

VOTE EXTRACTS
JANUARY 15, 2020 BOARD OF DIRECTORS' MEETING

(Subject to the final Board approval of meeting minutes)

Posted 01-16-2020
11:50AM
Meeting Materials

I. APPROVAL OF MINUTES

Voted: to approve the minutes of the Board of Directors' meeting of November 20, 2019 as presented and filed with the records of the meeting.

IV. A. Approvals

1. January PCR Amendments (ref. P&C A.1)

Voted: to approve amendments to the Position Control Register (PCR) as presented, effective on a date determined by the Executive Director.

2. Appointment of Business Systems Analyst III, MIS Department (ref. P&C A.2)

Voted: to approve the appointment of Mr. John Rothermel to the position of Business Systems Analyst III (Unit 6, Grade 12), in the MIS Department, at an annual salary of \$117,748.43, commencing on a date to be determined by the Executive Director.

3. Appointment of Manager of Metering and Monitoring, Operations (ref. P&C A.3)

Voted: to approve the appointment of Mr. Michael Greeley to the position of Manager of Metering and Monitoring (Non-Union, Grade 14), in the SCADA, Metering and Monitoring Department, at an annual salary of \$133,000, commencing on a date to be determined by the Executive Director.

4. Appointment of Associate General Counsel (ref. P&C A.4)

Voted: to approve the appointment of Angela D. Atchue to the position of Associate General Counsel, Law Division (Non-Union, Grade 15) at an annual salary of \$139,900, commencing on a date to be determined by the Executive Director.

5. Transmittal of the FY21 Proposed Capital Improvement Program to the MWRA Advisory Board (ref. AF&A B.1)

Voted: to approve the transmittal of the FY21 Proposed Capital Improvement Program to the Advisory Board for its 60-day review and comment period.

B. Contract Awards

1. Janitorial Services at the Deer Island Treatment Plant: Star Building Services, Inc. Bid WRA-4775 (ref. WW A.1)

Voted: to approve the award of Contract WRA-4775, Janitorial Services at the Deer Island Treatment Plant to Star Building Services, Inc., and to authorize the Executive Director, on behalf of the Authority, to execute said contract in an amount not to exceed \$1,589,300, for a contract term of three years.

2. Supply and Delivery of Hydrogen Peroxide to the Deer Island Treatment Plant, Brenntag Northeast, LLC, Bid WRA-4784 (ref. WW A.2)

Voted: to approve the award of Purchase Order Contract WRA-4784, for the supply and delivery of hydrogen peroxide to the Deer Island Treatment Plant to the lowest responsive bidder, Brenntag Northeast, LLC, and to authorize the Executive Director, on behalf of the Authority, to execute said purchase order contract in an amount not to exceed \$1,734,300 for a period of two years, from April 1, 2020 through March 31, 2022.

3. Nut Island Headworks Odor Control and HVAC Improvements, Walsh Construction Company II, LLC, Contract 7548 (ref. WW A.3)

Voted: to approve the award of Contract 7548, Nut Island Headworks Odor Control and HVAC Improvements, to the lowest responsible and eligible bidder, Walsh Construction Company II, LLC, and to authorize the Executive Director, on behalf of the Authority, to execute said contract in the bid amount

of \$57,565,399, for a contract term of 1,034 calendar days from the Notice to Proceed.

4. Wachusett Dam Bastion Improvements, Design and Engineering Services During Construction, Kleinfelder Northeast, Inc, Contract 7333 (ref. W B.1)

Voted: to approve the recommendation of the Consultant Selection Committee to award Contract 7333, Wachusett Dam Bastion Improvements, Design and Engineering Services During Construction, to Kleinfelder Northeast, Inc., and to authorize the Executive Director, on behalf of the Authority, to execute said contract in the amount of \$768,274.74 for a contract term of 45 months from the Notice to Proceed.

5. Bond Counsel Services: Greenberg Traurig, LLP, Contract F253 (ref. AF&A C.1)

Voted: to approve the recommendation of the Consultant Selection Committee to award Contract F253 to Greenberg Traurig LLP for Bond Counsel Services and to authorize the Executive Director, on behalf of the Authority, to execute contract F253 in an amount not to exceed \$1,558,800 and for a term of four years from the Notice to Proceed.

6. Deer Island Demand Response Services: Direct Energy Business Marketing, LLC, Contract S590 (ref. AF&A C.2)

Voted: to approve the award of Contract S590, Deer Island Demand Response Services, to Direct Energy Business Marketing, LLC, and to authorize the Executive Director, on behalf of the Authority, to execute said contract in the bid amount of five percent of the revenue received from ISO New England for a four-year term from June 1, 2020 through May 31, 2024.

7. Janitorial Services at the Chelsea Facility: Star Building Services, Inc., Bid WRA- 4776 (ref. AF&A C.3)

Voted: to approve the award of Contract WRA-4776, Janitorial

Services at the Chelsea Facility, to Star Building Services, Inc., and to authorize the Executive Director, on behalf of the Authority, to execute said contract in an amount not to exceed \$583,884, for a contract term of three years.

C. Contract Amendments/Change Orders

1. Nut Island Headworks Odor Control and HVAC Improvements: Inspections, Evaluations, Design, Construction Administration Engineering Services, Hazen and Sawyer, P.C. Contract 7517, Amendment 1 (ref. WW B.1)

Voted (with Mr. Foti opposed): to authorize the Executive Director, on behalf of the Authority, to approve Amendment 1 to Contract 7517, Nut Island Headworks Odor Control and HVAC Improvements Inspections, Evaluations, Design, Construction Administration and Resident Engineering Services, with Hazen and Sawyer, P.C., to increase the contract amount by \$1,542,925.00 from \$5,736,900.77 to \$7,279,825.77 and increase the contract term by 700 days from December 28, 2021 to November 28, 2023.

2. Management, Operation and Maintenance of the Union Park Pump Station/CSO Facility and the Unmanned Stations: Woodard & Curran, Inc., Contract S559, Amendment 2 (ref. WW B.2)

Voted: to authorize the Executive Director, on behalf of the Authority, to approve Amendment 2 to Contract S559, Management, Operation and Maintenance of the Union Park Pump Station/CSO Facility and the Unmanned Stations, with Woodard & Curran, Inc., and to execute said Amendment jointly with Boston Water and Sewer Commission in the amount of \$3,385,389.03, of which MWRA shall be responsible for \$895,854.94 and Boston Water and Sewer Commission shall be responsible for \$2,489,534.09, for a total not to exceed amount of \$4,801,706.00 to \$8,187,095.04, and increase the contract term by 730 calendar days, from March 2, 2020 to March 2, 2022.

3. Remote Headworks and Deer Island Shafts Study, Mott MacDonald, LLC, Contract 7237, Amendment 2 (ref. WW B.3)

Voted: to authorize the Executive Director, on behalf of the Authority, to approve Amendment 2 to Contract 7237, Remote Head Works and Deer Island Shafts Study, with Mott MacDonald, LLC, to modify the scope of work in the existing contract and extend the contract term by 5 months, from January 24, 2020 to June 24, 2020, with no increase in the contract amount.

Documents used for this meeting, referenced above, can be found here:

<http://www.mwra.com/monthly/bod/boardmaterials/2020/o-2020-01-15.pdf>