

VOTE EXTRACTS
JULY 15, 2015 BOARD OF DIRECTORS' MEETING
(Subject to final Board approval of meeting minutes)

I. APPROVAL OF MINUTES

Voted to approve the minutes of the Board of Directors' meeting of June 24, 2015, as presented and filed with the records of the meeting.

IV. BOARD ACTIONS

A. Approvals

1. Amendments to the Management Policies of the Board of Directors
(ref. AF&A B.1)

Voted to adopt the proposed amendments to the Management Policies of the Board of Directors to: (1) bring the Policies into conformance with a previously approved reorganization creating separate Administration and Finance divisions, (2) update the delegations of authority for the purchase of goods and materials and certain services, (3) clarify delegations of authority for purchases through state and similar cooperative contracts for goods, materials and services, (4) bring the Management Policies into conformance with statutory changes concerning public construction, (5) update policy statements concerning affirmative action and non-discrimination, and (6) make other changes for clarity and consistency, each substantially in the form as presented and filed with the records of the meeting.

2. Election of Additional Fore River Railroad Corporation Board Member
(ref. AF&A B.2)

Voted that the MWRA Board of Directors, as holder of all voting rights of all the issued and outstanding shares of stock of the Fore River Railroad Corporation, elects Board member Brian Pena to serve as a member of the Board of Directors of the Fore River Railroad Corporation for a term coterminous with the present members of the Board who were separately appointed by way of proxy given by MWRA's Board to Kathy Soni at its June 3, 2015 meeting.

3. Memorandum of Understanding with Town of Winthrop (ref. AF&A B.3)

Voted to authorize the Executive Director, on behalf of the Authority, to execute an agreement with the Town of Winthrop to compensate the Town, for a term of ten fiscal years beginning on July 1, 2015, for impacts to the Town from the continued operation of MWRA's facilities and activities at the Deer Island Wastewater Treatment Plant, substantially in the form presented and filed with the records of the meeting.

4. Memorandum of Understanding with City of Quincy (ref. AF&A B.4)

Voted to authorize the Executive Director, on behalf of the Authority, to execute an agreement with the City of Quincy to compensate the City, for a term of ten fiscal years beginning on July 1, 2015, for impacts to the City in connection with MWRA's sludge-to-fertilizer facility, substantially in the form presented and filed with the records of the meeting.

5. Amended Sewer Connection Agreement with New England Center for Children (ref. WW A.1)

Voted to approve a request from the New England Center for Children to increase its volume of wastewater discharged to MWRA via the Framingham sewer system as set forth in its application to MWRA and in accordance with MWRA Policy #OP.11, *Admission of New Community to MWRA Sewer System and Other Requests for Sewer Service to Locations Outside MWRA Sewer Service Area*. Further, to authorize the Executive Director, on behalf of the Authority, to execute an Amended Sewer Connection Agreement with the New England Center for Children, substantially in the form presented and filed with the records of the meeting, to increase the sewer flow from 6,000 gallons per day, as previously approved, to up to 12,500 gallons per day, subject to an additional entrance fee payment and inflow removal.

6. Approval of One New Member of the Wastewater Advisory Committee (ref. WW A.2)

Voted to approve the addition of one new member, Ms. Karen Golmer of the New England Water Innovation Network, to the Wastewater Advisory Committee.

7. FY16 Non-Union Compensation (ref P&C A.1)

Voted to take the following actions in MWRA's FY16 Non-Union Compensation Program: (1) authorize the Executive Director to implement a 1.5% across-the-board compensation adjustment for non-union managers effective June 27, 2015, and a 1.5% across-the-board adjustment for non-union managers effective December 26, 2015; and (2) approve a revision to the non-union salary ranges for FY16 as presented and filed with the records of the meeting.

8. Extension of Contract Employee, Planning Department (ref. P&C A.2)

Voted to approve the extension of an employment contract for Ms. Hillary Monahan, Planning Department, for a period of one year from September 16, 2015 to September 15, 2016 at the hourly rate of \$26.71, for an annual compensation amount not to exceed \$55,556.80.

9. Appointment of Deputy Payroll Manager (ref P&C A.3)

Voted to approve the Executive Director's recommendation to appoint Ms. Nancy Burke to the position of Deputy Payroll Manager (Unit 6, Grade 11) at an annual salary of \$93,788, to be effective on the date designated by the Executive Director.

10. Appointment of Asset Manager, Operations Division (ref P&C A.4)

Voted to approve the Executive Director's recommendation to appoint Mr. Timothy J. Jonah to the position of Asset Manager (Unit 6, Grade 13), at an annual salary of \$89,704.16, to be effective on the date designated by the Executive Director.

