

**VOTES EXTRACTS**  
**MARCH 21, 2018 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 February 21, 2018, as presented and filed with the records of the meeting.

**IV.A. Approvals**

1. Memorandum of Agreement between MWRA and the Dedham/Westwood Water District - Contract 7505, Southern Extra High Pipeline Section 111  
(ref. W B.1)

Voted to authorize the Executive Director, on behalf of the Authority, to execute a Memorandum of Agreement with the Dedham/Westwood Water District, substantially in the form presented and filed with the records of the meeting, related to reimbursement to the Authority for construction costs associated with the installation of a Dedham/Westwood Water District 12-inch diameter water main.

2. PCR Amendments – March 2018 (ref. P&C A.1)

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

3. Appointment of Proxy for the Fore River Railroad Corporation (ref. AF&A B.1)

That the MWRA Board of Directors, as holder of all voting rights of all the issued and outstanding shares of stock of the Fore River Railroad Corporation, voted to appoint Kathy Soni, with the power of substitution, to vote as proxy at the next annual meeting and any special meeting of the stockholders for the Fore River Railroad Corporation in accordance with the form of proxy presented and and filed with the records of this meeting. In addition, the MWRA Board of Directors directs the proxy to elect the following board members: David W. Coppes, Thomas J. Durkin, Godfrey O. Ezeigwe, Michele S. Gillen, Lisa R. Grollman, Frederick A. Laskey, Brian Peña, Steven A. Remsberg, John P. Vetere, and John J. Walsh.

4. Adoption of the Seventy-Eighth Supplemental Resolution (ref. AF&A B.2)

Voted to adopt the Seventy-Eighth Supplemental Resolution authorizing the issuance of up to \$150,000,000 of Massachusetts Water Resources Authority General Revenue Bonds and Massachusetts Water Resources Authority General Revenue Refunding Bonds and the supporting Issuance Resolution.

5. Amendments to Capital Finance Management Policy (ref. AF&A B.3)

Voted to adopt amendments to the Capital Finance Management Policy, substantially in the form presented and filed with the records of the meeting, in compliance with the State Finance and Governance Board's regulations (976 CMR 2.04).

6. Electronic Document Management System (ref. AF&A B.4)

Voted to authorize staff to proceed with the procurement of an electronic document management system.

#### **IV.B. Contract Awards**

1. Northern Intermediate High Section 89 Replacement Pipeline Preliminary/Final Design & ESDC: Stantec Consulting Services Inc., Contract 7116 (W C.1)

Voted to approve the recommendation of the Consultant Selection Committee to select Stantec Consulting Services Inc. to provide Section 89 Replacement Project, Design and Engineering Services During Construction, and to authorize the Executive Director, on behalf of the Authority, to execute and deliver Contract 7116 with Stantec Consulting Services Inc. in an amount not to exceed \$3,948,625, for a term of fifty-seven months from the Notice to Proceed.

2. Metropolitan Operations Paving: Sunshine Paving Corporation, Contract OP-354 (AF&A C.1)

Voted to approve the award of Contract OP-354, Metropolitan Operations Paving, to the lowest responsible and eligible bidder, Sunshine Paving Corporation, and to authorize the Executive Director, on behalf of the Authority, to execute and deliver Contract OP-354 in the bid amount of \$1,277,568.50 for a term of 970 days from the Notice to Proceed.

#### **IV.C. Contract Amendments/Change Orders**

1. Assignment and Assumption of Contract OP-337, Purchase and Supply of Electric Power for MWRA Profile Accounts, from TransCanada Power Marketing Ltd. to EDF Energy Services, LLC, and Amendment 1 (ref. AF&A D.1)

Voted to approve the assignment and assumption of Contract OP 337 from TransCanada Power Marketing Ltd. to EDF Energy Services, LLC and, further, to authorize the Executive Director, on behalf of the Authority, to approve Amendment 1 to Contract OP 337, incorporating a financial guarantee from its parent company, EDF Trading Limited, as part of the terms and conditions of the contract, with no increase in contract price or term.