

VOTE EXTRACTS
JULY 19, 2023 BOARD OF DIRECTORS' MEETING

I. APPROVAL OF MINUTES

Voted: to approve the minutes of the Board of Directors' June 21, 2023 meeting as presented and filed with the records of the meeting.

V. ADMINISTRATION, FINANCE AND AUDIT

B. Contract Amendments/Change Orders

1. Security Equipment Maintenance and Repair Services: Viscom Systems, Inc., Contract EXE-043, Change Order 2
Item postponed.

VI. WASTEWATER POLICY AND OVERSIGHT

A. Contract Awards

1. Deer Island Treatment Plant Residuals Facility Rehabilitation: Design, Bidding and Engineering Services During Construction, CDM Smith Inc., Contract 7052

Voted: to approve the recommendation of the Consultant Selection Committee to award Contract 7052, Deer Island Treatment Plant Residuals Facility Rehabilitation – Design, Bidding and Engineering Services During Construction, to CDM Smith Inc. and to authorize the Executive Director, on behalf of the Authority, to execute said contract in an amount not to exceed \$9,985,050, for a contract term of 99 months from the Notice to Proceed.

B. Contract Amendments/Change Orders

1. Nut Island Headworks Odor Control and HVAC Improvements: Walsh Construction Company II, LLC, Contract 7548, Change Order 15

Voted: to authorize the Executive Director, on behalf of the Authority, to approve Change Order 15 to Contract 7548, Nut Island Headworks Odor Control and HVAC Improvements, with Walsh Construction Company II, LLC, extending the contract term by 90 calendar days from June 10, 2023 to September 8, 2023, with no increase in contract amount.

Further, voted: to authorize the Executive Director to approve additional change orders as may be needed to Contract 7548 in an amount not to exceed the aggregate of \$1,000,000 and 180 days in accordance with the Management Policies and Procedures of the Board of Directors.

VIII. PERSONNEL AND COMPENSATION

A. Approvals

1. PCR Amendments - July 2023

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

2. Appointment of Rita Mercado, Deputy Director of Procurement, Administration Division

Voted: to approve the appointment of Ms. Rita Mercado to the position of Deputy Director of Procurement (Non-Union, Grade 15) in the Administration Division, at the annual salary of \$155,500 commencing on a date to be determined by the Executive Director.