

VOTE EXTRACTS
OCTOBER 12, 2016 BOARD OF DIRECTOR'S 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 September 14, 2016, as presented and filed with the records of the meeting.

IV.A. Approvals

1. Delegation of Authority to Execute a Contract for the Purchase and Supply of Electric Power for MWRA's Profile Accounts (ref. AF&A B.1)

Voted to authorize the Executive Director, on behalf of the Authority, to execute Contract OP-337 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 38-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.

2. Emergency Water Supply Agreement with the Town of Burlington (ref. W B.1)

Voted to authorize the Executive Director, on behalf of the Authority, to execute a six-month Emergency Water Supply Agreement with the Town of Burlington, substantially in the form presented and filed with the records of the meeting.

3. PCR Amendment – October 2016 (ref. P&C A.1)

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

4. Appointment of Area Manager, Deer Island Treatment Plant (ref. P&C A.2)

Voted to approve the Executive Director's recommendation to appoint Mr. William J. Carter to the position of Area Manager (Unit 6, Grade 12), at an annual salary of \$113,341 to be effective on the date designated by the Executive Director.

5. Appointment of Program Manager, Process Monitoring, Deer Island Treatment Plant (ref. P&C A.3)

Voted to approve the Executive Director's recommendation to appoint Ms. Tracy Survilas to the position of Program Manager, Process Monitoring (Unit 9, Grade 29), at an annual salary of \$106,994.68 to be effective on the date designated by the Executive Director.

6. Appointment of Deputy Contracts Manager, Procurement (ref. P&C A.4)

Voted to approve the Executive Director's recommendation to appoint Ms. Yvonne vanOssenbruggen-Hart to the position of Deputy Contracts Manager, Administration Division (Unit 6, Grade 13) at an annual salary of \$118,936.84.

IV.B. Contract Awards

1. Automated Vehicle Locator Tracking System: Networkfleet, Inc. Contract A606 (ref. AF&A C.1)

Voted to approve the recommendation of the Consultant Selection Committee to select Networkfleet, Inc., to provide an Automated Vehicle Locator Tracking System, conditioned upon agreement on acceptable final contract terms, and to authorize the Executive Director, on behalf of the Authority, to execute Contract A606 with Networkfleet, Inc. in an amount not to exceed \$427,490 for a contract term of three years from the Notice to Proceed and with an option to renew for two additional one year periods, each subject to further Board approval.

2. Supply and Delivery of Sodium Hypochlorite to the Deer Island Treatment Plant: Borden & Remington Corp., Bid WRA-4269 (ref. WW B.1)

Voted to approve the award of Purchase Order Contract WRA-4269 for the supply and delivery of sodium hypochlorite to the Deer Island Treatment Plant to the lowest responsive bidder, Borden & Remington Corporation, and to authorize the Executive Director, on behalf of the Authority, to execute and deliver said purchase order contract in an amount not to exceed \$1,208,337.39 for a period of one year, from November 17, 2016 through November 16, 2017.

IV.C. Contract Amendments/Change Orders

1. Dental Insurance: Delta Dental of Massachusetts , Contract A591, Amendment 3 (ref. AF&A D.1)

Voted to authorize the Executive Director, on behalf of the Authority, to approve Amendment 3 to exercise the third option to renew and increase the amount of Contract A591 with Delta Dental of Massachusetts (Dental Insurance) by \$391,000, and to extend the term by twelve months from January 1, 2017 to December 31, 2017, for a total contract term of 48 months.

2. Watertown Section Rehabilitation, Waltham and Watertown: J. D'Amico, Inc., Contract 7222, Change Order 6 (ref. W C.1)

Voted to authorize the Executive Director, on behalf of the Authority, to approve Change Order 6 to increase the amount of Contract 7222 with J. D' Amico, Inc., Watertown Section Rehabilitation, Waltham and Watertown, in an amount not to exceed \$150,000, with no increase in contract term.

3. Quabbin Power & Security Improvement: Ewing Electrical Co., Inc. Contract 7338, Change Order 2 (ref. W. C.2)

Voted to authorize the Executive Director, on behalf of the Authority, to approve Change Order 2 to increase the amount of Contract 7338 with Ewing Electrical Company, Inc., Quabbin Power and Security Improvements, in an amount not to exceed \$30,000, with no increase in contract term; and to authorize the Executive Director to approve additional change orders as may be needed to Contract 7338 in amounts not to exceed the aggregate of \$250,000, in accordance with the Management Policies and Procedures of the Board of Directors.