

**REVISED VOTE EXTRACTS**  
**JANUARY 19, 2022 BOARD OF DIRECTORS' MEETING**

**I. APPROVAL OF MINUTES**

Voted: to approve the minutes of the Board of Directors' 15, 2021 meeting as presented and filed with the records of the meeting.

**II. REPORT OF THE CHAIR**

**A. Annual Meeting of the Board of Directors**

Voted: to designate this January 19, 2022 meeting as the Annual meeting, which, as provided in the Authority's By-Laws, will be deemed a special meeting of the Board for the purpose of election of officers; further, voted: to elect John Carroll as Vice Chairman of the Board; to appoint Andrew Pappastergion as Secretary of the Board and Rose Marie Convery and Kristin MacDougall as Assistant Secretaries; to appoint Matthew Horan as Treasurer, Thomas Durkin as Retirement Board Member; Robert Belkin and Michael Cole as Assistant Treasurers; and, to ratify the appointments of Board members to standing Committees, as set forth in the January 19, 2022 Staff Summary presented and filed with the records of the meeting. These appointments will take effect at the next Board Meeting.

**IV. WASTEWATER POLICY AND OVERSIGHT**

**A. Approvals**

1. Memorandum of Agreement with Boston Water and Sewer Commission for the Union Park Detention/Treatment Facility Amendment No. 3

Voted: to authorize the Executive Director, on behalf of the Authority, to approve Amendment No. 3 to the Memorandum of Agreement between the Boston Water and Sewer Commission and the Massachusetts Water Resources Authority governing the design, construction, operation, maintenance and costs of the Union Park Detention/Treatment Facility and associated equipment, substantially in the form attached to the January 19, 2022 Staff Summary and filed with the records of the meeting.

**B. Contract Awards**

1. Management, Operation, and Maintenance of the Union Park Pump Station/CSO Facility and the Unstaffed Pump Stations: Woodard & Curran, Inc., Contract S606

Voted: to approve the award of Contract S606, Management, Operation, and Maintenance of the Union Park Pump Station/CSO Facility and the Unstaffed Pump Stations, to the lowest responsible and eligible bidder, Woodard & Curran, Inc., and to authorize the Executive Director, on behalf of the Authority, to jointly execute said contract along with the Boston Water and Sewer Commission for a contract service fee amount of \$6,181,262, of which MWRA will pay \$1,668,940.74

(27%) and Boston Water and Sewer Commission will pay \$4,512,321.26 (73%), plus a funding allowance amount of \$1,050,000 for preventative and corrective maintenance and repairs (which includes \$300,000 for MWRA and \$750,000 for Boston Water and Sewer Commission), for a total contract amount not to exceed \$7,231,262, and for a contract term of three years, from March 1, 2022 through February 28, 2025, with options to extend the term for up to two additional years, subject to future Board approval.

**C. Contract Amendments/Change Orders**

1. Chemical Tank Relining & Pipe Replacement, Deer Island Treatment Plant: Walsh Construction Company II, LLC, Contract 7373, Change Order 5

Voted: to authorize the Executive Director, on behalf of the Authority, to approve Change Order 5 to Contract 7373, Chemical Tank Relining and Pipe Replacement, Deer Island Treatment Plant, with Walsh Construction Company II, LLC, for a lump sum amount of \$112,167.20, increasing the contract amount from \$8,698,340.69 to \$8,810,507.89, with no increase in contract term;

Further, voted: to authorize the Executive Director to approve additional change orders as may be needed to Contract 7373 in an amount not to exceed the aggregate of \$50,000, in accordance with the Management Policies and Procedures of the Board of Directors.

2. Remote Headworks Upgrade: Arcadis U.S., Inc., Contract 7206, Amendment 8

Voted: to authorize the Executive Director, on behalf of the Authority, to approve Amendment 8 to Contract 7206, Remote Headworks Upgrade Design and Construction Administration, with Arcadis U.S., Inc., increasing the contract amount by \$148,000, from \$10,754,831 to \$10,902,831, with no increase in contract term.

**V. WATER POLICY AND OVERSIGHT**

**B. Contract Awards**

1. Wachusett Dam Bastion Improvements — Resident Engineering Services: Kleinfelder Northeast, Inc., Contract 7716

Voted: to approve the recommendation of the Consultant Selection Committee to award Contract 7716, Wachusett Dam Bastion Improvements Resident Engineering Services, to Kleinfelder Northeast, Inc., and to authorize the Executive Director, on behalf of the Authority, to execute said contract in an amount not to exceed \$435,044 for a contract term of 15 months from the Notice to Proceed.

