

VOTE EXTRACTS
NOVEMBER 16, 2022 BOARD OF DIRECTORS' MEETING

I. APPROVAL OF MINUTES

Voted: to approve the minutes of the Board of Directors' October 19, 2022 meeting as presented and filed with the records of the meeting.

V. PERSONNEL & COMPENSATION

A. Approvals

1. Recommendations for Bargaining Unit Pay Equity Adjustments

Voted: to accept the recommendations of the pay equity consultant Hirsch Roberts Weinstein LLP and approve the salary adjustments for Bargaining Unit positions summarized in Attachment B of the November 16, 2022 Staff Summary presented and filed with the records of this meeting, effective October 1, 2021

VI. ADMINISTRATION, FINANCE & AUDIT

B. Approvals

1. Pilot Program for Use of Statewide Professional Services Contracts

Voted: to authorize a one-year pilot program to allow the Authority to utilize Statewide Professional Services Contracts managed by the Commonwealth of Massachusetts' Operational Services Division for the procurement of professional services within the Executive Director's Delegated Authority.

C. Contract Amendments/Change Orders

1. Data Analyst Consultant: Clovity Inc., Bid WRA-5126Q, 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-5126Q, Data Analyst Consultant, with Clovity, Inc., increasing the contract amount by \$165,750, from \$82,875 to an amount not-to-exceed \$248,625, and extending the contract term by twelve months, from November 30, 2022 to November 30, 2023.

2. Security Guard Services for Various MWRA Facilities: Universal Protection Service, LLC d/b/a, Allied Universal Security Services, Contract EXE-041, Amendment 2

Voted: to authorize the Executive Director, on behalf of the Authority, to execute Amendment No. 2 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 second and final option to renew, increasing the total contract price by \$2,583,482.24, from \$8,964,328.20 to an amount not to exceed \$11,547,810.44, and extending the contract term by 365 calendar days, from February 6, 2023 to February 6, 2024.

VII. WASTEWATER POLICY & OVERSIGHT**B. Contract Awards**

1. Agency-Wide Technical Assistance Consulting Services: Hazen and Sawyer, P.C., Contract 7990; Kleinfelder Northeast, Inc., Contract 7991

Voted: to approve the recommendation of the Consultant Selection Committee to award two separate contracts to provide agency-wide technical consulting services, and to authorize the Executive Director, on behalf of the Authority, to execute Contract 7990 with Hazen and Sawyer, P.C., and Contract 7991 with Kleinfelder Northeast, Inc., each in an amount not to exceed \$3,000,000 and for a contract term of 24 months from the Notice to Proceed.

C. Contract Amendments/Change Orders

1. Harbor and Outfall Monitoring Contracts: Water Column Monitoring, Battelle Memorial Institute, Contract OP-401A, Amendment 1; Benthic, Fish and Shellfish Monitoring, Normandeau Associates, Inc., Contract OP-401B, Amendment 1

Voted: to authorize the Executive Director, on behalf of the Authority, to approve separate amendments to the two harbor and outfall monitoring contracts as follows: Amendment 1 to Contract OP-401A, Harbor and Outfall Monitoring, Water Column Monitoring, with Battelle Memorial Institute, to increase the contract amount by \$856,568.79, from \$2,389,177.57 to \$3,245,746.36, and to increase the contract term by one year from January 2, 2024 to January 2, 2025; and Amendment 1 to Contract OP-401B, Harbor and Outfall Monitoring, Benthic, Fish and Shellfish Monitoring, with Normandeau Associates, Inc., to increase the contract amount by \$541,480.10, from \$1,399,332.30 to \$1,940,812.40, and to increase the contract term by one year from November 2, 2023 to November 1, 2024.

2. Nut Island Headworks Odor Control and HVAC Improvements: Walsh Construction Company II, LLC, Contract 7548, Change Order 12

Voted: to authorize the Executive Director, on behalf of the Authority, to approve Change Order 12 to Contract 7548, Nut Island Headworks Odor Control and HVAC Improvements, with Walsh Construction Company II, LLC for a lump sum amount of \$318,164.42, increasing the contract amount from \$59,601,480.20 to \$59,919,644.62, 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 \$1,000,000, in accordance with the Management Policies and Procedures of the Board of Directors.

VIII. WATER POLICY & OVERSIGHT

B. Contract Awards

1. Metropolitan Water Tunnel Program: Lease for Core Storage Facility, IC Needham Gould Portfolio, LL, W344

Voted: to approve the recommendation of the Selection Committee to award lease W344, Metropolitan Water Tunnel Redundancy Program Core Storage Facility, to IC Needham Gould Portfolio LLC and to authorize the Executive Director, on behalf of the Authority, to execute said lease of approximately 19,070 square feet of warehouse and office space for rock core storage at Block 95 (in Block A of the buildings located at 110-116 Gould Street, 95-101 Hampton Avenue, 11 Ellis Street, and 45-55 Kearney Road) in Needham, Massachusetts, for an initial term of ten years from the date of occupancy, for an amount not to exceed the annual rent shown in Attachment A of the November 16, 2022 Staff Summary presented and filed with the records of this meeting, plus a proportional share of real estate taxes and operational costs, with a five-year option subject to agreement of the parties and further Board approval.

2. Wachusett Dam Lower Gatehouse Pipe and Boiler Replacement: J.F. White Contracting Company, Contract 7380

Voted: to approve the award of Contract 7380, Wachusett Dam Lower Gatehouse Pipe and Boiler Replacement, to the lowest responsible and eligible bidder, J.F. White Contracting Company, and to authorize the Executive Director, on behalf of the Authority, to execute said contract in the bid amount of \$19,333,573, with a contract term of 547 calendar days from the Notice to Proceed.

3. Technical Assistance Consulting Services for the John J. Carroll Water Treatment Plant: Hazen and Sawyer P.C., Contract 7973; Stantec Consulting Services Inc., Contract 7974

Voted: to approve the recommendation of the Consultant Selection Committee to award two separate contracts to provide Technical Assistance Consulting Services for the John J. Carroll Water Treatment Plant and to authorize the Executive Director, on behalf of the Authority, to execute Contract 7973 with Hazen and Sawyer, P.C. and Contract 7974 with Stantec Consulting Services Inc., each in an amount not to exceed \$2,000,000, with a contract term of 24 months from the Notice to Proceed.