

VOTE EXTRACTS
DECEMBER 15, 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.

V. ADMINISTRATION, FINANCE AND AUDIT

B. Contract Awards

1. Maximo Software Maintenance and Support: IBM Corporation, State Contract ITS55

Voted: approve the award of a purchase order contract for one year of Maximo software maintenance and support to IBM Corporation and to authorize the Executive Director, on behalf of the Authority, to execute said purchase order contract in an amount not to exceed \$375,881.49 for a period of one year, from January 1, 2022 through December 31, 2022, under State Contract ITS55.

2. Dental Service of Massachusetts, Inc., d/b/a Delta Dental of Massachusetts Contract A631

Voted: to approve the recommendation of the Consultant Selection Committee to select Dental Service of Massachusetts, Inc. d/b/a Delta Dental of Massachusetts to provide dental insurance to eligible employees and to authorize the Executive Director, on behalf of the Authority, to execute a contract with Dental Service of Massachusetts, Inc. d/b/a Delta Dental of Massachusetts for an amount not to exceed \$289,000, for a contract term of twelve months with three options to renew for a period of twelve months each, subject to further Board approval.

C. Contract Amendments/Change Orders

1. Security Guard Services for Various MWRA Facilities: Universal Protection Service, LLC d/b/a, Allied Universal Security Services Contract EXE-041, Amendment 1

Voted: to authorize the Executive Director, on behalf of the Authority, to execute Amendment 1 to Contract EXE-041, Security Guard Service for Various MWRA Facilities, with Universal Protection Service, LLC d/b/a Allied Universal Security Services, exercising the first option to renew, increasing the contract amount by \$2,115,112.20, from \$6,849,216.00 to an amount not to exceed \$8,964,328.20, and extending the contract term by 365 calendar days from February 6, 2022 to February 6, 2023.

VI. WASTEWATER POLICY AND OVERSIGHT

B. Contract Awards

1. Screw Pump Replacement, Phase 1, Clinton Treatment Plant: IPC Lydon, LLC, Contract 7704

Voted: approve the award of Contract 7704, Screw Pump Replacement, Phase 1 at the Clinton Wastewater Treatment Plant, to the lowest responsible and eligible bidder, IPC Lydon, LLC and to authorize the Executive Director, on behalf of the Authority, to execute said contract in the bid amount of \$3,452,985, for a contract term of 540 calendar days from the Notice to Proceed.

C. Contract Amendments/Change Orders

1. Gravity Thickener Upgrade, Deer Island Treatment Plant: Walsh Construction Company II, LLC, Contract 7428, Change Order 17

Voted: to authorize the Executive Director, on behalf of the Authority, to approve Change Order 17 to Contract 7428, Gravity Thickener Upgrade, Deer Island Treatment Plant, with Walsh Construction Company II, LLC, for a lump sum amount of \$244,289.11, increasing the contract amount from \$19,979,541.22 to \$20,223,830.33, with no increase in contract term.

VII. WATER POLICY AND OVERSIGHT

B. Approvals

1. Memorandum of Agreement between MWRA and the City of Waltham: Section 101 Extension Waltham, Contract 7457

Voted: to authorize the Executive Director, on behalf of the Authority, to execute a Memorandum of Agreement with the City of Waltham, substantially in the form presented and filed with the records of the meeting, related to reimbursement to MWRA for design and construction costs associated with the installation of City of Waltham local water, sewer sand drain lines and appurtenances.

2. Renewal of City of Marlborough and Dedham-Westwood Water District Water Supply Continuation Agreements

Voted: to authorize the Executive Director, on behalf of the Authority, to execute the ten-year Water Supply Continuation Agreements with the City of Marlborough and Dedham-Westwood Water District, substantially in the form presented and filed with the records of this meeting as Attachments A and B to the December 15th Staff Summary.

C. Contract Awards

1. Wachusett Dam Bastion Improvements: MAS Building & Bridge, Inc., Contract 7697

Voted: to approve the award of Contract 7697, Wachusett Dam Bastion Improvements, to the lowest responsible and eligible bidder, MAS Building & Bridge, Inc., and to authorize the Executive Director, on behalf of the Authority, to execute said contract in the bid amount of \$3,927,000, with a contract term of 456 calendar days from the Notice to Proceed.

