

VOTE EXTRACTS
JUNE 24, 2020 BOARD OF DIRECTORS' MEETING

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[Meeting Materials](#)

I. APPROVAL OF MINUTES

Voted: to approve the minutes of the Board of Directors' meeting of May 27, 2020 as presented and filed with the records of the meeting

IV. WASTEWATER POLICY & OVERSIGHT COMMITTEE

A. Contract Awards

1. Early Warning Pilot for the Resurgence of COVID-19: Biobot Analytics, Inc.

Voted: to authorize the Executive Director, on behalf of the Authority, to execute a sole source contract, based on terms acceptable to the Authority, to provide an Early Warning Pilot for the Resurgence of COVID-19, to Biobot Analytics, Inc. in an amount not to exceed \$200,000, for a contract term of six months.

2. Purchase Order Contract to Provide Struvite, Scum, Sludge and Grit Removal Services at the Deer Island Treatment Plant: Moran Environmental Recovery, LLC, WRA-4838

Voted: to approve the award of Purchase Order Contract WRA-4838 to provide struvite, scum, sludge and grit removal services at the Deer Island Treatment Plant to the lowest responsive bidder, Moran Environmental Recovery, LLC., and to authorize the Executive Director, on behalf of the Authority, to execute said purchase order contract in an amount not to exceed \$998,210 for a period of two years, from August 1, 2020 through July 31, 2022.

3. Deer Island Eastern Seawall and Shoreline Protection Remediation – Design, Engineering Services During Construction, and Resident Engineering Services: Green International Affiliates, Inc., Contract 6723

Voted: to approve the award of Contract 6723, Deer Island Treatment Plant Eastern Seawall and Shoreline Protection Remediation – Design, Engineering Services During Construction, and Resident Engineering Services to Green International Affiliates, Inc. and to authorize the Executive Director, on behalf of the Authority, to execute said contract in an amount not to exceed \$2,600,472.63, for a contract term of 64 months from the Notice to Proceed.

4. Combustion Turbine Generator Maintenance, Deer Island Treatment Plant: O'Connor Corp., Contract S593

Voted: to authorize the Executive Director, on behalf of the Authority, to approve the award of Contract S593, Combustion Turbine Generator Maintenance, Deer Island Treatment Plant, to the lowest responsible and eligible bidder, O'Connor Corporation, and to execute said contract in the not to exceed amount of \$1,343,847, for a contract term of 1,095 calendar days.

5. Electrical Equipment Testing, Deer Island Treatment Plant: American Electrical Testing Co., Contract S596

Voted: to approve the award of Contract S596, Electrical Equipment Testing – Deer Island Treatment Plant, to the lowest responsive bidder, American Electrical Testing Company, Inc. and to authorize the Executive Director, on behalf of the Authority, to execute said contract in the not to exceed bid amount of \$1,928,700, for a term of 1,095 calendar days from the Notice to Proceed.

6. Interceptor Renewal No. 7 Malden-Melrose, Sections 41/42/49/54/65, Design and Engineering Services During Construction: Kleinfelder Northeast, Inc., Contract 7216

Voted: to approve the recommendation of the Consultant Selection Committee to award Contract 7216, Interceptor Renewal No. 7 Malden-Melrose (Sections 41/42/49/54/65) 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 \$2,559,330.59, for a contract term of seventy-two months from the Notice to Proceed.

B. Contract Amendments/Change Orders

1. Chelsea Creek Headworks Upgrade: BHD/BEC JV 2015, A Joint Venture, Contract 7161, Change Order 38

Voted: to authorize the Executive Director, on behalf of the Authority, to approve Change Order 38 to Contract 7161, Chelsea Creek Headworks Upgrade, with BHD/BEC 2015, A Joint Venture, for an amount not to exceed \$226,853, increasing the contract amount from \$82,975,797.06 to \$83,202,650.06, with no increase in contract term. Further, 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.

V. PERSONNEL & COMPENSATION COMMITTEE

A. Approvals

1. PCR Amendments – June 2020

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

2. Extension of Employment Contract Copy and Supply Clerk, Administration Division

Voted: to approve the extension of an employment contract for Mr. Ward Merithew, Copy and Supply Clerk, Facilities Management Department, for a period of six months from July 1, 2020 to December 31, 2020, at the current hourly rate of \$15.76 per hour for an annual compensation not to exceed \$6,150.00.

VI. ADMINISTRATION, FINANCE & AUDIT COMMITTEE

B. Approvals

1. Approval of the FY2021 Capital Improvement Program

Voted: to approve the FY2021 Final Capital Improvement Program with a total budget of \$266.2 million for FY2021 including \$201.0 million in project spending and \$65.2 million in community assistance.

2. Approval for Rivers School Admission to the MWRA Wastewater System

Voted: that pursuant to MWRA Operating Policy 04 the Board approve the admission of the Rivers School, located on the border of Weston and Natick, to the MWRA wastewater system to discharge up to 12,000 gpd of wastewater via a connection to the Town of Natick.

C. Contract Awards

1. Revenue Bond Consulting Engineer Services: CDM Smith, Inc. Contract F258

Voted: to approve the recommendation of the Consultant Selection Committee to select CDM Smith Inc. to provide revenue bond consulting engineer services in connection with the issuance of revenue bonds and to authorize the Executive Director, on behalf of the Authority, to execute said contract with CDM Smith Inc. in an amount not to exceed \$325,600 for a term of 36 months from the Notice to Proceed.