

VOTE EXTRACTS
NOVEMBER 18, 2020 BOARD OF DIRECTORS' MEETING

I. APPROVAL OF MINUTES

Voted: to approve the minutes of the Board of Directors' meeting of October 14, 2020 as presented and filed with the records of the meeting.

IV. WASTEWATER POLICY & OVERSIGHT

A. Contract Awards

1. Power Purchase Agreement and Site License for a Photovoltaic System and Battery Storage at the Deer Island Treatment Plant: Distributed Solar Projects, LLC, Contract S591

Voted: to approve the award of Contract S591, Power Purchase Agreement and Site License for a Photovoltaic System and Battery Storage at Deer Island Treatment Plant, to Distributed Solar Projects, LLC, and to authorize the Executive Director, on behalf of the Authority, to execute Contract S591 with Distributed Solar Projects, LLC's special purpose entity, 190 Tafts Avenue Solar Project 2020, LLC, to include a not-to-exceed price of \$0.0798 per kilowatt-hour for the purchase of electricity generated and a contract term from the Notice to Proceed until the twentieth anniversary of the system Commercial Operation Date.

B. Contract Amendments/Change Orders

1. Agency-Wide Technical Assistance Consulting Services: Kleinfelder Northeast, Inc., Contract 7604 Amendment 2

Item postponed.

2. Chelsea Creek Headworks Upgrade: BHD/BEC JV 2015, A Joint Venture, Contract 7161, Change Order 43

Voted: to authorize the Executive Director, on behalf of the Authority, to approve Change Order 43 to Contract 7161, Chelsea Creek Headworks Upgrade, with BHD/BEC 2015, A Joint Venture, for an amount not to exceed \$1,000,000, increasing the contract amount from \$83,280,801.06 to \$84,280,801.06, and extending the contract term by 120 calendar days from December 5, 2020 to April 4, 2021.

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.

3. Prison Point CSO Facility Improvements – Design, CA and RE Services: Arcadis, US, Contract 7359, Amendment 4

Voted: to authorize the Executive Director, on behalf of the Authority, to approve Amendment 4 to Contract 7359, Prison Point CSO Facility Improvements Design, Construction Administration and Resident Engineering Services with Arcadis U.S., Inc. to increase the contract amount by \$1,159,259, from \$3,390,100 to \$4,549,359, and extend the contract term by 854 calendar days, from November 11, 2021 to March 14, 2024.

4. Piping Relocation at the Pelletizing Plant: Walsh Construction Company II, LLC Contract 7173, Change Order 3

Voted: to authorize the Executive Director, on behalf of the Authority, to approve Change Order 2 to Contract 7173, Piping Relocation at the Pelletizing Plant, with Walsh Construction Company II, LLC, for a lump sum amount of \$227,168.63, increasing the contract amount from \$4,304,460.90 to \$4,531,629.53, with no increase in contract term.

Further, voted: to authorize the Executive Director to approve additional change orders as may be needed to Contract 7173, in an amount not to exceed the aggregate of \$100,000, in accordance with the Management Policies and Procedures of the Board of Directors.

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

Item postponed.

2. Steel Water Storage Tank Painting and Improvements – Design and Engineering Services During Construction: Hazen and Sawyer, Contract 6832

Voted: to approve the recommendation of the Consultant Selection Committee to award Contract 6832, Steel Water Storage Tank Painting and Improvements - Design and Engineering Services During Construction, to Hazen and Sawyer, P.C. and to authorize the Executive Director, on behalf of the Authority, to execute said contract in an amount not to exceed \$2,779,122.28 for a contract term of 57 months from the Notice to Proceed.

B. Contract Amendments/Change Orders

1. Supply and Delivery of Carbon Dioxide the John J. Carroll Water Treatment Plant: Messer, LLC, Bid WRA-4818, Amendment 2

Voted: to authorize the Executive Director, on behalf of the Authority, to approve Amendment 2 to purchase order contract WRA-4818 for the supply and delivery of carbon dioxide with Messer, LLC, increasing the contract amount by \$216,389, from an amount not to exceed of \$417,470 to \$633,859, and extending the contract term by an additional four months.

VI. PERSONNEL & COMPENSATION

A. Approvals

1. PCR Amendments – November 2020

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

2. Appointment of Senior Staff Counsel (Labor/Employment), Law Division

Voted: to approve the appointment of Ms. Hilary K. Detmold as Senior Staff Counsel Labor/Employment (Confidential 6 Grade 13) in the Law Division at an annual salary of \$124,984.08, commencing on a date to be determined by the Executive Director.

3. Appointment of Manager, Western Maintenance

Voted: to approve the appointment of Mr. Steven Schmitt to the position of Manager, Western Maintenance, Operations Division, (Non-Union, Grade 14), at an annual salary of \$136,000, commencing on a date to be determined by the Executive Director.

4. Appointment of Program Manager, Operations Engineering

Voted: to approve the appointment of Mr. Nathan Little to the position of Program Manager, Operations Engineering (Unit 9, Grade 29), in the Operations Engineering Department, at an annual salary of \$101,288.42, commencing on a date to be determined by the Executive Director.

5. Appointment of Deputy Director, Design and Construction, Tunnel Redundancy Department

Voted: to approve the appointment of Mr. Paul V. Savard to the position of Deputy Director of Design and Construction, Tunnel Redundancy Department (Non-Union, Grade 15) at an annual salary of \$147,000, commencing on a date to be determined by the Executive Director.

6. Appointment of Senior Program Manager, Geology, Tunnel Redundancy Department

Voted: to approve the appointment of Mr. Bradford Miller to the position of Senior Program Manager, Geology, Tunnel Redundancy Department (Unit 9, Grade 30) at an annual salary of \$134,318.08, commencing on a date to be determined by the Executive Director.

VII. ADMINISTRATION, FINANCE AND AUDIT

B. Contract Amendments/Change Orders

1. Automated Vehicle Locator Tracking System: Newworkfleet, Inc., Contract A606, Amendment 2

Voted: to authorize the Executive Director, on behalf of the Authority, to approve Amendment 2 to Contract A606, Automated Vehicle Locator Tracking System with Verizon Connect NWF, Inc., in the amount of \$93,708, exercising the second option to renew and increasing the contract amount from \$521,188 to an amount not to exceed \$614,906, and increasing the contract term by 12 months from December 28, 2020 to December 28, 2021.