

VOTE EXTRACTS
FEBRUARY 17, 2021 BOARD OF DIRECTORS' MEETING

I. APPROVAL OF MINUTES

Voted: to approve the minutes of the Board of Directors' January 20, 2021 meeting as presented and filed with the records of the meeting.

IV. ADMINISTRATION, FINANCE AND AUDIT

B. Approvals

1. Transmittal of the FY22 Proposed Current Expense Budget

Voted: to approve transmittal of the FY22 Proposed Current Expense Budget to the MWRA Advisory Board for its 60 day review and comment period.

C. Contract Awards

1. Audit Services: CliftonLarsonAllen LLP, Contract F261

Voted: to approve the recommendation of the Consultant Selection Committee to award Contract F261, Audit Services, to CliftonLarsonAllen LLP and to authorize the Executive Director, on behalf of the Authority, to execute said contract in an amount not to exceed \$527,000 for a term of four years, from April 1, 2021 to March 31, 2025.

2. Delegation of Authority to Execute a Contract for the Purchase and Supply of Electric Power for the Deer Island Treatment Plant

Voted: to authorize the Executive Director, on behalf of the Authority, to execute a contract for the supply of electric power to the Deer Island Treatment Plant with the lowest responsive and responsible bidder for the period and pricing structure determined by staff to be in MWRA's best interest, and for a contract supply term not to exceed 36 months for the Deer Island account. This delegation of authority is necessary because MWRA will be required to notify the selected bidder of the award within a few hours of the bid submission to lock in the bid prices in a constantly changing market.

3. Metropolitan Operations Paving: Sunshine Paving Corporation, Contract OP-421

Voted: to approve the award of Contract OP-421, Metropolitan Operations Paving, to the lowest responsible and eligible bidder, Sunshine Paving Corporation, and to authorize the Executive Director, on behalf of the Authority, to execute said contract in the bid amount of \$1,060,836.50 for a contract term of 1,000 days from the Notice to Proceed.

V. WASTEWATER POLICY AND OVERSIGHT

A. Contract Amendments/Change Orders

1. Deer Island Combined Heat and Power Study: Black & Veatch Corporation, Contract 6963A, Amendment 2

Voted: to authorize the Executive Director, on behalf of the Authority, to approve Amendment 2 to Contract 6963A, Deer Island Treatment Plant – Combined Heat and Power Study, with Black & Veatch Corporation, to extend the contract term by seven months from March 7, 2021 to October 7, 2021 with no increase in contract amount.

VI. WATER POLICY AND OVERSIGHT

B. Contract Awards

1. MWRA Boat Storage Facility and Cosgrove Intake Improvements: Poulin Construction Inc., Contract 6650C

Voted: to approve the award of Contract 6650C, MWRA Boat Storage Facility and Cosgrove Intake Improvements, to the lowest responsible and eligible bidder, Poulin Construction Inc. and to authorize the Executive Director, on behalf of the Authority, to execute said contract in the bid amount of \$1,319,700 for a contract term of 365 calendar days from the Notice to Proceed.

VII. PERSONNEL AND COMPENSATION

A. Approvals

1. Approval of the 2021 Affirmative Action Plan

Voted: to approve the Massachusetts Water Resources Authority's Affirmative Action Plan effective for a one-year period from January 1, 2021 through December 31, 2021.

2. PCR Amendments – February 2021

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

3. Appointment of Area Manager, Deer Island

Voted: to approve the appointment of Mr. Hugeton Francis to the position of Area Manager, Maintenance (Unit 6, Grade 12), at an annual salary of \$97,705.78 commencing on a date to be determined by the Executive Director.

B. Contract Awards

1. Workers' Compensation Legal Services: Tentindo, Kendall, Canniff & Keefe LLP, Contract A627

Voted: to approve the recommendation of the Selection Committee to award Contract A627, Workers' Compensation Legal Services, to Tentindo, Kendall, Canniff & Keefe LLP and execute said contract in the not-to-exceed amount of \$300,000 for a term of three years from the Notice to Proceed.

C. Contract Amendments/Change Orders

1. Extension of Employment Contract - Sr. Lab Technician

Voted: to approve the extension of an employment contract for Mr. Tomas Lopez-Gomez, Contract Senior Laboratory Technician, Department of Laboratory Services, for a period of 12 months from March 6, 2021 to March 5, 2022 at the current hourly rate of \$25.35 per hour for an annual compensation not to exceed \$52,728.00.