

VOTE EXTRACTS
APRIL 14, 2021 BOARD OF DIRECTORS' MEETING

I. **APPROVAL OF MINUTES**

Voted: to approve the minutes of the Board of Directors' March 17, 2021 meeting as presented and filed with the records of the meeting.

IV. **WATER POLICY AND OVERSIGHT**

B. **Contract Awards**

1. **Diver Assisted Suction Harvesting of Invasive Plants at Wachusett Reservoir Lower Basin and Coves: AE Commercial Diving Services, Contract WRA-4942**

Voted: to approve the award of a purchase order contract for the control of invasive plants in the Wachusett Reservoir lower basins and main reservoir coves to the lowest responsive bidder under Bid WRA-4942, AE Commercial Diving Services, and to authorize the Executive Director, on behalf of the Authority, to execute said purchase order contract in the bid amount of \$448,000 for a term of six months from July 1, 2021 to December 31, 2021.

2. **Community Leak Detection Survey Services: Arthur Pyburn & Sons, Inc. and Liston Utility Services**

Voted: to authorize the Executive Director, on behalf of the Authority, to award Contracts W332 and W332A for Community Leak Detection Survey Task Order Services to Arthur Pyburn & Sons, Inc. and Liston Utility Services, respectively, and to authorize the Executive Director, on behalf of the Authority, to execute each contract in an amount not to exceed \$400,000 for a contract term of three years from the Notice to Proceed.

3. **Shaft 5 Building Improvements Design and Engineering Services During Construction: Kleinfelder Northeast, Inc., Contract 7599**

Voted: to approve the recommendation of the Consultant Selection Committee to award Contract 7599, Shaft 5 Building 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 \$1,158,678 for a contract term of 60 months from the Notice to Proceed.

4. Section 89 Replacement Project, Resident Engineering Services: Stantec Consulting Services Inc., Contract 7633

Voted: to approve the recommendation of the Consultant Selection Committee to award Contract 7633, Section 89 Replacement Project, Resident Engineering Services, to Stantec Consulting Services Inc. and to authorize the Executive Director, on behalf of the Authority, to execute said contract in an amount not to exceed \$1,697,990, for a contract term of forty-eight months from the Notice to Proceed.

C. Contract Amendments/Change Orders

1. Section 89 Replacement Project Design and Engineering Services During Construction: Stantec Consulting Services Inc., Contract 7116, Amendment 1

Voted: to authorize the Executive Director, on behalf of the Authority, to approve Amendment 1 to Contract 7116, Section 89 Replacement Project Design and Engineering Services During Construction, with Stantec Consulting Services Inc., increasing the contract amount by \$443,100, from \$3,948,625, to \$4,391,725, and extending the contract term time by 41 months, from January 2, 2023 to June 2, 2026.

V. PERSONNEL AND COMPENSATION

A. Approvals

1. Appointment of Deputy Director, Waterworks

Voted: to approve the appointment of Ms. Lisa Bina to the position of Deputy Director, Waterworks (Non-Union, Grade 15) in the Operations Division, at the recommended annual salary of \$149,968 commencing on a date to be determined by the Executive Director.

B. Contract Awards

1. Occupational and Medical Services: AllOne Health Resources, Inc., Contract A628

Voted: to approve the recommendation of the Selection Committee to award Contract A628 for Occupational and Medical Services to AllOne Health Resources, Inc., and to authorize the Executive Director on behalf of the Authority to execute said contract in an amount not to exceed \$132,625.50 for a three year period, commencing June 1, 2021.

VI. ADMINISTRATION, FINANCE AND AUDIT

B. Approvals

1. Assignment and Assumption of Contract 7347, Quinapoxet Dam Removal Design, Permitting and Engineering Services During Construction, from Milone & MacBroom, Inc. to SLR International Corporation

Voted: to authorize the Executive Director, on behalf of the Authority, to approve the assignment and assumption of Contract 7347, Quinapoxet Dam Removal Design, Permitting and Engineering Services During Construction, from Milone & MacBroom, Inc. to SLR International Corporation, and to further authorize the Executive Director, on behalf of the Authority, to execute a separate Assignment and Assumption Agreement to effectuate that assignment with no increase in price or contract term.