2. Purchase Order Contract for the Pre-purchase of Materials for the Northern Extra High Pressure Zone Improvements Section 63 (Lexington): Everett J. Prescott, Inc., Bid WRA-5044

Voted: to approve the award of Purchase Order Contract WRA-5044, for the supply, handling, storage, and delivery of water main materials to support construction Contract 6522, Northern Extra High Pressure Zone Improvements Construction Package 1, Section 63 (Lexington), to the lowest responsible and eligible bidder, Everett J. Prescott, Inc., and authorize the Executive Director, on behalf of the Authority, to execute said purchase order contract in an amount not to exceed \$1,989,791.00 for a period of 407 calendar days from the Notice to Proceed.

D. Contract Amendments/Change Orders

1. Quabbin Aqueduct Shaft 2 Repairs: Unified Contracting, Inc., Contract 7198, Change Order 1

Voted: to authorize the Executive Director, on behalf of the Authority, to approve Change Order 1 to Contract 7198, Quabbin Aqueduct Shaft 2 Repairs, with Unified Contracting, Inc. for an amount not to exceed \$500,000, increasing the contract amount from \$789,000 to \$1,289,000, and extending the contract term by 110 calendar days, from March 12, 2022 to June 30, 2022.

Further, voted: to authorize the Executive Director to approve additional change orders as may be needed to Contract 7198 in an amount not to exceed the aggregate of \$250,000, in accordance with the Management Policies and Procedures of the Board of Directors.

VIII. PERSONNEL AND COMPENSATION

A. Approvals

1. PCR Amendments – December 2021

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

2. Appointment of Program Manager, Monitoring, TRAC
Voted: to approve the appointment of Mr. Shawn Owen to the position of Program Manager, Monitoring (Unit 9, Grade 29) in the Toxic Reduction and Control department at the recommended salary of \$128,958.94 to be effective on a date to be determined by the Executive Director.

3. Appointment of Manager, Operations Support
Voted: to approve the appointment of Ms. Jeannie Teixeira to the position of Manager, Operations Support (Non-Union, Grade 14), in the Operations Division at the recommended annual salary of \$118,000, commencing on a date to be determined by the Executive Director.

4. Appointment of Senior Program Manager, Operations Engineering
Voted: to approve the appointment of Ms. Kristen Hall to the position of Senior Program Manager, Operations Engineering (Unit 9, Grade 30) in the Operations Engineering Department at the recommended annual salary of \$134,318.33 commencing on a date to be determined by the Executive Director.

5. Appointment of Senior Program Manager, Master Planning
Voted: to approve the appointment of Michael O'Keefe to the position of Senior Program Manager, Master Planning (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.

6. Appointment of Senior Staff Counsel for General Litigation
Voted: to approve the appointment of Mr. Brian A. Schwartz to the position of Senior Staff Counsel, General Litigation, Law Division (Unit 6, Grade 13) at an annual salary of \$127,481.99, commencing on a date to be determined by the Executive Director.

7. Appointment of MBE/WBE Program Manager
Voted: to approve the appointment of Mr. Kershny Gedeon to position of MBE/WBE Program Manager, (Grade 12, Unit 6) at an annual salary of \$84,625.06 commencing on a date to be determined by the Executive Director.

8. Appointment of Business Applications Manager, MIS, Administration
Voted: to approve the appointment of Mr. Paul Fentross to the position of Business Applications Manager, MIS (Non-Union, Grade 14), at an annual salary of \$136,000.00 commencing on a date to be determined by the Executive Director.

C. Contract Amendments/Change Orders

1. Extension of Employment Contract Copy and Supply Clerk, Administration

Voted: to approve the extension of an employment contract for Mr. Ward Merithew, Copy and Supply Clerk, Facilities Management Department, for a period of 12 months from January 1, 2022 to December 31, 2022, at the current hourly rate of \$15.76 per hour for an annual compensation not to exceed \$12,300.00.