

VOTE EXTRACTS
NOVEMBER 14, 2018 BOARD OF DIRECTORS' MEETING

(Subject to final Board approval of meeting minutes)

I. APPROVAL OF MINUTES

To approve the minutes of the Board of Directors' meeting of October 17, 2018 as presented and filed with the records of the meeting.

IV. A. Approvals

1. PCR Amendments – November 2018 (ref. P&C A.1)

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

2. Appointment of Business Systems Analyst III, MIS Department (ref. P&C A.2)

Voted: to approve the appointment of Mr. Patrick Li to the position of Business Systems Analyst III (Unit 6, Grade 12), in the MIS Department, at an annual salary of \$113,864.09, commencing on a date to be determined by the Executive Director.

3. Appointment of Budget Manager, Finance Division (ref. P&C A.3)

Voted: to approve the appointment of Mr. Michael Cole, Jr. to the position of Budget Manager, Finance Division (Non-Union, Grade 14) at an annual salary of \$117,300, commencing on a date to be determined by the Executive Director.

4. Appointment of Manager, Finance and Administration, Operations Division (ref. P&C A.4)

Voted: to approve the appointment of Mr. Christopher Lam to the position of Manager, Finance and Administration (Unit 6, Grade 12), at an annual salary of \$113,864.09 commencing on a date to be determined by the Executive Director.

5. Approval of Seventy-Ninth Supplemental Bond Resolution (ref. AF&A B.1)

Voted: to adopt the Seventy-Ninth Supplemental Resolution authorizing the issuance of up to \$55,000,000 of Massachusetts Water

Resources Authority Subordinated General Revenue Bonds and the supporting issuance resolution.

6. Memoranda of Understanding Between MWRA and Eversource, Eversource Gas Company and Western Massachusetts Electric Company (Northeast Utilities Companies), and National Grid (ref. AF&A B.2)

Voted: to authorize the Executive Director, on behalf of the Authority, to execute non-binding Memoranda of Understanding with Eversource Electric Company, Eversource Gas Company and Western Massachusetts Electric Company (Northeast Utilities Companies, collectively referred to as Eversource) and National Grid, substantially in the forms as presented and filed with the records of the meeting.

B. Contract Awards

1. Technical Consulting Services to Implement Upgrades to the Water Quality Reporting System: Overture Partners, LLC, Bid WRA-4572Q, State Contract ITS63 Cat 2b (ref. W B.1)

Voted: to approve the award of Purchase Order Contract WRA-4572Q for technical consulting services to implement upgrades to the Water Quality Reporting System, to the lowest responsive bidder, Overture Partners, LLC, and to authorize the Executive Director to execute said purchase order contract in an amount not to exceed \$309,248.96 under State Contract ITS63 Cat2b, for a term not to exceed two years.

2. Purchase of New Desktop Computers, Imaging and Deployment Services: Hub Technical Services LLC, Bid WRA-4586Q, State Contract #ITC47 (ref. AF&A C.1)

Voted: to approve the award of a purchase order for the purchase of 902 standard HP EliteDesk 800 desktop computers, 52 high performance HP Z2 Mini desktop computers, and imaging and deployment services to the lowest responsive bidder under Bid WRA-4586Q, Hub Technical Services LLC, and authorize the Executive Director to execute said purchase order in the bid amount of \$1,260,579.56 under State Contract ITC47.

C. Contract Amendments/Change Orders

1. Chelsea Creek Headworks Upgrade, BHD/BEC 2015, A Joint Venture, Contract 7161, Change Order 22 (ref. WW B.1)

Voted: to authorize the Executive Director, on behalf of the Authority, to approve Change Order 22 to Contract 7161, Chelsea Creek Headworks Upgrade, with BHD/BEC 2015, A Joint Venture, for an amount not to exceed \$182,792.00, increasing the contract amount from \$79,954,968.46 to \$80,137,760.46, with no increase in contract term.

Further, to authorize the Executive Director to approve additional change orders as may be needed to Contract 7161 in an amount not to exceed the aggregate of \$250,000, in accordance with the Management Policies and Procedures of the Board of Directors.

2. Northern Intermediate High Section 110 – Stoneham, Albanese D&S Inc., Contract 7067, Change Order 3 (ref. W C.1)

Voted: to authorize the Executive Director, on behalf of the Authority, to approve Change Order 3 to Contract 7067, Northern Intermediate High Section 110 Stoneham, with Albanese D&S Inc., for an amount not to exceed \$283,500, increasing the contract amount from \$23,107,300 to \$23,390,800, with no increase in contract term.

Further, to authorize the Executive Director to approve additional change orders as may be needed to Contract 7067 in an amount not to exceed the aggregate of \$250,000, in accordance with the Management Policies and Procedures of the Board of Directors.