

VOTE EXTRACTS
DECEMBER 20, 2017 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 November 15, 2017, as presented and filed with the records of the meeting.

IV.A. Approvals

1. Transmittal of FY2019 Proposed Capital Improvement Program and FY2019-2023 Spending Cap to the MWRA Advisory Board (ref. AF&A B.1)

Voted to approve the transmittal of the FY 19 Proposed Capital Improvement Program and the Proposed FY2019-2023 Cap spending to the MWRA Advisory Board for its 60-day review and comment period.

2. Approval of Seventy-Sixth Supplemental Resolution (ref. AF&A B.2)

Voted to adopt the Seventy-Sixth Supplemental Resolution authorizing the issuance of up to \$50,000,000 of Massachusetts Water Resources Authority Subordinated General Revenue Bonds and the supporting issuance resolution.

3. Renewal of Water Supply Continuation Agreements with Chicopee Valley Aqueduct Communities (ref. W A.1)

Voted to authorize the Executive Director, on behalf of the Authority, to execute ten-year Water Supply Continuation Agreements with Chicopee, South Hadley Fire District Number # 1, and Wilbraham, substantially in the form presented and filed with the records of the meeting.

4. Revisions to Management Policy for Staff Appointments (ref. P&C A.1)

Voted to adopt an amendment to the Management Policies of the Board of Directors pertaining to Staff Appointments (Part II, Human Resources, Section G) to revise the basis of the Board of Directors' approval of appointments of employees from an annual salary level threshold to specific position classification levels, as presented and filed with the records of the meeting.

5. PCR Amendment – December 2017 (ref. P&C A.2)

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

6. Appointment of Senior Program Manager, SCADA Engineering (ref. P&C A.3)

Voted to approve the Executive Director's recommendation to appoint Mr. Thai Nguyen to the position of Senior Program Manager, SCADA Engineering (Unit 9, Grade 30), at an annual salary of \$126,607.94, commencing on a date to be determined by the Executive Director.

7. Appointment of Project Manager, Inspections, TRAC (ref. P&C A.4)

Voted to approve the appointment of Walter Schultz to the position of Project Manager, Inspections, Toxic Reduction and Control (Unit 9, Grade 25) at the recommended salary of \$104,221.76, to be effective on a date to be determined by the Executive Director.

IV.B. Contract Awards

1. Financial and Swap Advisory Services: PFM Financial Advisors, LLC, Contract F247 (ref. AF&A C.1)

Voted to approve the recommendation of the Consultant Selection Committee to select PFM Financial Advisors LLC to provide financial and swap advisory services and to authorize the Executive Director, on behalf of the Authority, to execute and deliver Contract F247 with PFM Financial Advisors LLC in an amount not to exceed \$580,750 for a term of four years from the Notice to Proceed.

2. Dental Insurance: Delta Dental of Massachusetts, Contract A613 (ref. AF&A C.2)

Voted to approve the recommendation of the Consultant Selection Committee to select Delta Dental of Massachusetts to provide dental insurance to eligible employees and to authorize the Executive Director, on behalf of the Authority, to execute Contract A613 with Dental Service of Massachusetts, Inc. d/b/a Delta Dental of Massachusetts for an amount not to exceed \$352,000 for a term of twelve months, with three options to renew for a period of twelve months each, subject to further Board approval.

IV.C. Contract Amendments/Change Orders

1. Security Guard Services for Various MWRA Facilities: Universal Protection Service, LLC, d/b/a Allied Universal Security Services, Contract EXE-033, Amendment 2 (ref. AF&A D.1)

Voted to authorize the Executive Director, on behalf of the Authority, to approve Amendment 2 to increase the amount of Contract EXE-033 with Universal Protection Service, LLC d/b/a Allied Universal Security Services, Security Guard Services For Various MWRA Facilities, in the amount of \$1,943,420.00 and to extend the term by 365 calendar days to February 5, 2019.

2. Northern Intermediate High Section 110 – Reading and Woburn: Albanese D&S, Inc., Contract 7471, Change Order 14 (ref. W B.1)

Voted to authorize the Executive Director, on behalf of the Authority, to approve Change Order 14 to increase the amount of Contract 7471 with Albanese D&S, Inc., Northern Intermediate High Section 110 - Reading and Woburn, in an amount not to exceed \$300,000.00, with no increase in contract term; and to authorize the Executive Director to approve additional change orders as may be needed to Contract 7471 in amounts not to exceed the aggregate of \$250,000, in accordance with the Management Policies and Procedures of the Board of Directors.

- 3 Northern Intermediate High Section 110 – Stoneham and Wakefield: Albanese D&S, Inc. Contract 7478, Change Order 5 (ref. W B.2)

Voted to authorize the Executive Director, on behalf of the Authority, to approve Change Order 5 to increase the amount of Contract 7478 with Albanese D&S, Inc., Northern Intermediate High Section 110 - Stoneham and Wakefield, in a lump sum amount of \$424,646.00 and extending Milestone 1 by 139 Calendar Days, with no increase in the overall contract term; and to authorize the Executive Director to approve additional change orders as may be needed to Contract 7478 in amounts not to exceed the aggregate of \$250,000, in accordance with the Management Policies and Procedures of the Board of Directors.