis U.S., Inc. to provide Design, Construction Administration and Resident Engineering Services, for the Prison Point CSO Facility Improvements project, and to authorize the Executive Director, on behalf of the Authority, to execute said contract in an amount not to exceed \$2,838,370 for a term of 60-months from the Notice to Proceed.

VI. WATER POLICY & OVERSIGHT COMMITTEE

B. Contract Award

1. Rehabilitation of Sections 23, 24 and 47 Water Mains - Design, Engineering Services During Construction and Resident Engineering/Inspection Services: Green International Affiliates, Inc., Contract 6385

Voted to approve the recommendation of the Consultant Selection Committee to select Green International Affiliates, Inc. to provide Design, Engineering Services During Construction and Resident Engineering/ Inspection Services for the Rehabilitation of Sections 23, 24 and 47, and to authorize the Executive Director, on behalf of the Authority, to execute said contract in an amount not to exceed \$3,506,868, for a term of 72-months from the Notice To Proceed.

VII. PERSONNEL & COMPENSATION COMMITTEE

A. Approvals

1. PCR Amendments – July 2016

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

2. Appointment of Purchasing Manager, Administration Division

Voted to approve the Executive Director's recommendation to appoint Mr. Theodore N. Otis to the position of Purchasing Manager, Administration Division (Non-Union, Grade 14) at an annual salary of \$102,500, to be effective on the date designated by the Executive Director.

3. Appointment of Deputy Contracts Manager, Administration Division

Voted to approve the Executive Director's recommendation to appoint Mr. Douglas Rice to the position of Deputy Contracts Manager, Administration Division (Unit 6, Grade 13) at an annual salary of \$116,606.39, to be effective on the date designated by the Executive Director.

4. Appointment of Senior Manager, Coordination and Control, Operations Division

Voted to approve the Executive Director's recommendation to appoint Ms. Laurie Allen to the position of Senior Manager, Coordination and Control, Operations Division, (Unit 6, Grade 13), at an annual salary of \$95,658, to be effective on the date designated by the Executive Director.