11. Appointment of Senior Program Manager, Engineering Services Department, Deer Island (ref P&C A.5)

Voted to approve the Executive Director's recommendation to appoint Mr. Mark R. Johnson, P.E. to the position of Senior Program Manager, Engineering Services Department, Deer Island Treatment Plant (Unit 9, Grade 30), at an annual salary of \$108,222 to be effective on the date designated by the Executive Director.

B. Contract Awards

1. Reading Extension Sewer and Metropolitan Sewer Rehabilitation (Sections 73/74/75/46) Design, Construction Administration and Resident Engineering/Inspection Services: Arcadis U.S., Inc., Contract 7163 (ref. WW B.1)

Voted to approve the recommendation of the Consultant Selection Committee to select Arcadis U.S., Inc. to provide Design, Construction Administration and Resident Engineering/Inspection Services - Reading Extension Sewer and Metropolitan Sewer Rehabilitation (Sections 73/74/75/46) and to authorize the Executive Director, on behalf of the Authority, to execute Contract 7163 with Arcadis U.S., Inc. in the amount of \$1,156,116, for a term of 1,390 calendar days from the Notice to Proceed.

2. Alewife Brook Pump Station Rehabilitation: Waterline Industries Corp., Contract 6797 (ref. WW B.2)

Voted to approve the award of Contract 6797, Alewife Brook Pump Station Rehabilitation, to the lowest responsible and eligible bidder, Waterline Industries Corp., and to authorize the Executive Director, on behalf of the Authority, to execute said contract in the bid amount of \$11,947,677, for a term of 853 calendar days from the Notice to Proceed, but only upon the express condition that no action whatsoever, beyond the taking of this vote, may be taken by the Authority to process the contract award or otherwise advance the work under the project unless and until the pending bid protest under Contract 6797 filed by Fall River Electrical Associates, Inc., and all appeals therefrom, are decided in favor of the Authority.

3. Nut Island Headworks Odor Control, HVAC and Energy Management Systems Evaluation Services: Hazen and Sawyer, P.C., Contract 7494 (ref. WW B.3)

Voted to approve the recommendation of the Consultant Selection Committee to select Hazen and Sawyer, P.C. to provide Nut Island Headworks Odor Control, HVAC, and Energy Management Systems Evaluation Services, and to authorize the Executive Director, on behalf of the Authority, to execute Contract 7494 with Hazen and Sawyer, P.C. in an amount not to exceed \$536,310.48 for a term of 365 calendar days from the Notice to Proceed.

4. Upgrades to Chelsea Screen House – Engineering Services During Design, Construction and Resident Engineering/Inspection Services: Dewberry Engineers Inc., Contract 7490 (ref. WW B.4)

Voted to approve the recommendation of the Consultant Selection Committee to select Dewberry Engineers Inc. to provide Engineering Services During Construction and Resident Engineering/Inspection Services for Upgrades to Chelsea Screen House, and to authorize the Executive Director, on behalf of the Authority, to execute Contract 7490 with Dewberry Engineers Inc., for a guaranteed maximum price of \$880,000, and a term of 24 months from the Notice to Proceed.

C. Contract Amendments/Change Orders

1. Energy Advisory Services: LaCapra Assoc., Inc., Contract OP-207, Amendment 2 (ref. AF&A C.1)

Voted to authorize the Executive Director, on behalf of the Authority, to approve Amendment 2 to increase the amount of Contract OP-207 with LaCapra Associates, Inc., Energy Advisory Services, in an amount not to exceed \$90,000, with no extension in contract term.

2. Sudbury Aqueduct Pressurization and Connections: Alternatives Analysis and MEPA Review: CDM Smith, Inc., Contract 7352, Amendment 1 (ref. W B.1)

Voted to authorize the Executive Director, on behalf of the Authority, to approve Amendment 1 to reallocate available funds within Contract 7352, Sudbury Aqueduct Pressurization and Connections, Alternatives Analysis and MEPA Review, with CDM Smith, Inc., and to extend the term by 420 calendar days to December 24, 2016, with no overall increase in the contract amount.

3. Wachusett Aqueduct Pumping Station Design, Construction Administration and Resident Inspection Services: Fay, Spofford & Thorndike, LLC, Contract 7156, Amendment 2 ref. W B.2)

Voted to authorize the Executive Director, on behalf of the Authority, to approve Amendment 1 to increase the amount of Contract 7156 with Fay, Spofford & Thorndike, LLC, Wachusett Aqueduct Pumping Station Design, Construction Administration and Resident Inspection Services, in the amount of \$1,768,344.15 and to extend the term by 1,157 calendar days to May 3, 2020.