

VOTE EXTRACTS
SEPTEMBER 15, 2021 BOARD OF DIRECTORS' MEETING

I. **APPROVAL OF MINUTES**

Voted: to approve the minutes of the Board of Directors' July 21, 2021 meeting as presented and filed with the records of the meeting.

IV. **WATER POLICY AND OVERSIGHT**

A. **Contract Amendments/Change Orders**

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, Amendment 2

Voted: to postpone this agenda item.

V. **PERSONNEL AND COMPENSATION**

A. **Approvals**

1. PCR Amendments – August 2021

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

2. Appointment of Superintendent, Clinton Advanced Wastewater Treatment Plant

Voted: to approve the appointment of Mr. Robert McDonald to the position of Superintendent at the Clinton Advanced Wastewater Treatment Plant (Non-Union, Grade 14), at an annual salary of \$133,000, commencing on a date to be determined by the Executive Director.

3. Appointment of Manager, Transmission and Treatment

Voted: to approve the appointment of Mr. Mark R. Johnson to the position of Manager, Transmission and Treatment, Western Operations (Non-Union, Grade 14) in the Operations Division at the recommended annual salary of \$145,000 commencing on a date to be determined by the Executive Director.

4. Appointment of Senior Program Manager, Environmental Monitoring

Voted: to approve the appointment of Mr. David Wu to the position of Senior Program Manager, Environmental Monitoring, (Unit 9, Grade 30) at an annual salary of \$134,318.33, commencing on a date to be determined by the Executive Director.

5. Appointment of Materials Coordination Manager

Voted: to approve the appointment of Mr. Stephen Feeley to the position of Materials Coordination Manager (Unit 6, Grade 12), in the Facility Management Program, at an annual salary of \$101,651.86, commencing on a date to be determined by the Executive Director.

VI. **ADMINISTRATION, FINANCE AND AUDIT**

B. **Approvals**

1. Bond Defeasance of Future Debt Service

Voted: to authorize the Executive Director or his designee, on behalf of the Authority, to enter into, execute and deliver all necessary agreements and other instruments and to take such other actions necessary to effectuate the redemption and defeasance of an aggregate principal amount of \$11,375,000 of outstanding MWRA senior bonds including to cause the escrow of cash and/or securities in an amount necessary to fund such redemption and defeasance, in order to reduce the debt service requirement by \$13,151,250 in the FY23 through FY26 timeframe.

2. Delegation of Board's Authority to Make Determinations on Ethics Disclosures by the Executive Director

Voted: to delegate to the Chair of the Board, the Board of Directors' authority to make determinations in response to ethics disclosures, made by the Executive Director, on behalf of the Board in accordance with 930 CMR Section 5.04(a) and to ratify past practice, with a copy of such determinations by the Chair provided to the Board of Directors in accordance with said regulation.

VII. **WASTEWATER POLICY AND OVERSIGHT**

A. **Contract Awards**

1. Supply and Delivery of Ferric Chloride to Deer Island: Kemira Water Solutions, Inc., Bid WRA-4995

Voted: to approve the award of Purchase Order Contract WRA-4995 for the supply and delivery of ferric chloride to the Deer Island Treatment Plant to the lowest responsive bidder, Kemira Water Solutions, Inc., and to authorize the Executive Director, on behalf of the Authority, to execute said purchase order contract in an amount not to exceed \$2,320,000 for a period of one year, from December 1, 2021 through November 30, 2022.

2. Supply and Delivery of Sodium Hypochlorite to Deer Island: Borden & Remington Corporation, Bid WRA-4996

Voted: to approve the award of Purchase Order Contract WRA-4996 for the supply and delivery of sodium hypochlorite to the Deer Island Treatment Plant to the lowest responsive bidder, Borden & Remington Corporation, and to authorize the Executive Director, on behalf of the Authority, to execute said purchase order contract in an amount not to exceed \$1,849,260.26 for a period of one year from November 17, 2021 through November 16, 2022.

3. Supply, Delivery, and Disposal of Regenerated Activated Carbon for the Deer Island Treatment Plant: Carbon, Activated Corporation, Bid WRA-5002

Voted: to approve the award of Purchase Order Contract WRA-5002, a three-year contract for the supply, delivery and disposal of regenerated activated carbon for the Deer Island Treatment Plant, to the lowest responsive bidder, Carbon Activated Corporation, and to authorize the Executive Director, on behalf of the Authority, to execute said purchase order contract in an amount not to exceed \$1,222,125 for a period of three years, from December 11, 2021 through December 10, 2024.

4. Deer Island Treatment Plant South System Pump Station Improvements – Preliminary Design, Final Design, Bidding, Engineering Services During Construction, and Resident Engineering/Inspection Services: AECOM, Contract 7126

Voted: to rescind the approval granted on April 15, 2021, authorizing the award of Contract 7126 to Hazen and Sawyer, P.C. and the execution of said contract with Hazen and Sawyer, P.C. by the Executive Director.

Further, voted: to approve the recommendation of the Consultant Selection Committee to award 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 AECOM, and to authorize the Executive Director, on behalf of the Authority, to execute said contract in an amount not to exceed \$8,297,068.70, for a contract term of 80 months from the Notice to Proceed.

5. Prison Point CSO Facility Improvements: Barletta Heavy Division, Inc., Contract 7462

Voted: to approve the award of Contract 7462, Prison Point CSO Facility Improvements, to the lowest responsible and eligible bidder,

Barletta Heavy Division, Inc., and to authorize the Executive Director, on behalf of the Authority, to execute said contract in the bid amount of \$39,479,000, for a contract term of 730 calendar days from the Notice to Proceed.

B. Contract Amendments/Change Orders

1. Chelsea Creek Headworks Upgrade – Resident Engineering/Resident Inspection Services: CDM Smith Inc., Contract 6802, Amendment 2

Voted: to authorize the Executive Director, on behalf of the Authority, to approve Amendment 2 to Contract 6802, Chelsea Creek Headworks Upgrade – Resident Engineering/Resident Inspection Services, with CDM Smith Inc., to extend the contract term by six months, from August 5, 2021 to February 4, 2022, with no increase in the contract amount.

2. Nut Island Headworks Odor Control and HVAC Improvements: Walsh Construction Company II, LLC, Contract 7548, Change Order 6

Voted: to authorize the Executive Director, on behalf of the Authority, to approve Change Order 6 to Contract 7548, Nut Island Headworks Odor Control and HVAC Improvements, with Walsh Construction Company II, LLC, for a not-to-exceed amount of \$222,179.61, increasing the contract amount from \$58,319,282.01, to \$58,541,461.62, with no increase in contract term.

Further, voted: to authorize the Executive Director to approve additional change orders as may be needed to Contract 7548 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. Wastewater Monitoring for COVID-19: Biobot Analytics, Inc., OP-420, Amendment 1

Voted: to authorize the Executive Director, on behalf of the Authority, to approve Amendment 1 to Contract OP-420, Wastewater Monitoring for COVID-19, with Biobot Analytics, Inc., increasing the contract amount by an amount not to exceed \$170,000, from \$206,200 to \$376,200, and extending the contract term 189 calendar days, from December 24, 2021 to July 1, 2022.