

VOTE EXTRACTS**MARCH 20, 2019 MWRA BOARD OF DIRECTORS' MEETING**[Meeting Materials](#)

(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 20, 2019 as presented and filed with the records of the meeting.

IV. A. Approvals

1. Memorandum of Agreement Between the Authority and the City of Newton: Rehabilitation of Sections 23, 24 and 47 Water Mains, Contract 6392 (ref. W B.1)

Voted: to authorize the Executive Director, on behalf of the Authority, to execute a Memorandum of Agreement with the City of Newton, substantially in the form as presented and filed with the records of the meeting, related to reimbursement to the Authority for construction costs associated with the replacement of a City of Newton 20-inch diameter water main.

2. PCR Amendments - March 2019 (ref. P&C A.1)

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

3. Appointment of Assistant Contracts Manager, Administration Division (ref. P&C A.2)

Voted: to approve the appointment of Ms. Rebecca Tearte to the position of Assistant Contracts Manager, Administration Division (Unit 6, Grade 12) at an annual salary of \$103,157.30 commencing on a date to be determined by the Executive Director.

4. Appointment of Manager, Employment, Human Resources (ref. P&C A.3)

Voted: to approve the appointment of Ms. Susan Carter to the position

of Manager, Employment, (Non-Union, Grade 14) in the Administration Division, at the recommended annual salary of \$117,300, commencing on a date to be determined by the Executive Director.

5. Appointment of Senior Program Manager, Engineering and Construction (ref. P&C A.4)

Voted: to approve the appointment of Ms. Ester Lwebuga to the position of Senior Program Manager (Unit 9/Grade 30) in the Engineering & Construction Department, at an annual salary of \$130,406.15, commencing on a date to be determined by the Executive Director.

6. Appointment of Program Manager - Data Management, Environmental Quality (ref. P&C A.5)

Voted: to approve the appointment of Romesh Stanislaus, Ph.D., to the position of Program Manager, Data Management (Unit 9, Grade 29) in the Environmental Quality Department, at an annual salary of \$112,433.12 commencing on a date to be determined by the Executive Director.

7. Appointment of Program Manager, Meter Data and Engineering, Planning Department (ref. P&C A.6)

Voted: to approve the appointment of Mr. Michael M. Greeley to the position of Program Manager, Meter Data and Engineering (Unit 9, Grade 29), in the Planning Department, at an annual salary of \$112,433.12, commencing on a date to be determined by the Executive Director.

8. Recommendations for Non-Union Pay Equity Adjustments (ref. P&C A.7)

Voted: to accept the recommendations of the pay equity consultant Hirsch Roberts Weinstein LLP and approve the salary adjustments summarized in Attachment B, "List of Recommended Salary Adjustments" commencing on a date determined by the Executive Director.

B. Contract Awards

1. Centrifuge Services at the Deer Island Treatment Plant: Alfa Laval, Inc., Contract S580 (ref. WW B.1)

Voted: to approve the award of Contract S580, Centrifuge Services, Deer Island Treatment Plant, to the lowest responsive bidder, Alfa Laval, Inc., and to authorize the Executive Director, on behalf of the Authority, to execute said contract in the bid amount of \$649,750, for a contract term of 730 calendar days from the Notice to Proceed.

2. Combined Heat and Power Study, Deer Island Treatment Plant: Black & Veatch, Contract 6963A (ref, WW B.2)

Voted: to approve the recommendation of the Consultant Selection Committee to award Contract 6963A, Combined Heat and Power Study, Deer Island Treatment Plant, to Black & Veatch Corporation, and to authorize the Executive Director, on behalf of the Authority, to execute said contract in the amount of \$1,149,500 for a contract term of 15 months from the Notice to Proceed.

3. Biosolids Processing Facility Capital Improvements: IPC Lydon, LLC, Contract 7153 (ref. WW B.3)

Voted: to approve the award of Contract 7153, Capital Improvements, Biosolids Processing Facility, to the lowest responsible and eligible bidder, IPC Lydon, LLC. and to authorize the Executive Director, on behalf of the Authority, to execute said contract in the bid amount of \$8,681,776, with a contract term of 500 calendar days from the Notice to Proceed.

4. Program Support Services for the Metropolitan Tunnel Redundancy Program: JCK Underground, Inc., Contract 7655 (ref. W C.1)

Voted: to approve the recommendation of the Consultant Selection Committee to award Contract 7655, Program Support Services for the Metropolitan Tunnel Redundancy Program to JCK Underground, Inc., and to

authorize the Executive Director, on behalf of the Authority, to execute said Contract in an amount not to exceed \$10,247,877 for a contract term of 60 months from the Notice to Proceed. In addition to the initial 60-month term, the Authority may elect to exercise options to renew the contract for two additional 24-month terms subject to further approval of the Board of Directors.

C. Contract Amendments/Change Orders

1. Southern Extra High Pipeline - Section 111 (Dedham North): P. Gioioso and Sons, Inc., Contract 7504, Change Order 6 (ref. W D.1)

Voted: to authorize the Executive Director, on behalf of the Authority, to approve Change Order 6 to Contract 7504, Southern Extra High Pipeline - Section 111 (Dedham North), with P. Gioioso and Sons, Inc., for an amount not to exceed \$90,000, increasing the contract amount from \$17,470,556.70 to \$17,560,556.70, with no increase in contract term.

Further, to authorize the Executive Director to approve additional change orders as may be needed to Contract 7504 in an amount not to exceed the aggregate of \$250,000, in accordance with the Management Policies and Procedures of the Board of Directors.

2. Main Line Adjustment Project, Fore River Railroad: J.F. White Contracting Co., Contract FRR32, Change Order 2 (ref. AF&A B.1)

Voted: to authorize the Executive Director, on behalf of the Authority, to approve Change Order 2 to Contract FRR32, Fore River Railroad Main Line Adjustment Project, with J.F. White Contracting Co., for a lump sum credit amount of (\$277,515.06), decreasing the contract amount from \$2,671,056.64 to \$2,393,541.58, and increasing the contract term by 121 days from January 30, 2019 to May 17, 2019.

Further, to authorize the Executive Director to approve additional change orders as may be needed to contract FRR32 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. Lead Market Participant Services for the Deer Island Treatment Plant: Direct Energy Business Marketing, LLC, Amendment 1 (ref. AF&A B.2)

Voted: to authorize the Executive Director, on behalf of the Authority, to approve Amendment 1 to Purchase Order 1145919, Demand Response Lead Market Participant Services, with Direct Energy Business Marketing, LLC, (Direct Energy) to increase the amount provided to Direct Energy from five percent of the revenue received from ISO New England to ten percent, and to extend the term by one year from June 1, 2019, to May 31, 2020.