

VOTE EXTRACTS
FEBRUARY 19, 2020 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 January 15, 2020 as presented and filed with the records of the meeting.

II. REPORT OF THE CHAIR

A. Annual Meeting: Election and Appointment of MWRA Officers and Committee Assignments

Voted: (1) to designate this February 19, 2020 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; (2) to elect John Carroll as Vice Chairman of the Board; (3) to appoint Andrew Pappastergion as Secretary of the Board and Rose Marie Convery and Kristin MacDougall as Assistant Secretaries; Matthew Horan as Treasurer and Robert Belkin and Michael Cole as Assistant Treasurers; and (4) to ratify the appointments of Board members to standing Committees, all as presented and filed with the records of the meeting.

IV. A. Approvals

1. Approval of the 2020 Affirmative Action Plan (ref. P&C A.1)

Voted: To approve the Massachusetts Water Resources Authority's Affirmative Action Plan effective for a one-year period from January 1, 2020 through December 31, 2020.

2. February PCR Amendments (ref. P&C A.2)

Voted: to approve amendments to the Position Control Register (PCR) as presented, effective on a date determined by the Executive Director.

3. Appointment of Work Coordination Center Manager, Operations (ref. P&C A.3)

Voted: to approve the appointment of Mr. Martin Anaya to the position of Work Coordination Center Manager, (Unit 6, Grade 12), at an annual salary of \$101,651.85, commencing on a date to be determined by the Executive Director.

4. Transmittal of the FY21 Proposed Current Expense Budget (ref. AF&A B.1)

Voted: to approve transmittal of the FY21 Proposed Current Expense Budget to the MWRA Advisory Board for its 60-day review and comment period.

5. Appointment of Proxy for Fore River Railroad Corporation (ref. AF&A B.2)

Voted: that the MWRA Board of Directors, as holder of all voting rights of all the issued and outstanding shares of stock of the Fore River Railroad Corporation, vote to appoint Bethany A. Card, with the power of substitution, to vote as proxy at the next annual meeting and any special meeting of the stockholders for the Fore River Railroad Corporation in accordance with the form of proxy attached hereto and filed with the records of this meeting. In addition, the MWRA Board of Directors directs the proxy to elect board members as presented and filed with the records of the meeting.

B. Contract Awards

1. Actuarial Services Related to Compliance with GASB No. 74 and 75, The Segal Company, Inc. Contract F254 (ref. AF&A C.1)

Voted: to approve the recommendation of the Consultant Selection Committee to award Contract F254 for Actuarial Services Related to Compliance with GASB No. 74 and 75 to The Segal Company (Eastern States), Inc., d/b/a Segal and to authorize the Executive Director, on behalf of the Authority, to execute a contract in an amount not to exceed \$69,000 for a term of four years from the Notice to Proceed.

2. Fuel Storage and Day Tank System Replacements at the Gillis and Lexington Street Pumping Stations and Hayes Pump Station, NRC East Environmental Services, Inc., Contract 7554 (ref. AF&A C.2)

Voted: to approve the award of Contract 7554, Fuel Storage and Day Tank System Replacement at the Gillis and Lexington Street Pumping Stations and Hayes Pump Station, to the lowest responsible and eligible bidder, NRC East Environmental Services, Inc., and to authorize the Executive Director, on behalf of the Authority, to execute said contract in the bid amount of \$1,432,799 for a contract term of 561 calendar days from the Notice to Proceed.

3. Security Equipment Maintenance and Repair Services, Viscom Systems, Inc., Contract EXE-043 (ref. AF&A C.3)

Voted: to approve the award of Contract EXE-043, Security Equipment Maintenance and Repair Services, to the lowest responsible and eligible bidder, Viscom Systems, Inc., and to authorize the Executive Director, on behalf of the Authority, to execute said contract in the amount of \$2,198,681, for a contract term of 1,095 calendar days from the Notice to Proceed.

4. Oxygen Generation Facility Services, Deer Island Treatment Plant, Solutionwerks, Inc., Contract S587 (ref. WW B.1)

Voted: to approve the award of Contract S587, Oxygen Generation Facility Services, Deer Island Treatment Plant, to the lowest responsive and eligible bidder, Solutionwerks, Inc., and to authorize the Executive Director, on behalf of the Authority, to execute said contract in the amount of \$2,220,450, for a contract term of 1,095 calendar days from the Notice to Proceed.

5. Siphon and Junction Structure Rehabilitation, Design and Engineering Services During Construction, Kleinfelder Northeast, Inc., Contract 6224 (ref. WW B.2)

Voted: to approve the recommendation of the Consultant Selection

Committee to award Contract 6224, Siphon and Junction Structure Rehabilitation, Design and Engineering Services During Construction, to Kleinfelder Northeast, Inc., and to authorize the Executive Director, on behalf of the Authority, to execute said contract in an amount Not to Exceed \$2,854,552.34, for a contract term of 54 months from the Notice to Proceed.

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Documents used for this meeting, referenced above, can be found here:

<http://www.mwra.com/monthly/bod/boardmaterials/2020/o-2020-02-19.pdf>