2. John J. Carroll Water Treatment Plant Chemical Feed System Improvements: Walsh Construction Co. II, Contract 7598

Voted: to approve the award of Contract 7598, John J. Carroll Water Treatment Plant Chemical Feed System Improvements, to the lowest responsible and eligible bidder, Walsh Construction Company II, LLC, and to authorize the Executive Director, on behalf of the Authority, to execute said contract in the bid amount of \$2,479,000, with a contract term of 457 calendar days from the Notice to Proceed.

3. John J. Carroll Water Treatment Plant Chemical Feed System Improvements – Resident Engineering Services: CDM Smith, Contract 7972

Voted: to approve the recommendation of the Consultant Selection Committee to award Contract 7972, John J. Carroll Water Treatment Plant Chemical Feed System Improvements Resident Engineering Services, to CDM Smith Inc. and to authorize the Executive Director, on behalf of the Authority, to execute said contract in an amount not to exceed \$331,713, with a contract term of 15 months from the Notice to Proceed..

**VI. PERSONNEL AND COMPENSATION**

**A. Approvals**

1. PCR Amendment – January 2022

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

2. Appointment of Program Manager, Environmental Compliance and Monitoring, ENQUAL

Voted: to approve the appointment of Ms. Maret Smolow to the position of Program Manager, Environmental Compliance and Monitoring, ENQUAL Wastewater (Unit 9, Grade 29) at an annual salary of \$105,752.38, commencing on a date to be determined by the Executive Director.

3. Appointment of Program Manager, Structural Engineering, Engineering and Construction

Voted: to approve the appointment of Ms. Andrea Adams to the position of Program Manager, Structural Engineering (Unit 9, Grade 29) in the Engineering and Construction Department at an annual salary of \$128,958.93, commencing on a date to be determined by the Executive Director.

**B. Contract Awards**

1. Workers' Compensation Third Party Administrator Services: USI Insurance Services, LLC d/b/a FutureComp, Contract A633

Voted: to approve the recommendation of the Consultant Selection Committee to award Contract A633, Workers' Compensation Third Party Administrator Services, to USI Insurance Services, LLC d/b/a FutureComp and authorize the Executive Director, on behalf of the Authority, to execute said contract in a not-to-exceed amount of \$135,975 and for a contact term from March 15, 2022 through March 31, 2025.

**VII. ADMINISTRATION, FINANCE AND AUDIT**

**B. Approvals**

1. Transmittal of the FY2023 Proposed Capital Improvement Program

Voted: to approve the transmittal of the FY23 Proposed Capital Improvement Program to the Advisory Board for its 60-day review and comment period.

2. Proposed Amendments to the Management Policies of the Board of Directors

Item postponed.

3. Legal Services Furnished by Special Assistant Attorney General Jonathan Ettinger/Foley Hoag LLP in the Boston Harbor Case, U.S. v. MDC, et al., USDC No. 85-0489-RGS

Voted: that the Board approve an increase of the hourly rate at which the Authority compensates Foley Hoag LLP for the legal services furnished by Attorney Jonathan Ettinger in his capacity as a Special Assistant Attorney General in the Boston Harbor case from \$700 an hour to \$790 an hour for CY2022, \$850 an hour CY2023 and \$950 an hour CY2024.

**C. Contract Awards**

1. Financial and Swap Advisory Services: PFM Financial Advisory LLC, Contract F264

Voted: to approve the recommendation of the Consultant Selection Committee to award Contract F264 for financial and swap advisory services to PFM Financial Advisors LLC and to authorize the Executive Director, on behalf of the Authority, to execute Contract F264 in an amount not to exceed \$632,925 for a term of four years from the notice to proceed.

2. Purchase of 45 Cisco Switches, Installation Services and a Five-Year Maintenance Service Agreement: ePlus Technology, Inc., WRA-5053Q, State Contract ITT50

Voted: to approve the award of Purchase Order Contract WRA-5053Q for 45 Cisco switches, installation services and a five-year maintenance service agreement to the lowest responsive bidder, ePlus Technology, Inc., and to authorize the Executive Director, on behalf of the Authority, to execute said Purchase Order Contract in the bid amount of \$484,163.00.

3. Delegation of Authority to Execute Contracts for the Purchase and Supply of Electric Power for the MWRA Interval Accounts

Voted: to authorize the Executive Director, on behalf of the Authority, to execute a contract for the supply of electric power to the Interval Accounts, consisting of the Carroll Water Treatment Plant and the larger Field Operations and Facility Management Accounts, and a contract to purchase additional Renewable Energy Credits to voluntarily increase the percentage of the energy supply for the Interval Accounts to be 100% renewable, with the lowest responsive and responsible bidder(s) for the period and pricing structure selected, as determined by staff to be in MWRA's best interest, and for a contract supply term not to exceed 37 months. This delegation of authority is necessary because MWRA will be required to notify the selected bidders within a few hours of bid submittal to lock in the bid prices in a constantly changing market.