

VOTE EXTRACTS
MARCH 13, 2013 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 February 13, 2013, as presented and filed with the records of the meeting.

IV. BOARD ACTIONS

A. Approvals

1. Final CSO Annual Progress Report for 2012 (ref. WW B.1)

Voted to authorize staff to submit the *Combined Sewer Overflow Annual Progress Report 2012* to the Federal District Court by March 15, 2013, in compliance with Schedule Seven of the Boston Harbor case, as presented and filed with the records of the meeting.

2. Memorandum of Understanding and Financial Assistance Agreement with the City of Cambridge for Implementation of CSO Control Projects, Amendment 9, and MWRA Financial Assistance through September 2013 (ref. WW B.2)

Voted to authorize the Executive Director, on behalf of the Authority, to execute Amendment 9 to the *Memorandum of Understanding and Financial Assistance Agreement with the City of Cambridge for the Implementation of CSO Control Projects*, increasing the total award amount by \$17,281,963, from \$60,021,000 to \$77,302,963, and revising the language of the agreement in regard to the use of interest to fund eligible costs.

3. PCR Amendments – March 2013 (ref. P&C A.1)

Voted to approve amendments to the Position Control Register, as presented and filed with the records of the meeting.

4. Renewal of Two Employment Contracts, Senior Laboratory Technicians, Department of Laboratory Services (ref. P&C A.2)

Voted to approve the renewal of the following two employment contracts for Senior Laboratory Technicians in the Department of Laboratory Services at Deer Island for a period of one year: (1) Ms. Yuan Jiao Chen, from May 1, 2013 to April 30, 2014, with an increase in hourly rate from \$18.36 to \$18.73, for an annual compensation not to exceed \$38,958.00; and (2) Ms. Roxann Phelan, from June 25, 2013 to June 24, 2014, with an increase in hourly rate from \$18.00 to \$18.36, for an annual compensation not to exceed \$38,189.00.

B. Contract Awards

1. Energy Advisory Services: LaCapra Associates, Inc., Contract OP-207
(ref. AF&A B.1)

Voted to approve the recommendation of the Consultant Selection Committee to select LaCapra Associates, Inc. to provide Energy Advisory Services and to authorize the Executive Director, on behalf of the Authority, to execute a Contract OP-207 with LaCapra Associates, Inc. in an amount not to exceed \$90,000.00 for a term of three years from the Notice to Proceed.

2. Purchase of Motorola Radios to Complete Update of MWRA's Radio System from Analog to Digital: Motorola, Inc. (ref. AF&A B.2)

Voted to approve the award of a purchase order for 470 mobile and handheld radios under State Contract #ITT40 with Motorola, Inc. to complete the conversion of MWRA's radio inventory to digital transmission, and to authorize the Executive Director, on behalf of the Authority, to execute said purchase order in the amount of \$1,658,393.00.

3. Replacement of Actuators for the Primary Effluent and Return Sludge Valves at the Deer Island Treatment Plant: Rotork Controls, Inc., Bid WRA-3582 (ref. WW C.1)

Voted to approve the award of a purchase order for the replacement of actuators for the primary effluent and return sludge valves at the Deer Island Treatment Plant to the lowest eligible and responsible bidder under Bid WRA-3582, Rotork Controls, Inc., and to authorize the Executive Director, on behalf of the Authority, to execute said purchase order in the bid amount of \$673,113.00.

4. Preferred Service Agreement for the Combustion Turbine Generators, Deer Island Treatment Plant: Pratt & Whitney Power Systems, Inc. (ref. WW C.2)

Voted to approve the award of a Preferred Service Agreement to provide technical support, emergency repair services and spare parts for the combustion turbine generators at the Deer Island Treatment Plant to the original equipment manufacturer, Pratt & Whitney Power Systems, Inc., and to authorize the Executive Director, on behalf of the Authority, to execute and deliver said contract in an amount not to exceed \$427,000.00 for a period of three years.

5. Control of Invasive Aquatic Plants at Stillwater Basin, Wachusett Reservoir: Aqualogic, Inc., WRA-3590 (ref. W B.1)

Voted to approve the award of a purchase order contract for the control of invasive plants at Stillwater Basin in the Wachusett Reservoir to the lowest eligible and responsible bidder under Bid WRA-3590, Aqualogic, Inc., and to authorize the Executive Director, on behalf of the Authority, to execute said purchase order contract in the bid amount of \$397,560.00.

C. Contract Amendments/Change Orders

1. Digester Sludge Overflow Piping and Plug Valve Replacement, Deer Island Treatment Plant: Walsh Construction Co., Contract 7055, Change Order 5 (ref. WW D.1)

Voted to authorize the Executive Director, on behalf of the Authority, to approve Change Order No. 5 to increase the amount of Contract No. 7055 with Walsh Construction Company, Digester Sludge Overflow Piping and Plug Valve Replacement, Deer Island Treatment Plant, in a lump sum amount of \$142,518.85, with no increase in contract term; and to authorize the Executive Director to approve additional change orders as may be needed to Contract No. 7055 in amounts not to exceed the aggregate of \$250,000.00, in accordance with the Management Policies of the Board of Directors.

2. Hultman Interconnections - Final Design, Construction Administration and Tunnel Inspection Services: Jacobs Engineering Group, Inc., Contract 6911, Amendment 4 (ref. W C.1)

Voted to authorize the Executive Director, on behalf of the Authority, to approve Amendment No. 4 to extend the term of Contract No. 6911 with Jacobs Engineering Group, Inc., Hultman Interconnections - Final Design, Construction Administration and Tunnel Inspection Services, by 15 months to July 2, 2014, with no increase in contract amount.