

**VOTE EXTRACTS**  
**JULY 18, 2018 BOARD OF DIRECTORS' MEETING**  
(Subject to the final Board approval of meeting minutes)

**I. APPROVAL OF MINUTES**

Voted: to approve the minutes of the Board of Directors' meeting of June 20, 2018 as presented and filed with the records of the meeting.

**V.A. Approvals**

1. 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 an Emergency Water Supply Agreement with the Town of Burlington, which authorization is expressly conditioned upon MWRA Advisory Board approval for a period of emergency water supply beyond thirty days.

2. PCR Amendments – July 2018 (ref. P&C B.1)

Voted: to approve amendments to the Position Control Register (PCR) as presented and filed with the records of the meeting.

3. Appointment of Deputy Contracts Manager (ref. P&C B.2)

Voted: to approve the appointment of Ms. Rita C. Mercado to the position of Deputy Contracts Manager, Administration Division (Unit 6, Grade 13) at an annual salary of \$120,130.72 commencing on a date to be determined by the Executive Director.

4. Appointment of General Counsel (ref. P&C B.3)

Voted: to approve the appointment of Ms. Carolyn Francisco-Murphy to the position of General Counsel, Law Division (Non-Union, Grade 17) at an annual salary of \$164,569, commencing on a date to be determined by the Executive Director.

5. Extension of the Sunset Date for Malden's Phase 6 Infiltration/Inflow Local Financial Assistance Program Funding (ref. WW B.1)

Voted: to approve a one-time modification to the Infiltration/Inflow (I/I) Local Financial Assistance Program Guidelines to extend the sunset date for

Malden's Phase 6 grant allocation of \$471,600 (45% of the total grant/loan allocation of \$1,048,000) for a six-month period from June 30, 2018 to December 30, 2018, contingent upon a Malden City Council sewer bond authorization vote.

6. Tunnel Redundancy Department Staffing (ref. P&C A.1)

Voted: to approve the Metropolitan Tunnel Redundancy Program staffing plan as presented and filed with the records of the meeting.

**V.B. Contract Awards**

1. Bellevue 2 Tank and Turkey Hill Steel Water Storage Tanks Painting: Worldwide Industries Corp., Contract 7634 (ref. W C.1)

Voted: to approve the award of Contract 7634, Painting for Bellevue 2 and Turkey Hill Steel Water Storage Tanks, to the lowest responsible and eligible bidder, Worldwide Industries Corp. and to authorize the Executive Director, on behalf of the Authority, to execute said contract in the bid amount of \$3,962,463, for a contract term of 180 calendar days from the Notice to Proceed.

2. As-Needed Resident Engineering/Resident Inspection Services: Kleinfelder Northeast, Inc., Contract 7269 and MWH Constructors, Inc., Contract 7630 (ref. WW C.1)

Voted: to approve the recommendation of the Consultant Selection Committee to award two separate contracts to provide as-needed Resident Engineering and Resident Inspection Services, and to authorize the Executive Director, on behalf of the Authority, to execute Contract 7629 with Kleinfelder Northeast, Inc., and Contract 7630 with MWH Constructors, Inc., each in an amount not to exceed \$1,500,000 and for a contract term of thirty-six months from the Notice to Proceed.

3. Sole Source Purchase Order Software/Hardware Upgrade of the PICS Ovation HMI System and One Year Software Support: Emerson Process Management Power & Water Solutions, Inc. (ref. WW. C.2)

Voted: to approve the award of a sole source purchase order contract for the upgrade of the PICS Ovation™ Human Machine Interface system and one year of software support for the Deer Island Treatment Plant to Emerson Process Management Power & Water Solutions, Inc., and to authorize the Executive Director, on behalf of the Authority, to execute said purchase order contract in an amount not to exceed \$648,340.

**V.C. Contract Amendments/Change Orders**

1. Weston Aqueduct Supply Main 3: Design, Construction Administration and Resident Engineering Services: Stantec Consulting Services, Inc., Contract 6539, Amendment 1 (ref. W D.1)

Voted: to authorize the Executive Director, on behalf of the Authority, to approve Amendment 1 to Contract 6539, Weston Aqueduct Supply Main 3: Design, Construction Administration and Resident Engineering Services with Stantec Consulting Services, Inc., to increase the contract amount by an amount not to exceed \$30,210 from \$15,482,625 to \$15,512,835, and increase the contract term by 243 calendar days from October 1, 2026 to June 1, 2027.

2. Wachusett Aqueduct Pumping Station, BHD/BEC JV 2015, A Joint Venture: Contract 7157, Change Order 39 (ref. W D.2)

Voted: to authorize the Executive Director, on behalf of the Authority, to approve Change Order 39 to Contract 7157, Wachusett Aqueduct Pumping Station, with BHD/BEC JV 2015, A Joint Venture, for a lump sum amount of \$508,549, increasing the contract amount from \$49,396,286.29 to \$49,904,835.29, with no increase in contract term, and to authorize the Executive Director to approve additional change orders as may be needed to Contract 7157 in an amount not to exceed the aggregate of \$250,000, in accordance with the Management Policies and Procedures of the Board of Directors.

3. Northern Intermediate High Section 110-Stoneham: Albanese D&S, Inc., Contract 7067, Change Order 2 (ref. W.D.3)

Voted: to authorize the Executive Director, on behalf of the Authority, to approve Change Order 2 to Contract 7067, Northern Intermediate High Section 110 Stoneham, with Albanese D&S Inc., for an amount not to exceed \$350,000 increasing the contract amount from \$22,757,300 to \$23,107,300, with no increase in contract term, and to authorize the Executive Director to approve additional change orders as may be needed to Contract 7067 in an amount not to exceed the aggregate of \$250,000, in accordance with the Management Policies and Procedures of the Board of Directors.