

VOTE EXTRACTS
DECEMBER 19, 2018 BOARD OF DIRECTORS' MEETING

(Subject to final Board approval of meeting minutes)

I. APPROVAL OF MINUTES

To approve the minutes of the Board of Directors' meeting of November 14, 2018 as presented and filed with the records of the meeting.

IV. A. Approvals

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

Voted: to approve amendments to the Position Control Register (PCR) for December 2018 as presented and filed with the records of the meeting.

2. Appointment of Budget Director, Finance (ref. P&C A.2)

Voted: to approve the appointment of Mr. James F. Halloran to the position of Budget Director, Finance Division (Non-Union, Grade 16) at an annual salary of \$135,000, commencing on a date to be determined by the Executive Director.

3. Appointment of Chief Engineer, Engineering & Construction (ref. P&C A.3)

Voted: to approve the appointment of Mr. John P. Colbert to the position of Chief Engineer (Non-Union, Grade 16), at the recommended annual salary of \$161,350, to be effective on a date to be determined by the Executive Director.

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

Voted: to approve the appointment of Ms. Lisa Hamilton to the position of Assistant Director of Engineering (Non-Union, Grade 14) in the Engineering & Construction Department, at an annual salary of \$138,813.00, commencing on a date to be determined by the Executive Director.

5. Appointment of Manager of Design, Tunnel Redundancy (ref. P&C A.5)

Voted: to approve the appointment of Ms. Colleen Rizzi to the position of Manager of Design, Tunnel Redundancy Department (Non-Union, Grade 14) at an annual salary of \$135,000, commencing on a date to be determined by the Executive Director.

6. Appointment of Manager, Geotechnical and Tunneling, Tunnel Redundancy (ref. P&C A.6)

Voted: to approve the appointment of Ms. Wing Yan Vivian Chan to the position of Manager of Geotechnical and Tunneling, Tunnel Redundancy Department (Non-Union, Grade 14) at an annual salary of \$135,000, commencing on a date to be determined by the Executive Director.

7. Transmittal of the FY20 Proposed Capital Improvement Program to The MWRA Advisory Board (ref. AF&A B.1)

Voted: to approve the transmittal of the FY20 Proposed Capital Improvement Program to the Advisory Board for its 60-day review and comment period.

8. Approval of Two New Members of the Wastewater Advisory Committee (ref. WW B.1)

Voted: to approve the addition of two new members, Ms. Belinda Stansbury and Kannan Vembu, Ph.D. to the Wastewater Advisory Committee.

9. Approval of Amendment 2 to Memorandum of Understanding with Massachusetts Department of Fish and Game for Public Access Fishing Pier at Deer Island (ref. WW B.2)

Voted: to authorize the Executive Director, on behalf of the Authority, to execute Amendment 2 to an existing Memorandum of Understanding with the Massachusetts Department of Fish and Game, and other fisheries offices, substantially as presented and filed with the records of the meeting, authorizing the Department to award the construction of a fishing pier and associated lighting, security improvements, and 20 pier parking spaces within the public access portion of Deer Island for general public access use, increasing MWRA's share of the project cost by \$77,370 from \$245,790 to \$323,160, and to authorize MWRA to provide general oversight and monitoring of the use of the fishing pier and parking areas.

B. Contract Awards

1. John J. Carroll Water Treatment Plant SCADA System Improvements, Design, Engineering Services During Construction and Resident Engineering Services: Arcadis U.S., Inc., Contract 7581 (ref. W B.1)

Voted: to approve the recommendation of the Consultant Selection Committee to award Contract 7581, John J. Carroll Water Treatment Plant SCADA System Improvements, Design, Engineering Services During Construction and Resident Engineering and Inspection Services to Arcadis U.S., Inc., and to authorize the Executive Director, on behalf of the Authority, to execute said contract in an amount not to exceed \$4,652,028.07, for a contract term of 52 months from the Notice to Proceed.

2. Intermediate High Water Pipeline Improvements, Design and Engineering Services During Construction: CDM Smith Inc., Contract 6955 (ref. W B.2)

Voted: to approve the recommendation of the Consultant Selection Committee to award Contract 6955, Intermediate High Pipeline Improvements Design and Engineering Services During Construction to CDM Smith Inc., and to authorize the Executive Director, on behalf of the Authority, to execute said contract in an amount not to exceed \$6,451,907, for a contract term of 90 months from the Notice to Proceed.

3. Security Guard Services for Various MWRA Facilities: Universal Protection Service, LLC, d/b/a Allied Universal Security Services, Contract EXE-041 (ref. AF&A C.1)

Voted: to approve the award of a contract to Universal Protection Service LLC, d/b/a Allied Universal Security Services, to provide security guard services to the MWRA for the Deer Island Treatment Plant, Chelsea Facility, Charlestown Navy Yard, and the Carroll Water Treatment Plant facilities; and to authorize the Executive Director, on behalf of the Authority, to execute a contract with Universal Protection Service LLC, d/b/a Allied Universal Security Services in an amount not to exceed \$6,849,216 for a period of 1,096 calendar days from the Notice to Proceed date with an option to renew for two additional 365 calendar day periods, subject to further Board approval.

4. Refurbishment of Secondary Reactor Aerator and Mixer Gearboxes at The Deer Island Treatment Plant: SPX Corporation, Bid WRA-4594
(ref. WW C.1)

Voted: to approve the award of Purchase Order Contract WRA-4594 for the refurbishment of secondary reactor aerator and mixer gearboxes at the Deer Island Treatment Plant to the lowest responsive bidder, SPX Corporation, and to authorize the Executive Director, on behalf of the Authority, to execute said purchase order in an amount not to exceed \$885,936 for a period of three years from December 19, 2018 through December 18, 2021.

C. Contract Amendments/Change Orders

1. Northern Intermediate High Redundant Pipeline Design, Construction Administration and Resident Inspection Services: Stantec Consulting Services, Inc., Contract 6906, Amendment 3 (ref. W C.1)

Voted: to authorize the Executive Director, on behalf of the Authority, to approve Amendment 3 to Contract 6906, Northern Intermediate High Redundant Pipeline Design, Construction Administration and Resident Inspection Services, with Stantec Consulting Services, Inc., which includes settlement of certain claims, increasing the contract amount by \$468,000.00, from \$6,323,234.84 to \$6,791,234.84, with no increase in contract duration.

2. Managed Security Services, NWN Corporation, Contract 7499, Amendment 1 (ref. AF&A D.1)

Voted: to authorize the Executive Director, on behalf of the Authority, to approve Amendment 1 to Contract 7499, Managed Security Services, with NWN Corporation in the amount of \$1,075,633.19, increasing the contract total from \$2,109,842 to an amount not to exceed \$3,185,475.19, and approving the option to extend the term by 24 months, from July 4, 2019 through July 4, 2021.