C. Contract Awards

1. Task Order Appraisal Services: Foster Appraisal & Consulting Co., Inc., Contract 607TA

Voted: to approve the recommendation of the Consultant Selection Committee to award Contract 607TA to Foster Appraisal & Consulting Co., Inc. to provide appraisal services and to authorize the Executive Director, on behalf of the Authority, to execute a contract in an amount not to exceed \$100,000 for a term of three years from the Notice to Proceed.

2. Technical Assistance Consultant Services, Hazardous Materials: Hydro-Environmental Technologies, Inc., Contract 609TA, Green Seal Environmental, Inc., Contract 610TA

Voted: to approve the recommendation of the Consultant Selection Committee to award Contract 609TA to Hydro-Environmental Technologies, Inc. and Contract 610TA to Green Seal Environmental, Inc. to provide Technical Assistance Consulting Services for Hazardous Materials and to authorize the Executive Director, on behalf of the Authority, to execute said contracts, each for an amount not to exceed \$550,000, and each with a contract term of three years from the Notice to Proceed.

3. Maintenance and Support of the Integrated Financial, Procurement and Human Resources/Payroll Management System, Infor Inc.

Voted: to approve the award of a sole source purchase order contract for the annual maintenance and support of the integrated financial, procurement and human resources/payroll management system to Infor Inc. and to authorize the

Executive Director, on behalf of the Authority, to execute said purchase order contract in an amount not to exceed \$508,757.77 for a period of one year, from June 1, 2021 through May 31, 2022.

4. Telephone System Replacement: ePlus Technology, Inc., WRA-4957Q, State Contract ITT50

Voted: to approve the award of a purchase order contract for telephone system hardware, software, five years maintenance support, three years managed services, and installation services to the lowest responsive bidder under Bid WRA-4957Q, ePlus Technology, Inc., and authorize the Executive Director, on behalf of the Authority, to execute said purchase order in the bid amount of \$1,094,551.80.

VII. WASTEWATER POLICY AND OVERSIGHT

A. Approvals

1. Financial Assistance Agreement with Boston Water and Sewer Commission for Sewer Separation and Other CSO Improvements in East Boston

Voted: to authorize the Executive Director, on behalf of the Authority, to execute the *Financial Assistance Agreement by and between Massachusetts Water Resources Authority and Boston Water and Sewer Commission for East Boston Sewer Separation and Other CSO Improvements*, substantially in the form attached to the staff summary presented to the Board and filed with the records of the meeting, by which BWSC agrees to perform sewer separation and other CSO system improvements in East Boston to further reduce CSO activations and volumes and assist MWRA in meeting its Long Term CSO Control Plan goals and MWRA agrees to provide funding for eligible sewer separation and CSO system improvement costs at a total amount not to exceed \$2,181,667 and a term of 24 months, from July 1, 2021 through June 30, 2023.

B. Contract Awards

1. Deer Island Treatment Plant South System Pump Station Improvements, Preliminary Design, Final Design, Bidding, Engineering Services During Construction, and Resident Engineering/Inspection Services: Hazen and Sawyer, P.C., Contract 7126

Voted: to approve the recommendation of the Consultant Selection Committee to award of Contract 7126, Deer Island Treatment Plant South System Pump Station Improvements – Preliminary Design, Final Design,

Bidding, Engineering Services During Construction, and Resident Engineering/Inspection Services, to Hazen and Sawyer, P.C., and to authorize the Executive Director, on behalf of the Authority, to execute said contract in an amount not to exceed \$7,535,701.14, for a contract term of 80 months from the Notice to Proceed.

2. Repair of Three Deer Island Treatment Plant Digester Mixer Assemblies: Aqua Solutions, Inc.

Voted: to approve the award of a sole source contract for the repair of three Deer Island Treatment Plant digester mixer assemblies to Aqua Solutions, Inc., and to authorize the Executive Director, on behalf of the Authority, to execute said contract in the amount of \$302,820 for a contract term of three years, from April 14, 2021 through April 13, 2024.