

VOTE EXTRACTS
MARCH 17, 2021 BOARD OF DIRECTORS' MEETING

I. APPROVAL OF MINUTES

Voted: to approve the minutes of the Board of Directors' February 17, 2021 meeting as presented and filed with the records of the meeting.

IV. WASTEWATER POLICY AND OVERSIGHT

B. Contract Amendments/Change Orders

1. Chelsea Creek Headworks Upgrade: BHD/BEC JV 2015, A Joint Venture, Contract 7161 Change Order 45

Voted: to authorize the Executive Director, on behalf of the Authority, to approve Change Order 45 to Contract 7161, Chelsea Creek Headworks Upgrade, with BHD/BEC 2015, A Joint Venture for an amount not to exceed \$644,447.00, increasing the contract amount from \$84,189,092.06 to \$84,833,539.06, with no increase in contract term.

Further, voted: 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. Remote Headworks Upgrade: Arcadis U.S., Inc., Contract 7206, Amendment 7

Voted: to authorize the Executive Director, on behalf of the Authority, to approve Amendment 7 to Contract 7206, Remote Headworks Upgrade Design and Construction Administration, with Arcadis U.S., Inc., increasing the contract amount by \$439,000, from \$10,315,831 to \$10,754,831 and extending the contract term by 6 months from October 1, 2021 to April 1, 2022.

V. WATER POLICY AND OVERSIGHT

B. Contract Awards

1. Quabbin Maintenance Building Design, Construction Administration and Resident Engineering Services: The Robinson Green Beretta Corporation, Contract 7677

Voted: to authorize the Executive Director, on behalf of the Authority, to award Contract 7677, Quabbin Maintenance Building Design, Construction Administration and Resident Engineering Services, to the first ranked firm, The Robinson Green Beretta Corporation, and to authorize the Executive Director, on behalf of the Authority, to execute said contract in an amount not to exceed \$1,318,278 for a contract term of 43 months from the Notice to Proceed.

C. Contract Amendments/Change Orders

1. Commonwealth Avenue Pumping Station: WES Construction, Contract 7524, Change Order 10

Voted: to authorize the Executive Director, on behalf of the Authority, to approve Change Order 10 to Contract 7524, Commonwealth Avenue Pumping Station Improvements, with WES Construction Corp., for a not to exceed amount of \$230,246.92, increasing the contract amount from \$7,669,408.18 to \$7,899,655.10, with no increase in contract term.

Further, voted: to authorize the Executive Director to approve additional change orders as may be needed to Contract 7524 in an amount not to exceed the aggregate of \$250,000, in accordance with the Management Policies and Procedures of the Board of Directors.

VI. PERSONNEL AND COMPENSATION

A. Approvals

1. PCR Amendments – March 2021

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

2. Appointment of Manager, Operations Administration

Voted: to approve the appointment of Ms. Laurie Allen as Manager, Operations Administration (Unit 6 Confidential, Grade 13) in the Operations Division at an annual salary of \$120,129.66 commencing on a date to be determined by the Executive Director.

3. Appointment of Director, Security

Voted: to approve the appointment of Mr. Gary Cacace as Director, Security (Grade 16, Non-Union) in the Executive Office at an annual salary of \$161,000.00 commencing on a date to be determined by the Executive Director.

4. Appointment of Deputy Director, MIS

Voted: to approve the appointment of Mr. Roni Holzer to the position of Deputy Director, Management Information Systems (MIS), Non-Union, Grade 15, at an annual salary of \$146,000.00 commencing on a date to be determined by the Executive Director.

5. Appointment of Associate General Counsel, Labor and Employment, Law

Voted: to approve the appointment of Ms. Wen-hwei (“Wendy”) Chu to the position of Associate General Counsel, Labor and Employment, Law Division (Non-Union, Grade 15) at an annual salary of \$140,000, commencing on a date to be determined by the Executive Director.

VII. ADMINISTRTION, FINANCE AND AUDIT

B. Approvals

1. Appointment of Proxy for Fore River Railroad Corporation

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 as presented and filed with the records of this meeting.

Further, voted: that the MWRA Board of Directors directs the proxy to elect the following board members: David W. Coppes, Thomas J. Durkin, Godfrey O. Ezeigwe, Carolyn M. Fiore, Michele S. Gillen, Lisa R. Grollman, Frederick A. Laskey, Carolyn M. Francisco Murphy, Brian Peña and John J. Walsh.

C. Contract Awards

1. Harbor Outfall Monitoring and Loading System Upgrade, Guild Systems, Inc., Contract 7653

Voted: to approve the recommendation of the Selection Committee to award Contract 7653, Harbor Outfall Monitoring and Loading System Upgrade, to Guild Systems Inc., and authorize the Executive Director, on behalf of the Authority to execute said contract in an amount not to exceed \$195,640, for a contract term of six months, which includes a three month warranty period, from the Notice to Proceed.