

VOTE EXTRACTS**NOVEMBER 15, 2023 BOARD OF DIRECTORS' MEETING****I. APPROVAL OF MINUTES**

Voted: to approve the minutes of the Board of Directors' October 18, 2023 meeting as presented and filed with the records of the meeting.

V. PERSONNEL AND COMPENSATION**A. Approvals****1. PCR Amendments - November 2023**

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

2. Appointment of John P. Beckley, Manager, Transmission and Treatment

Voted: to approve the appointment of Mr. John Beckley to the position of Manager, Transmission and Treatment, Western Operations (Non-Union, Grade 14) in the Operations Division at the recommended annual salary of \$156,000 commencing on a date to be determined by the Executive Director.

3. Appointment of Ester Lwebuga, Assistant Director of Engineering

Voted: to approve the appointment of Ms. Ester Lwebuga to the position of Assistant Director of Engineering, Operations Division (Non-Union Grade 14) at an annual salary of \$158,000 commencing on a date to be determined by the Executive Director.

VI. ADMINISTRATION, FINANCE AND AUDIT**B. Contract Awards****1. Security Equipment Maintenance: Viscom Systems, Inc., Contract EXE-047**

Voted: to approve the award of Contract EXE-047, Security Equipment Maintenance and Repair Services, to the lowest responsible bidder, Viscom Systems, Inc., and to authorize the Executive Director, on behalf of the Authority, to execute said contract in the bid amount of \$2,395,680.05 for a contract term of 1095 days from the Notice to Proceed.

C. Contract Amendments/Change Orders**1. Maximo Lawson Interface Enhancements: Starboard Consulting, LLC, Contract No.7649 - Amendment 3**

Voted: to authorize the Executive Director, on behalf of the Authority, to approve Amendment 3 to Contract 7649, Maximo Lawson Interface Enhancements, with Starboard Consulting, LLC, to extend the contract term by six months from December 26, 2023 to June 26, 2024 at no additional cost to the Authority.

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

Voted: to approve Amendment 2 to Contract A631 with Delta Dental of Massachusetts, Inc., d/b/a Delta Dental of Massachusetts, exercising the second option to renew, increasing the contract amount by \$240,000 for a total not-to-exceed amount of \$764,000, and extending the term by 12 months from January 1, 2024 to December 31, 2024 for a total contract term of 36 months.

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

1. Harbor and Outfall Monitoring 2024-2027: Battelle Memorial Institute, Contract OP-466
Voted: to approve the recommendation of the Consultant Selection Committee to award Contract OP-466, Harbor and Outfall Monitoring 2024-2027, to Battelle Memorial Institute and to authorize the Executive Director, on behalf of the Authority, to execute said contract in the bid amount not to exceed of \$3,581,397.74 for a contract term of 48 months from the Notice to Proceed.

2. Roofing Replacement at Various Buildings, Deer Island Treatment Plant: Greenwood Industries, Inc., Contract 7734
Voted: to approve the award of Contract 7734, Roofing Replacement at Various Buildings, Deer Island Treatment Plant to the lowest eligible and responsible bidder, Greenwood Industries, Inc. and to authorize the Executive Director, on behalf of the Authority, to execute said contract in the amount of \$8,873,000 for a contract term of 365 calendar days from the Notice to Proceed.

3. Operation and Maintenance of the Fore River Pelletizing Plant: New England Fertilizer Company, Contract S592
Voted: to approve the recommendation of the Selection Committee to award Contract S592, Operations and Maintenance of the Fore River Pelletizing Plant, to the New England Fertilizer Company and to authorize the Executive Director, on behalf of the Authority, to execute said contract for the base amount of \$229,289,350 plus escalation, cost of excess quantities and, if necessary, additional costs associated with alternate disposal, with a contract term of ten years from January 1, 2024 through December 31, 2033.

VIII. WATER POLICY AND OVERSIGHT**B. Contract Amendments/Change Orders**

1. Northern Intermediate High Section 89 Pipeline Replacement: Contract 7117, P. Gioioso & Sons, Inc., Change Order 5
Voted: to authorize the Executive Director, on behalf of the Authority, to approve Change Order 5 to Contract 7117, Northern Intermediate High Section 89 Replacement Pipeline, with P. Gioioso & Sons, Inc. for an amount not to exceed \$2,000,000, increasing the contract amount from \$33,309,138.83 to \$35,309,138.83, with no increase in contract term.
Further, voted: to authorize the Executive Director to approve additional change orders as may be needed to Contract 7117 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.