

VOTE EXTRACTS
OCTOBER 21, 2021 BOARD OF DIRECTORS' MEETING

I. APPROVAL OF MINUTES

Voted: to approve the minutes of the Board of Directors' October 20, 2021 meeting as presented and filed with the records of the meeting.

IV. PERSONNEL AND COMPENSATION

A. Approvals

1. PCR Amendments – October 2021

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

2. Appointment of Senior Program Manager, Community Support

Voted: to approve the appointment of Mr. Jon Szarek to the position of Senior Program Manager, Community Support (Unit 9, Grade 30) in the Planning and Sustainability Department at an annual salary of \$119,503.32 commencing on a date to be determined by the Executive Director.

3. Appointment of Director, Metropolitan Operations

Voted: to approve appointment of Mr. Michael J. McCarthy to the position of Director, Metropolitan Operations (Non-Union, Grade 15), in the Operations Division, at the annual salary of \$154,400, commencing on a date to be determined by the Executive Director.

4. Appointment of Manager, Occupational Health & Safety, Administration Division

Voted: that the Board approve the appointment of Mr. Thomas Kirwin to the position of Manager, Occupational Health & Safety (Non-Union, Grade 14) in the Administration Division, at an annual salary of \$138,000 commencing on a date to be determined by the Executive Director.

5. Appointment of Technical Operations Manager, MIS

Voted: to approve the appointment of Mr. David Ruiz to the position of Technical Operations Manager, Non-Union, Grade 14, at an annual salary of \$135,000 commencing on a date to be determined by the Executive Director.

V. **ADMINISTRATION, FINANCE AND AUDIT**

B. Approvals

1. **Approval of the Eighty-Fourth Supplemental Resolution**

Voted: to adopt the Eighty-Fourth Supplemental Resolution authorizing the issuance of up to \$775,000,000 of Massachusetts Water Resources Authority Taxable and Tax-Exempt General Revenue Bonds and General Revenue Refunding Bonds and the supporting Issuance Resolution.

C. Contract Awards

1. **Automated Vehicle Locator Tracking System: GPS Insight, LLC, Bid WRA-5027, State Contract VEH106**

Voted: to approve the award of a purchase order contract to provide Automated Vehicle Location services to the lowest responsive bidder under Bid WRA-5027, GPS Insight, LLC, and to authorize the Executive Director to execute said purchase order contract in an amount not to exceed \$362,007 for a contract term of 36 months from the Notice to Proceed.

VI. **WASTEWATER POLICY AND OVERSIGHT**

B. Contract Amendments/Change Orders

1. **Prison Point CSO Facility Improvements, Design, Construction Administration and Resident Engineering Services: Arcadis U.S., Inc., Contract 7359, Amendment 5**

Voted: to authorize the Executive Director, on behalf of the Authority, to approve Amendment 5 to Contract 7359, Prison Point CSO Facility Improvements Design, Construction Administration and Resident Engineering Services, with Arcadis U.S., Inc. to increase the contract amount by \$28,464 from \$4,549,359 to \$4,577,823, with no increase to the contract term.

2. **Deer Island Treatment Plant – Combined Heat and Power Study: Black & Veatch Corporation, Contract 6963A, Amendment 3**

Voted: to authorize the Executive Director, on behalf of the Authority, to approve Amendment 3 to Contract 6963A, Deer Island Treatment Plant – Combined Heat and Power Study, with Black & Veatch Corporation to increase the contract term by three months, from October 7, 2021 to January 7, 2022, with no increase in contract price.

3. Deer Island Treatment Plant Clarifier Rehabilitation, Phase II Design/Engineering Services During Construction: CDM Smith Inc., Contract 7394, Amendment 3

Voted: to authorize the Executive Director, on behalf of the Authority, to approve Amendment 3 to Contract 7394, Deer Island Treatment Clarifier Rehabilitation, Phase II, with CDM Smith Inc. to increase the contract amount by \$113,581, from \$2,375,349 to \$2,488,930 and to increase the contract term by 62 months, from October 20, 2021 to December 20, 2026.

VII. WATER POLICY AND OVERSIGHT

B. Approvals

1. Memorandum of Agreement between MWRA and the Town of Lexington: Northern Extra High Pressure Zone Improvements, CP1 - Section 63 Extension Contract 6522

Voted: to authorize the Executive Director, on behalf of the Authority, to execute a Memorandum of Agreement with the Town of Lexington, substantially in the form attached to the October 20, 2021 staff summary presented to the Board, related to reimbursement to MWRA for construction costs associated with the installation of the Town of Lexington's local water main and appurtenances.

C. Contract Awards

1. Three-Year Purchase Order Contract for the Supply and Delivery of Soda Ash to the John J. Carroll Water Treatment Plant: Tata Chemicals Soda Ash Partners, Bid WRA-5003

Voted: to approve the award of Purchase Order Contract WRA-5003 for the supply and delivery of soda ash to the John J. Carroll Water Treatment Plant to the lowest responsive bidder, Tata Chemicals Soda Ash Partners, and authorize the Executive Director, on behalf of the Authority, to execute said purchase order contract in an amount not to exceed \$10,162,800 for a period of three years, from January 1, 2022 through December 31, 2024.

2. Rehabilitation of Sections 23, 24 and 47 Water Mains – Boston and Newton: Albanese D&S, Inc., Contract 6392

Voted: to approve the award of Contract 6392, Rehabilitation of Sections 23, 24 and 47 Water Mains, Boston and Newton, to the lowest responsible and eligible bidder, Albanese D&S, Inc., and to authorize the Executive Director, on behalf of the Authority, to execute said contract in the bid amount of \$26,843,000 with a contract term of 912 calendar days from the Notice to Proceed.

D. Contract Amendments/Change Orders

1. Rehabilitation of Sections 23, 24 and 47 Water Mains – Design, Engineering Services During Construction, and Resident Engineering/Inspection Services: Green International Affiliates, Inc., Contract 6385, Amendment 1

Voted: to authorize the Executive Director, on behalf of the Authority, to approve Amendment 1 to Contract 6385, Rehabilitation of Sections 23, 24 and 47 Water Mains - Design, Engineering Services During Construction, and Resident Engineering/Inspection Services with Green International Affiliates, Inc., increasing the contract amount by \$245,401, from \$3,506,868 to \$3,752,269 and extending the contract term by 36 months, from August 1, 2022 to August 1, 2025.

2. 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 approve Amendment 2 to Contract 7581, John J. Carroll Water Treatment Plant SCADA System Improvements Design, Engineering Services During Construction and Resident Engineering Services, with Arcadis U.S., Inc., to increase the contract amount by \$1,095,716.97 from \$4,727,028.07 to \$5,822,745.04 and extend the contract term by 687 calendar days, from November 15, 2023 to October 2, 2025.