

VOTE EXTRACTS
MARCH 13, 2024 BOARD OF DIRECTORS' MEETING

I. APPROVAL OF MINUTES

Voted: to approve the minutes of the Board of Directors' February 21, 2024 meeting as presented and filed with the records of the meeting.

V. A. APPROVALS

1. Metropolitan Water Tunnel Program: Contract Structure for Final Design Engineering Services, Contract 7556 (ref. W B.1)

Voted: to approve staff's recommended contract structure for Engineering Services During Construction under Contract 7556, Final Design Engineering Services for the Metropolitan Water Tunnel Program where the cost for Engineering Services During Construction during tunnel construction, if approved by the Board of Directors, will be authorized and added by amendment(s) to the Final Design Engineering Services Contract 7556, as further detailed in the March 13, 2024 Staff Summary and presented and filed with the records of this meeting.

2. March 2024 PCR Amendments (ref. P&C A.1)

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

3. Appointment of Heather Sulejman, Manager, Training and Development (ref. P&C A.2)

Voted: to approve the appointment of Heather Sulejman to the position of Manager, Training and Development (Non-Union, Grade 14) in the Administration Division at an annual salary of \$139,000, commencing on a date to be determined by the Executive Director.

B. CONTRACT AWARDS

1. Thermal Plant, Hydro Power and Wind Turbine Maintenance, Deer Island Treatment Plant: O'Connor Corporation, Contract OP-464 (ref. WW B.1)

Voted: to approve the award of Contract OP-464, Thermal Plant, Hydro Power and Wind Turbine Maintenance, Deer Island Treatment Plant, to the lowest responsible and eligible bidder, O'Connor Corporation, and to authorize the Executive Director, on behalf of the Authority, to execute said contract in the bid amount of \$13,590,197 for a contract term of 1095 calendar days from the Notice to Proceed.

C. CONTRACT AMENDMENTS/CHANGE ORDERS

1. Section 101 Pipeline Extension (Waltham): Baltazar Contractors, Inc., Contract 7457, Change Order 4 (ref. W D.1)

Voted: to authorize the Executive Director, on behalf of the Authority, to approve Change Order 4 to Contract 7457, Section 101 Pipeline Extension, with Baltazar Contractors, Inc., for a not-to-exceed amount of \$500,000, increasing the contract amount from \$32,735,976.89 to \$33,235,976.89, and extending the contract term by 540 calendar days from April 7, 2024 to September 29, 2025.

Further, voted: to authorize the Executive Director to approve additional change orders as may be needed to Contract 7457 in an amount not to exceed the aggregate of \$1,000,000 and extend the contract term by 180 days in accordance with the Management Policies and Procedures of the Board of Directors.

2. Rehabilitation of WASM 3 Sections W11/W12/W16/51 (Medford, Somerville and Arlington): Albanese D&S, Inc., Contract 6544, Change Order 9 (ref. W D.2)

Voted: to authorize the Executive Director, on behalf of the Authority, to approve Change Order 9 to Contract 6544, Rehabilitation of WASM 3 Sections W11/W12/W16/51 (Medford, Somerville and Arlington), with Albanese D&S, Inc. for a lump sum amount of \$374,297.01, increasing the contract amount from \$20,175,619.60 to \$20,549,916.61, with no increase in contract term.

3. Enterprise Content Management System Purchase and Implementation: Cadence Solutions Inc., Contract 7438, Amendment 2 (ref. A&F B.1)

Voted: that the Board of Directors, on behalf of the Authority, approve Amendment 2 to Contract 7438, Enterprise Content Management System purchase and implementation, with Cadence Solutions Inc., to extend the contract term by 12 months, from March 24, 2024 to March 24, 2025, with the additional cost of \$86,700 to be included under a separate delegated authority amendment as set forth in the March 13, 2024 Staff Summary presented and filed with the records of this meeting.