

VOTE EXTRACTS
OCTOBER 18, 2017 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 September 20, 2017, as presented and filed with the records of the meeting.

III. REPORT OF THE EXECUTIVE DIRECTOR

IV.A. Approvals

1. Revision to Management Policy for Staff Appointments (ref. P&C B.1)

[postponed]

2. PCR Amendments – October 2017 (ref. P&C B.2)

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

3. Appointment of Director, Environmental and Regulatory Affairs (ref. P&C B.3)

Voted to approve the Executive Director's recommendation to appoint Ms. Bethany A. Card to the position of Director, Environmental and Regulatory Affairs (Non-Union, Grade 16) in the Operations Administration Department, at an annual salary of \$142,500, commencing on a date to be determined by the Executive Director.

4. Appointment of Librarian and Records Manager, MIS Department (ref. P&C B.4)

Voted to approve the Executive Director's recommendation to appoint Mr. Patrick Thistle to the position of Librarian and Records Manager (Unit 6, Grade 11), MIS Department, at an annual salary of \$92,416.35 commencing on a date determined by the Executive Director.

IV.B. Contract Awards

1. CSO Post-Construction Monitoring and Performance Assessment: AECOM Technical Services, Inc., Contract 7572 (ref. WW B.1)

Voted to approve the recommendation of the Consultant Selection Committee to select AECOM Technical Services, Inc. to provide consulting services to the Authority for CSO Post-Construction Monitoring and Performance Assessment and to authorize the Executive Director, on behalf of the Authority, to execute and deliver Contract 7572 with AECOM Technical Services, Inc. in an amount not to exceed \$2,924,295.09, for a term of 1,246 calendar days from the Notice to Proceed.

IV.C. Contract Amendments/Change Orders

1. Supply and Delivery of Polymer to the Deer Island Treatment Plant: BASF Corp., Bid WRA-4115, Amendment 1 (ref. WW C.1)

Voted to authorize the Executive Director, on behalf of the Authority, to approve Amendment 1 to exercise the option to renew and to increase the amount of WRA-4115 with BASF Corporation, Supply and Delivery of Polymer to the Deer Island Treatment Plant, in the amount of \$693,900, and to extend the term by two years to February 28, 2020.

2. Remote Headworks Upgrades: Arcadis U.S., Inc., Contract 7206, Amendment 5 (ref. WW C.2)

Voted to authorize the Executive Director, on behalf of the Authority, to approve Amendment 5 to increase the amount of Contract 7206 with Arcadis U.S., Inc., Remote Headworks Upgrade, in the amount of \$846,000, with no increase in contract term.

3. Chelsea Creek Headworks Upgrade: BHD/BEC JV 2015, A Joint Venture, Contract 7161, Change Order 5 (ref. WW C.3)

Voted to authorize the Executive Director, on behalf of the Authority, to approve Change Order 5 to increase the amount of Contract 7161 with BHD/BEC 2015, A Joint Venture, Chelsea Creek Headworks Upgrade, in an amount not to exceed \$440,000.00, 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.

4. Northern Intermediate High Section 110 – Reading and Woburn: Albanese D&S, Inc., Contract 7471, Change Order 12 (ref. W B.1)

Voted to authorize the Executive Director, on behalf of the Authority, to approve Change Order 12 to increase the amount of Contract 7471 with Albanese D&S, Inc., Northern Intermediate High Section 110 - Reading and Woburn, for a lump sum amount of \$661,177.96, with no increase in contract term; further, to authorize the Executive Director to approve additional change orders as may be needed to Contract 7471 in amounts not to exceed the aggregate of \$250,000, in accordance with the Management Policies and Procedures of the Board of Directors.