

VOTE EXTRACTS
OCTOBER 19, 2022 BOARD OF DIRECTORS' MEETING

I. APPROVAL OF MINUTES

Voted: to approve the minutes of the Board of Directors' September 14, 2022 meeting as presented and filed with the records of the meeting.

V. WATER POLICY AND OVERSIGHT

A. Contract Amendments/Change Orders

1. Section 4 Walnut Street Bridge Pipe Restraint Replacement: R. Zoppo Corp., Contract 7483, Change Order 3

Voted: to authorize the Executive Director, on behalf of the Authority, to approve Change Order 3 to Contract 7483, Section 4 Walnut Street Bridge Pipe Restraint Replacement, for an amount not to exceed \$90,000, increasing the contract from \$388,900 to \$478,900, with no increase in contract term.

Further, voted: Further, to authorize the Executive Director to approve additional change orders as may be needed to Contract 7483 in an amount not to exceed the aggregate of \$78,725, and 180 days in accordance with the Management Policies and Procedures of the Board of Directors.

VI. PERSONNEL & COMPENSATION

B. Approvals

1. PCR Amendments - October 2022

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

2. Appointment of Manager, Metro Maintenance, Operations Division

Voted: to approve the appointment of Mr. William Carter to the position of Manager, Metro Maintenance (Non-union, Grade 14) at an annual salary of \$146,000.00 commencing on a date to be determined by the Executive Director.

3. Appointment of Director, Human Resources

Voted: to approve the appointment of Wen-Hwei (Wendy) Chu to the position of Director, Human Resources, (Non-Union, Grade 16) in the Administration Division, at an annual salary of \$162,000, commencing on a date to be determined by the Executive Director.

VII. ADMINISTRATION, FINANCE & AUDIT**B. Approvals****1. Amendment to the Eighty-Fifth Supplemental Bond Resolution**

Voted: to amend the Eighty-Fifth Supplemental Bond Resolution and related Issuance Resolution approving issuance of the Authority's General Revenue Bonds (Subordinated Series), each adopted on April 13, 2022, to increase the principal amount of bonds authorized from \$50,000,000 to \$61,000,000; all other terms of the Issuance Resolution and the Eighty-Fifth Supplemental Resolution being hereby confirmed.

C. Contract Amendments/Change Orders**1. Dental Insurance: Delta Dental of Massachusetts, Contract A631, Amendment 1**

Voted: to approve Amendment 1 to Contract A631 with Dental Service of Massachusetts, Inc. d/b/a Delta Dental of Massachusetts, exercising the first option to renew, increasing the contract amount by \$235,000, from \$289,000 for a total not-to-exceed amount of \$524,000, and extending the term by 12 months from January 1, 2023 to December 31, 2023 for a total contract term of 24 months.

2. Senior Web Developer Consultant: Computer & Engineering Services, Inc., Bid WRA-5076Q, State Contract ITS77 Category 1A and 1B, Amendment 2

Voted: to authorize the Executive Director, on behalf of the Authority, to approve Amendment 2 to Purchase Order Contract WRA-5076Q, Senior Web Developer Consultant, with Computer & Engineering Services, Inc., increasing the contract amount by \$231,563, from \$115,710 to an amount not-to-exceed \$347,273, and extending the contract term by fifteen months, from October 31, 2022 to January 31, 2024.

2. Application Developer Consultant: Lancesoft Inc., Bid WRA-5125Q, State Contract ITS77 Category 1A and 1B, Amendment 1

Voted: to authorize the Executive Director, on behalf of the authority, to approve Amendment 1 to Purchase Order Contract WRA-5125Q, Application Developer Consultant, with Lancesoft, Inc., increasing the contract amount by \$207,188, from \$82,875 to an amount not-to-exceed \$290,063, and extending the contract term by fifteen months, from November 1, 2022 to February 1, 2024.

VIII. WASTEWATER POLICY & OVERSIGHT

B. Approvals

1. Memorandum of Understanding and Financial Assistance Agreement with the Boston Water and Sewer Commission for Implementation of the Fort Point Channel and Mystic/Chelsea Confluence Combined Sewer Overflow Control Projects

Voted: to authorize the Executive Director, on behalf of the Authority, to execute a Memorandum of Understanding and an accompanying Financial Assistance Agreement with Boston Water and Sewer Commission for the Implementation of Fort Point Channel and Mystic/Chelsea Confluence Combined Sewer Overflow Control, substantially in the form attached to the October 19, 2022 Staff Summary presented and filed with the records of the meeting, wherein the Boston Water and Sewer Commission agrees to design and construct certain combined sewer overflow abatement projects associated with four outfalls, and MWRA agrees to provide funding for eligible design and construction work, for a total not-to-exceed amount of \$10,000,000 and for a term of 32 months, from November 1, 2022 through June 30, 2025.