

VOTE EXTRACTS
JULY 22, 2020 BOARD OF DIRECTORS' MEETING

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[Meeting Materials](#)

I. APPROVAL OF MINUTES

Voted: to approve the minutes of the Board of Directors' meeting of June 24, 2020 as presented and filed with the records of the meeting

IV. WATER POLICY & OVERSIGHT COMMITTEE ITEMS

B. Approvals

1. Emergency Water Supply Agreement with the Lynnfield Center Water District.

Voted: to authorize the Executive Director, on behalf of the Authority, to execute an Emergency Water Supply Agreement with the Lynnfield Center Water District, subject to the approval of the MWRA Advisory Board, for a period of up to six months, pursuant to the Emergency Water Supply Agreement attached to the July 22, 2020 staff summary presented to the Board and filed with the records of the meeting.

V. PERSONNEL & COMPENSATION COMMITTEE ITEMS

A. Approvals

1. PCR Amendments – July 2020

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

2. Appointment of Manager, Training and Development Administration

Voted: to approve the appointment of Mr. John Porcello, Jr. to the position of Manager, Training and Development, (Non-Union, Grade 14) in the Administration Division, at an annual salary of \$115,000, commencing on a date to be determined by the Executive Director.

VI. ADMINISTRATION, FINANCE & AUDIT COMMITTEE ITEMS

B. Contract Awards

1. Accounts Payable and Payroll Depository Services: Webster Bank, N.A., Contract F256

Voted: to approve the recommendation of the Consultant Selection Committee to award Contract F256 to Webster Bank N.A., to provide accounts payable and payroll depository services and to authorize the Executive Director, on behalf of the Authority, to execute Contract F256 with no annual fees to the

Authority, and with an interest rate payable to MWRA at the top end of the Federal Funds range plus 21 basis points, for a term to end on June 30, 2024.

2. Janitorial Services at MWRA Western Facilities: Management and Maintenance Inc., Bid WRA-4855

Voted: to approve the award of Contract WRA-4855, Janitorial Services at MWRA Western Facilities, to Facilities Management and Maintenance, Inc., through State Blanket Contract #FAC81, and to authorize the Executive Director, on behalf of the Authority, to execute said contract in an amount not to exceed \$341,280.28, for a contract term of three years.

3. Drug and Alcohol Testing and Compliance Services: OHS Training & Consulting, Inc., Contract A626

Voted: to approve the recommendation of the Consultant Selection Committee to select OHS Training & Consultant, Inc. for the provision of drug and alcohol testing and compliance services, Contract A626, and to authorize the Executive Director, on behalf of the Authority, to execute said contract with OHS Training & Consulting, Inc. in an amount not to exceed \$34,200, for a term of 36 months.