

**VOTE EXTRACTS**  
**APRIL 10, 2013 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 March 13, 2013, as presented and filed with the records of the meeting.

**IV. BOARD ACTIONS**

**A. Approvals**

1. PCR Amendments - April 2013 (ref. P&C A.1)

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

2. Appointment of Deputy Payroll Manager, Administration & Finance (ref. P&C A.2)

Voted to approve the Executive Director's recommendation to appoint Sothea Chung to the position of Deputy Payroll Manager in the Administration & Finance Division (Unit 6, Grade 11), at an annual salary of \$87,932.00 to be effective on May 4, 2013.

3. Appointment of Director of Environmental Quality and Related Organizational Changes, Operations Division (ref. P&C A.3)

Voted to approve the Executive Director's recommendation to appoint Elizabeth Reilly, Ph.D. to the position of Director of Environmental Quality, Operations Division (Non-Union/Grade 15) at an annual salary of \$118,554.00 to be effective on the date designated by the Executive Director, following the retirement of the incumbent ENQUAD Director (expected in June 2013).

**B. Contract Awards**

1. Integrated Financial, Procurement and Human Resources/Payroll Management System Maintenance and Support: Infor Global Solutions (formerly Lawson Associates) (ref. AF&A B.1)

Voted to approve the award of sole source purchase order contract for the annual maintenance and support of the Integrated Financial, Procurement and Human Resources/Payroll Management System to Infor Global Solutions (formerly Lawson Associates, Inc.), and to authorize the Executive Director, on behalf of the Authority, to execute said purchase order in an amount not to exceed \$388,690.50 for a period of one year, from June 1, 2013 through May 31, 2014.

2. Information Security Program Design and Implementation: JANUS Associates, Inc., State Blanket Contract ITS43, WRA-3595Q  
(ref. AF&A B.2)

Voted to approve the award of purchase order WRA-3595Q for professional services for the design and development of an Information Security Plan to JANUS Associates, Inc. and to authorize the Executive Director, on behalf of the Authority, to execute and deliver said contract in the amount of \$245,950.10 under State Blanket Contract ITS43.

3. Electrical Equipment Upgrade Construction 4, Deer Island Treatment Plant: Dagle Electrical Construction Corporation, Contract 6901 (ref. WW B.1)

Voted to approve the award of Contract No. 6901, Electrical Equipment Upgrade Construction 4, to the lowest eligible and responsible bidder, Dagle Electrical Construction Corporation, Deer Island Treatment Plant, and to authorize the Executive Director, on behalf of the Authority, to execute and deliver said contract in the bid amount of \$10,861,700.00 for a term of 1,095 calendar days from the Notice to Proceed.

4. Watertown Section Pipeline Rehabilitation, Waltham and Watertown: J. D'Amico, Inc., Contract 7222 (ref. W B.1)

Voted to approve the award of Contract No. 7222, Watertown Section Pipeline Rehabilitation, Waltham and Watertown, to the lowest eligible and responsible bidder, J. D'Amico, Inc., and to authorize the Executive Director, on behalf of the Authority, to execute and deliver said contract in the bid amount of \$2,580,900.00 for a term of 214 calendar days from the Notice to Proceed.

**C. Contract Amendments/Change Orders**

1. Purchase and Supply of Electric Energy to Deer Island Treatment Plant: Hess Corporation, Contract S493, Amendment 1  
(ref. AF&A C.1)

Voted to authorize the Executive Director, on behalf of the Authority, to approve Amendment No. 1 to extend the term of Contract No. S493 with Hess Corporation, Purchase and Supply of Electric Energy to Deer Island Treatment Plant, by 153 days to October 31, 2013. Further, to authorize the Executive Director to accept an optimal fixed-price per kWh for purchase of a 10-MW peak and 5-MW off-peak block of electric power, prior to the current contract expiration date of May 31, 2013.

2. Cottage Farm Fuel System Upgrade: MECO Environmental Services, Inc., Contract 7281, Change Order 7 (ref. WW C.1)

Voted to authorize the Executive Director, on behalf of the Authority, to approve Change Order No. 7 to increase the amount of Contract No. 7281 with MECO Environmental Services, Inc., Cottage Farm Fuel System Upgrade, for a lump sum amount of \$46,397.88 with no increase in contract term; and to authorize the Executive Director to approve additional change orders as may be needed to Contract No. 7281 in amounts not to exceed the aggregate of \$25,000.00, in accordance with the Management Policies of the Board of Directors.

3. Prison Point CSO Facility HVAC and Odor Control System Upgrade: Arden Engineering Constructors, LLC, Contract 6795, Change Order 11 (ref. WW C.2)

Voted to authorize the Executive Director, on behalf of the Authority, to approve Change Order No. 11 to increase the amount of Contract No. 6795 with Arden Engineering Constructors, LLC, Prison Point CSO Facility HVAC and Odor Control System Upgrade, in a lump amount of \$457,870.00, with no increase in contract term,

4. Ultraviolet Disinfection Facilities, John J. Carroll Water Treatment Plant: Daniel O'Connell's Sons, Inc., Contract 6924, Change Order 12 (ref. W C.1)

Voted to authorize the Executive Director, on behalf of the Authority, to approve Change Order No. 12 to increase the amount of Contract No. 6924 with Daniel O'Connell's Sons, Inc., Ultraviolet Disinfection Facilities, John J. Carroll Water Treatment Plant, in a lump sum amount of \$939,975.20, with no increase in contract term; and to authorize the Executive Director to approve additional change orders as may be needed to Contract No. 6924 in amounts not to exceed the aggregate of \$250,000.00, in accordance with the Management Policies of the Board of Directors.