

VOTE EXTRACTS
OCTOBER 17, 2018 BOARD OF DIRECTORS' MEETING
(Subject to the final Board approval of meeting minutes)

I. APPROVAL OF MINUTES

Voted: to approve the minutes of the Board of Directors' meeting of September 19, 2018 as presented and filed with the records of the meeting.

IV. A. Approvals

1. Update on the Consultant Support Structure for the Metropolitan Tunnel Redundancy Program (ref. W A.1)

Voted: To approve staff's recommendation to prepare and issue an RFQ/P for Program Support Services and an RFQ followed by an RFP for Preliminary Design/Geotechnical/MEPA review services to support the Metropolitan Tunnel Redundancy Program.

2. PCR Amendments for October 2018 (ref. P&C B.1)

Voted: to approve amendments to the Position Control Register (PCR) for October 2018 as presented and filed with the records of the meeting.

2. Appointment of Deputy Contracts Manager, Procurement (ref. P&C B.2)

Voted: to approve the appointment of Mr. Jesse Daly to the position of Deputy Contracts Manager, Administration Division (Unit 6, Grade 13) at an annual salary of \$117,774.18 commencing on a date to be determined by the Executive Director.

B. Contract Awards

1. Thermal and Hydro Power Plant Maintenance, Deer Island Treatment Plant: IPC Lydon, Contract S578 (ref. WW B.1)

Voted: to approve the award of Contract S578, Thermal and Hydro Power Plant Maintenance, Deer Island Treatment Plant, to the lowest responsible and eligible bidder, IPC Lydon, LLC, and to authorize the Executive Director, on behalf of the Authority, to execute said contract in the bid amount of \$7,961,150 for a contract term of 730 calendar days from the Notice to Proceed.

2. Supply and Delivery of Ferric Chloride to the Deer Island Treatment Plant: Kemira Water Solutions, Inc., Bid WRA-4564 (ref. WW B.2)

Voted: to approve the award of Purchase Order Contract WRA-4564 for the supply and delivery of ferric chloride to the Deer Island Treatment Plant to the lowest responsive bidder, Kemira Water Solutions, Inc., and to authorize the Executive Director, on behalf of the Authority, to execute said purchase order contract in an amount not to exceed \$1,840,000 for a period of one year, from January 1, 2019 through December 31, 2019.

3. Braintree-Weymouth Pump Station Improvements, Design and Engineering Services During Construction: Wright-Pierce, Contract 7435 (ref. WW B.3)

Voted: to approve the recommendation of the Consultant Selection Committee to award Contract 7435, Braintree-Weymouth Pump Station Improvements, Design and Engineering Services During Construction, to Wright-Pierce, and to authorize the Executive Director, on behalf of the Authority, to execute said contract in an amount not to exceed \$2,085,169.83, for a contract term of 60 months from the Notice to Proceed.

4. Supply and Delivery of Soda Ash to the John J. Carroll Water Treatment Plant: Ciner Wyoming LLC, Bid WRA-4559 (ref. W.B.1)

Voted: to approve the award of Purchase Order Contract WRA-4559, for the supply and delivery of soda ash to the John J. Carroll Water Treatment Plant, to the lowest responsive bidder, Ciner Wyoming LLC, and to authorize the Executive Director, on behalf of the Authority, to execute said purchase order contract in an amount not to exceed \$11,520,000 for a period of three years, from January 1, 2019 through December 31, 2021.

C. Contract Amendments/Change Orders

1. Remote Headworks Upgrade: Arcadis U.S., Inc., Contract 7206, Amendment 6 (ref. WW C.1)

Voted: to authorize the Executive Director, on behalf of the Authority, to approve Amendment 6 to Contract 7206, Remote Headworks Upgrade, with Arcadis U.S., Inc., increasing the contract amount by \$683,000, from \$9,632,831 to \$10,315,831, with no increase in contract term.

2. Southern Extra High Pipeline – Section 111 (Boston): P. Gioioso and Sons, Inc., Contract 6454, Change Order 5 (ref. W C.1)

Voted: to authorize the Executive Director, on behalf of the Authority, to approve Change Order 5 to Contract 6454, Southern Extra High Pipeline - Section 111 (Boston), for a lump sum amount of \$79,716.72, increasing the contract amount from \$12,671,214.71 to \$12,750,931.43, with no increase in contract term.

Further, to authorize the Executive Director to approve additional change orders as may be needed to Contract 6454 in an amount not to exceed the aggregate of \$75,000, in accordance with the Management Policies and Procedures of the Board of Directors.

2. Western Operations Marlborough Maintenance Facility: E. A. Colangeli Construction Co., Inc., Contract 6650B, Change Order 16 (ref. W C.2)

Voted: to authorize the Executive Director, on behalf of the Authority, to approve Change Order 16 to Contract 6650B, Western Operations Marlborough Maintenance Facility, with E. A. Colangeli Construction Co., Inc., for a lump sum amount of \$31,213.00, increasing the contract amount from \$3,663,938.06 to \$3,695,151.06, with no increase in contract term.