

VOTE EXTRACTS
NOVEMBER 14, 2012 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 October 17, 2012, as presented and filed with the records of the meeting.

IV. BOARD ACTIONS

A. Approvals

1. Memorandum of Understanding and Financial Assistance Agreement with BWSC for Implementation of CSO Control Projects, Amendment 13, and Progress of BWSC-Implemented CSO Projects and Projected Financial Assistance through June 2013 (ref. WW B.1)

Voted to authorize the Executive Director, on behalf of the Authority, to execute Amendment 13 to the *Memorandum of Understanding and Financial Assistance Agreement with BWSC for Implementation of CSO Control Projects*, increasing the award amount by \$1,865,818.34 to \$289,451,416.24, and revising the language of the agreements in regard to the use of interest to fund eligible costs. Funds for the proposed amendment are included in MWRA's approved FY13 CIP.

2. PCR Amendments – November 2012 (ref. P&C A.1)

Voted to approve amendments to the Position Control Register, as presented and filed with the records of the meeting.

3. Appointment of Manager, Contract Administration, Operations Division (ref. P&C A.2)

Voted to approve the Executive Director's recommendation to appoint Marcel R. Brady to the position of Manager, Contract Administration, Operations Division (Unit 6, Grade 12) at an annual salary of \$95,271.00 to be effective November 17, 2012.

4. Appointment of Assistant Director, Engineering, Operations Division (ref. P&C A.3)

Voted to approve the Executive Director's recommendation to appoint Frederick O. Brandon to the position of Assistant Director, Engineering, in the Engineering and Construction Department, Operations Division (Non-Union/Grade 14) at an annual salary of \$116,127.00 to be effective November 17, 2012.

B. Contract Awards

1. Dental Insurance: Blue Cross and Blue Shield of Massachusetts, Inc., Contract (ref. AF&A B.1)

Voted to approve the recommendation of the Consultant Selection Committee to select Blue Cross and Blue Shield of Massachusetts, Inc. to provide dental insurance to eligible employees under a dual option coverage plan, as presented and filed with the records of the meeting, and to authorize the Executive Director, on behalf of the Authority, to execute a contract with Blue Cross and Blue Shield of Massachusetts, Inc. in an amount not to exceed \$342,000.00 for a term of twelve months from January 1, 2013 through December 31, 2013. Further, options to renew the contract for up to three additional twelve-month periods may be approved by the Board of Directors.

2. Workers' Compensation Third Party Administrator Services: PMA Management Corporation of New England, Contract A583 (ref. AF&A B.2)

Voted to approve the recommendation of the Consultant Selection Committee to select PMA Management Corporation of New England to provide workers' compensation third party administrator services and to authorize the Executive Director, on behalf of the Authority, to execute Contract A583 with PMA Management Corporation of New England in an amount not to exceed \$225,250.00 for a term from December 10, 2012 through December 31, 2015.

3. Annual Maintenance of the Maximo System: IBM Corporation (ref. AF&A B.3)

Voted to approve the award of a sole source purchase order for the renewal of the annual maintenance agreement for the Maximo System to IBM Corporation, and to authorize the Executive Director, on behalf of the Authority, to execute and deliver said purchase order in the amount of \$142,867.00 for the service period of January 1, 2013 through December 31, 2013.

4. Supply, Delivery, and Disposal of Regenerated Activated Carbon for the Deer Island Treatment Plant: Carbon Activated Corporation, Bid WRA-3528 (ref. WW C.1)

Voted to approve the award of Purchase Order Contract WRA-3528 for the supply, delivery and disposal of regenerated activated carbon for the Deer Island Treatment Plant to the lowest eligible and responsible bidder, Carbon Activated Corporation, and to authorize the Director of Administration & Finance, on behalf of the Authority, to execute and deliver said contract in an amount not to exceed \$908,850.00 for a term of three years.

5. Supply and Delivery of Sodium Hypochlorite to the Deer Island Treatment Plant: Borden & Remington Corporation, Bid WRA-3524 (ref. WW C.2)

Voted to approve the award of Purchase Order Contract WRA-3524 for the supply and delivery of 15% and 19% solution of sodium hypochlorite to the Deer Island Treatment Plant to the lowest eligible and responsible bidder, Borden & Remington Corporation, and to authorize the Director of Administration & Finance, on behalf of the Authority, to execute and deliver said contract in an amount not to exceed \$1,342,740.00 for a term of one year from November 17, 2012 through November 16, 2013.

C. Contract Amendments/Change Orders

1. Renewable Energy Technical Assistance Consulting Services – Energy Efficiency: Fay, Spofford & Thorndike, LLC, Contract 7274A, Amendment 2 (ref. AF&A C.1)

Voted to authorize the Executive Director, on behalf of the Authority, to approve Amendment No. 2 to extend the term of Contract No. 7274A with Fay, Spofford & Thorndike, LLC, Renewable Energy Technical Assistance Consulting Services – Energy Efficiency, by 365 days to November 30, 2013, with no increase in contract amount.

2. South Dike Tree Removal at Wachusett Reservoir: Aldore Tetreault and Sons, Inc., Contract OP-182, Change Order 2(ref. W B.1)

Voted to authorize the Executive Director, on behalf of the Authority, to approve Change Order No. 2 to increase the amount of Contract No. OP-182 with Aldore Tetreault and Sons, Inc., South Dike Tree Removal at Wachusett Reservoir, for a lump sum amount of \$34,500.00, with no increase in contract term.