

VOTE EXTRACTS
JUNE 4, 2014 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 May 14, 2014, as presented and filed with the records of the meeting.

IV. BOARD ACTIONS

A. Approvals

1. MWRA FY15 Insurance Program Renewal (ref. AF&A A.1)

Voted to authorize the Executive Director, on behalf of the Authority, to award to the lowest eligible and responsive bidders, insurance policies, bonds and contracts for services for MWRA's FY15 Insurance Program, for the period beginning July 1, 2014, through June 30, 2015, for the premiums and fees described below, and incorporated by reference for the record, for a total program amount not to exceed \$1,668,684:

(1) Workers' Compensation Excess Policy with New York Marine Insurance Co. submitted by broker Willis of Massachusetts, with a \$25 million limit and a \$500,000 self-insured retention, for a premium of \$146,016;

(2) Property Policy (including Boiler & Machinery coverage) with FM Global Insurance Co., with various limits of coverage with a \$2.5 million self-insured retention, for a premium of \$725,197;

(3) General Liability Policies (including Automobile Liability, Marine Liability, Wharfingers, and Employment Practice Liability) with C.V. Starr/Civic Risk Insurance companies submitted by broker William Gallagher Associates, with a \$25 million limit and a \$2.5 million self-insured retention, for a premium of \$357,118;

(4) Excess Liability Policies with insurance companies to be determined and submitted by broker William Gallagher Associates, providing a combined total of \$75 million of excess liability coverage for a total combined premium not to exceed \$300,000;

(5) Public Official's Liability Policy with ACE USA Insurance Co., submitted by broker William Gallagher Associates, with a \$5 million limit and a \$1 million deductible, for a premium of \$47,187;

(6) Fiduciary Liability Policy with AXIS Insurance Co., submitted by broker William Gallagher Associates, with a \$5 million limit and a \$1 million deductible, for a premium of \$10,902;

(7) Public Official's/Crime Bond with The Hartford Insurance Co., submitted by broker William Gallagher Associates, with a \$1 million limit and a \$25,000 deductible for a premium (including commission) of \$6,714;

(8) Treasurer's Bond with a \$1 million limit with a vendor to be determined in an amount not to exceed \$3,300, with a one year term beginning 2/5/15; and

(9) Broker contracts with William Gallagher Associates for an amount of \$57,000 and with Willis of Massachusetts for an amount of \$15,250, with a term beginning from notice of award through June 30, 2015.

2. Wastewater Advisory Committee Contract (ref. WW A.1)

Voted to authorize the Executive Director, on behalf of the Authority, to execute a contract, substantially in the form presented and filed with the records of the meeting, with the Wastewater Advisory Committee for a term of one year, from July 1, 2014 to June 30, 2015, for a total contract cost of \$65,689.

3. Water Supply Citizens Advisory Committee Contract (ref. W B.1)

Voted to authorize the Executive Director, on behalf of the Authority, to execute a contract, substantially in the form presented and filed with the records of the meeting, with the Water Supply Citizens Advisory Committee for a one-year period beginning July 1, 2014, with a total contract cost of \$97,580.

4. Emergency Water Supply Agreement with Town of Hudson (ref. W B.2)

Voted to authorize the Executive Director, on behalf of the Authority, to execute a six-month Emergency Water Supply Agreement with the Town of Hudson, substantially in the form presented and filed with the records of the meeting,

5. Local Water System Assistance Program – Approval of Water Loan Program Guidelines Revision for Town of Winthrop (ref. W B.3)

Voted to approve a one-time exemption to the Program Guidelines for the Local Water System Assistance Program to waive the annual allocation restriction for the Town of Winthrop to allow the Town to borrow up to its entire \$2,287,000 remaining water loan allocation.

6. PCR Amendments – June 2014 (ref. P&C A.1)

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

7. Appointment of Assistant Director, Construction (ref. P&C A.2)

Voted to approve the Executive Director's recommendation to appoint Ms. Eleanor Duffy (Unit 9, Grade 30) to the position of Assistant Director of Construction, Operations Division (Non-Union, Grade 14), at an annual salary of \$121,431, commencing on June 9, 2014.

8. Appointment of Manager of Treatment and Transmission (ref. P&C A.3)

Voted to approve the Executive Director's recommendation to appoint Mr. Bradley J. Palmer (Non-Union, Grade 14) to the position of Manager, Treatment and Transmission, Operations Division, (Non-Union, Grade 14), at an annual salary of \$121,431, commencing on June 9, 2014.

9. Appointment of Senior Sampling Associate, Toxic Reduction and Control (ref. P&C A.4)

Voted to approve the Executive Director's recommendation to appoint Mr. Thomas J. Coffey (Unit 9, Grade 23) to the position of Senior Sampling Associate, Toxic Reduction and Control (Unit 9, Grade 25), at an annual salary of \$92,567.13, commencing on June 9, 2014.

10. Appointment of Senior Staff Engineer, Structural (ref. P&C A.5)

Voted to approve the Executive Director's recommendation to appoint Mr. Bhikhubhai S. Khalifa, P.E. to the position of Senior Staff Engineer, Structural (Unit 9, Grade 25), at the recommended salary of \$92,567.13, to be effective on the date designated by the Executive Director.

B. Contract Awards

1. Janitorial Services at MWRA's Western Facilities: S.J. Services, Inc., WRA-3848Q (ref. AF&A B.1)

Voted to approve the award of Contract WRA-3848Q, Janitorial Services at the Carroll Water Treatment Plant, the Southborough Complex, the Records Center, and the Carroll Water Treatment Plant Warehouse, to the lowest eligible and responsible bidder, S.J. Services, Inc., and to authorize the Executive Director, on behalf of the Authority, to execute and deliver said contract in an amount not to exceed \$250,608, for a contract term of three years from August 1, 2014 through July 31, 2017, in accordance with State Blanket Contract FAC81.

C. Contract Amendments/Change Orders

1. Preliminary Design and Owner's Representative Services for the Spot Pond Storage Facility: Camp Dresser & McKee, Inc., Contract 7233, Amendment 1 (ref. W C.1)

Voted to authorize the Executive Director, on behalf of the Authority, to approve Amendment 1 to extend the term of Contract 7233, with Camp Dresser & McKee, Inc., Preliminary Design and Owner's Representative Services for the Spot Pond Storage Facility, by 28 months to November 22, 2016, and to reallocate unused funds in certain tasks within the contract, with no overall increase in contract amount.