

VOTE EXTRACTS
JULY 19, 2017 BOARD OF DIRECTORS' MEETING
(Subject to final Board approval of meeting minutes)

I. APPROVAL OF MINUTES

Voted to approve the minutes of the June 28, 2017 Board of Directors' meeting, as presented and filed with the records of the meeting.

II. REPORT OF THE CHAIR

III. REPORT OF THE EXECUTIVE DIRECTOR

BOARD ACTIONS

A. Approvals

1. Local Water System Assistance Program – Approval of Water Loan Program Guidelines Revision for Town of Winthrop (ref. W C.1)

Voted to approve a one-time exemption to the Program Guidelines for the Local Water System Assistance Program to waive the annual allocation restriction for the Town of Winthrop to allow the Town to borrow up to its entire \$4,119,000 water loan allocation contingent upon Winthrop Town Council bonding authorization to meet this request.

2. PCR Amendment – July 2017 (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.

3. Appointment of Lab Supervisor III (ref. P&C A.2)

Voted to approve the Executive Director's recommendation to appoint Mr. Charles Blodget to the position of Laboratory Supervisor III (Unit 9, Grade 25) at an annual salary of \$104,221.76, to be effective on the date designated by the Executive Director.

4. Appointment of Assistant Director, Engineering (ref. P&C A.3)

Voted to approve the Executive Director's recommendation to appoint Mr. Brian L. Kubaska to the position of Assistant Director, Engineering (Non-Union, Grade 14), in the Engineering & Construction Department, at an annual salary of \$134,769.58, to be effective on the date designated by the Executive Director.

5. Appointment of Materials Manager (ref. P&C A.4)

Voted to approve the Executive Director's recommendation to appoint Mr. Stephen Coffey to the position of Materials Manager, Administration Division (Unit 6, Grade 13), at an annual salary of \$109,341, to be effective on the date designated by the Executive Director.

B. Contract Awards

1. Strategies to Minimize the Adverse Impacts of an Oil/Contaminant Spill in Wachusett Reservoir on MWRA's Finished Water: University of Massachusetts-Amherst, Contract W320 (ref. W A.1)

Voted to approve the award of a sole source collaborative research contract with the University of Massachusetts, Amherst titled "Strategies to Minimize the Adverse Impacts of an Oil Contaminant Spill in Wachusett Reservoir on MWRA's Finished Water," and to authorize the Executive Director, on behalf of the Authority, to execute Contract W320 in an amount not to exceed \$300,000 for a contract of thirty-six months from the Notice to Proceed.

2. Southern Extra High Pipeline - Section 111 (Dedham North): P. Gioioso and Sons, Inc., Contract 7504 (ref. W A.2)

Voted to approve the award of Contract 7504, Southern Extra High Pipeline Section 111 (Dedham North) 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 \$17,226,350 for a term of 780 calendar days from the Notice to Proceed.

C. Contract Amendments/Change Orders

1. Chelsea Creek Headworks Upgrade, BHD/BEC JV 2015, A Joint Venture: Contract 7161, Change Order 3 (ref. WW B.1)

Voted to authorize the Executive Director, on behalf of the Authority, to approve Change Order 3 to increase the amount of Contract 7161 with BHD/BEC 2015, A Joint Venture, Chelsea Creek Headworks Upgrade, in an amount not to exceed \$1,129,740.20, with no increase in contract term; further, to authorize the Executive Director to approve additional change orders as may be needed to Contract 7161 in amounts not to exceed the aggregate of \$250,000, in accordance with the Management Policies and Procedures of the Board of Directors.

2. Southern Extra High Pipeline – Section 111 (Boston): P. Gioioso and Sons, Inc., Contract 6454, Change Order 1 (ref. W B.1)

Voted to authorize the Executive Director, on behalf of the Authority, to approve Change Order 1 to increase the amount of Contract 6454 with P. Gioioso and Sons, Inc., Southern Extra High Pipeline - Section 111 (Boston), in an amount not to exceed \$380,000, with no increase in contract term; further, to authorize the Executive Director to approve additional change orders as may be needed to Contract 6454 in amounts not to exceed the aggregate of \$250,000, in accordance with the Management Policies and Procedures of the Board of Directors.

3. Wachusett Aqueduct Pumping Station, BHD/BEC JV 2015, A Joint Venture: Contract 7157, Change Order 18 (ref. W B.2)

Voted to authorize the Executive Director, on behalf of the Authority, to approve Change Order 18 to increase the amount of Contract 7157 with BHD/BEC JV 2015, A Joint Venture, Wachusett Aqueduct Pumping Station, for a lump sum amount of \$608,007, with no increase in contract term; further, to authorize the Executive Director to approve additional change orders as may be needed to Contract 7157 in amounts not to exceed the aggregate of \$250,000, in accordance with the Management Policies and Procedures of the Board of Directors.