

VOTE EXTRACTS
NOVEMBER 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 October 16, 2013, as presented and filed with the records of the meeting.

II. REPORT OF THE CHAIR

A. Annual Meeting: Election and Appointment of MWRA Officers and Committee Assignments

Voted to: (1) designate this November 13, 2013 meeting as the Annual Meeting which, as provided in the Authority's by-laws, will be deemed a special meeting of the Board for the purpose of election of officers; (2) elect John Carroll as Vice-Chairman of the Board; and (3) appoint Joseph Foti as Secretary of the Board and Bonnie Hale and Rose Marie Convery as Assistant Secretaries; Thomas Durkin as Treasurer and Matthew Horan and Kathy Soni as Assistant Treasurers; and (4) ratify the appointment of Board members to standing Committees, as presented and filed with the records of the meeting. New Committee Chairs will be appointed approximately every two years.

IV. BOARD ACTIONS

A. Approvals

1. Memorandum of Understanding and Financial Agreement with the City of Cambridge for Implementation of CSO Projects, Amendment 11 and Progress of Cambridge-Implemented CSO Projects and Projected Financial Assistance through March 2014 (ref. WW B.1)

Voted to authorize the Executive Director, on behalf of the Authority, to execute Amendment 11 to the *Memorandum of Understanding and Financial Agreement with the City of Cambridge for Implementation of CSO Projects*, increasing the award amount by \$14,206,449 from \$79,377,337 to \$93,403,787 and extending the term of the agreement by 12 months from December 31, 2015 to December 31, 2016.

2. Appointment of Senior Program Manager, Engineering and Construction (ref. P&C A.1)

Voted to approve the Executive Director's recommendation to appoint William G. Sullivan to the position of Senior Program Manager, Engineering and Construction Department, Operations Division (Unit 9/Grade30) at an annual salary of \$112,540.89 to be effective on the date November 16, 2013.

B. Contract Awards

1. Dental Insurance: Dental Service of Massachusetts, Inc., d/b/a Delta Dental of Massachusetts, Contract A591 (ref. AF&A B.1)

Voted to approve the recommendation of the Consultant Selection Committee to select Dental Service of Massachusetts, Inc., d/b/a Delta Dental of Massachusetts to provide dental insurance to eligible employees, as presented and filed with the records of the meeting, and to authorize the Executive Director, on behalf of the Authority, to execute Contract A591 with Dental Service of Massachusetts, Inc. in an amount not to exceed \$320,000.00 for a term of twelve months from January 1, 2014 through December 31, 2014. Further, options to renew the contract for up to three additional twelve-month periods may be approved by the Board of Directors.

2. Annual Maintenance of the Maximo System: IBM Corporation (ref. AF&A B.2)

Voted to approve the award of a sole source purchase order for the renewal of the annual maintenance agreement for the Maximo System to IBM Corporation, and to authorize the Executive Director, on behalf of the Authority, to execute and deliver said purchase order in the amount of \$150,010.54 for the service period of January 1, 2014 through December 31, 2014.

3. Harbor and Outfall Monitoring 2014-2017: Battelle, Inc., Contract OP-216A; Normandeau Associates, Inc., Contract OP-216B (ref. WW C.1)

Voted to approve the recommendation of the Consultant Selection Committee to select two separate firms to provide Harbor and Outfall Monitoring services from 2014 to 2017 and to authorize the Executive Director, on behalf of the Authority, to execute two separate contracts as follows: (1) Contract OP-216A with Battelle in an amount not to exceed \$2,114,619.08 for a term of 48 months from the Notice to Proceed; and (2) Contract OP-216B with Normandeau Associates, Inc. in an amount not to exceed \$1,315,527.21 for a term of 46 months from the Notice to Proceed.

4. Cooperative Research Project with Provincetown Center for Coastal Studies to Conduct Water Quality Monitoring in Cape Cod Bay, Contract OP-222 (ref. WW C.2)

Voted to approve the award of Contract No. OP-222, a sole-source contract for a Cooperative Research Project to Conduct Water Quality Monitoring in Cape Cod Bay, to the Provincetown Center for Coastal Studies and to authorize the Executive Director, on behalf of the Authority, to execute and deliver said contract in the amount of \$329,718.00 for a term of three years from the Notice to Proceed.

5. Agency-Wide Technical Assistance Consulting Services: Dewberry Engineers Inc., Contract 7436; Fay, Spofford & Thorndike, LLC, Contract 7437; Hazen and Sawyer, P.C., Contract 7456 (ref. WW C.3)

Voted to approve the recommendation of the Consultant Selection Committee to select three separate firms, Dewberry Engineers, Inc., Fay, Spofford & Thorndike, LLC, and Hazen and Sawyer, P.C., to provide agency-wide technical assistance consulting services and to authorize the Executive Director, on behalf of the Authority, to execute Contract 7436 with Dewberry Engineers, Inc., Contract 7437 with Fay, Spofford & Thorndike, LLC, and Contract 7456 with Hazen and Sawyer, P.C., each in an amount not to exceed \$550,000.00 and for a term of one year from the Notice to Proceed.

6. Supply and Delivery of Sodium Hypochlorite to the Deer Island Treatment Plant: JCI Jones Chemicals, Inc., Bid WRA-3709 (ref. WW C.4)

Voted to approve the award of Purchase Order Contract WRA-3709 for the supply and delivery of sodium hypochlorite to the Deer Island Treatment Plant to the lowest eligible and responsible bidder, JCI Jones Chemicals, Inc., and to authorize the Executive Director, on behalf of the Authority, to execute and deliver said contract in an amount not to exceed \$1,138,060.00 for a term of one year from November 17, 2013 through November 16, 2014.

C. Contract Amendments/Change Orders

1. Supply and Delivery of Polymer to the Deer Island Treatment Plant: Polydyne, Inc., WRA-3373, Amendment 1 (ref. WW D.1).

Voted to authorize the Executive Director, on behalf of the Authority, to approve Amendment No. 1 to Purchase Order Contract No. WRA-3373 with Polydyne, Inc., Supply and Delivery of Polymer to the Deer Island Treatment Plant extending the contract term by two years in accordance with the option included in the original procurement from February 22, 2014 through February 22, 2016 and to increase the amount by \$737,100.00 at the same unit bid price.

2. Thermal and Hydro Power Plant Maintenance, Deer Island Treatment Plant: O'Connor Constructors, Inc., Contract S500, Change Order 5 (ref. WW D.2)

Voted to authorize the Executive Director, on behalf of the Authority, to approve Change Order No. 5 to increase the amount of Contract No. S500 with O'Connor Constructors, Inc., Thermal and Hydro Power Plant Maintenance, Deer Island Treatment Plant, in an amount not to exceed \$75,925.00 and to extend the term by 120 calendar days from December 13, 2013 to April 12, 2014.