

**VOTE EXTRACTS**  
**JANUARY 16, 2019 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 December 19, 2019 as presented and filed with the records of the meeting.

**IV. A. Approvals**

1. PCR Amendments – January 2019 (ref. P&C A.1)

**Voted:** to approve amendments to the Position Control Register (PCR) for January 2019 as presented and filed with the records of the meeting.

2. Approval of a Contract Between the Massachusetts Water Resources Authority and the Massachusetts Department of Fish and Game for Ongoing Operation of the McLaughlin Fish Hatchery Pipeline and Hydropower Project (ref. W B.1)

**Voted:** to authorize the Executive Director, on behalf of the Authority, to execute a Massachusetts standard form contract, substantially in the form attached hereto, between the Massachusetts Department of Fish and Game and the Massachusetts Water Resources Authority, related to the McLaughlin Fish Hatchery Pipeline and Hydropower Project at the William A. Brutsch Water Treatment Facility.

**B. Contract Awards**

1. Modeling of Massachusetts Bay Water Quality: Deltares, USA, Inc., Contract 7412 (ref. WW A.1)

**Voted:** to approve the recommendation of the Consultant Selection Committee to award Contract 7412, Modeling Massachusetts Bay Water Quality, to Deltares USA, Inc., and to authorize the Executive Director, on behalf of the Authority, to execute said contract in the amount of \$711,525 for a contract term of 3 years from the Notice to Proceed.

2. Painting of Deer Island Steel Water Storage Tank: Atlas Painting and Sheeting Co., Contract 7601 (ref. W C.1)

**Voted:** to approve the award of Contract 7601, Painting of the Deer Island Steel Water Storage Tank, to the lowest responsible and eligible bidder, Atlas Painting and Sheeting Corp. and to authorize the Executive Director, on behalf of the Authority, to execute said contract in the bid amount of \$2,590,000, for a contract term of 240 calendar days from the Notice to Proceed.

3. Commonwealth Avenue Pumping Station Improvements: WES Construction Corp., Contract 7524 (ref. W C.2)

**Voted:** to approve the award of Contract 7524, Commonwealth Avenue Pumping Station Improvements, to the lowest responsible and eligible bidder, WES Construction Corp., and to authorize the Executive Director, on behalf of the Authority, to execute said contract in the bid amount of \$6,879,500 for a contract term of 580 calendar days from the Notice to Proceed. Contract 7524, a DEP SRF funded project, received Authorization to Award from the DEP on January 10, 2019.

**C. Contract Amendments/Change Orders**

1. Operations and Maintenance of the Fore River Pelletizing Plant: New England Fertilizer Company, Contract S345, Amendment 2 (ref. WW B.1)

**Voted:** to authorize the Executive Director, on behalf of the Authority, to approve Amendment 2 to Contract S345, Operations and Maintenance of the Fore River Pelletizing Plant with New England Fertilizer Company, increasing the contract by an amount not to exceed \$440,000 above current authorization, with no increase in contract term.

2. Northern Intermediate High Section 110 – Stoneham: Albanese D&S, Inc., Contract 7067, Change Order 5 (ref. W D.1)

**Voted:** to authorize the Executive Director, on behalf of the Authority, to approve Change Order 5 to Contract 7067, Northern Intermediate High Section 110 Stoneham, with Albanese D&S Inc., for an amount not to exceed \$1,050,000, increasing the contract amount from \$23,540,800 to \$24,590,800, with no increase in contract term.

Further, **voted:** 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.

**V. Other Business**

1. **Annual Meeting: Election and Appointment of MWRA Officers, Retirement Board Member and Committee Assignments**

**Voted:** (1) to designate this January 16, 2019 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; and (2) to accept the nominations for, and elect and appoint, the MWRA Officers and Retirement Board Member and to ratify the appointments of Board members to standing Committees, all as presented and filed with the records of the meeting.