

VOTE EXTRACTS
OCTOBER 12, 2011 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 September 14, 2011, as presented and filed with the records of the meeting.

II. REPORT OF THE CHAIR

A. Annual Meeting: Election and Appointment of MWRA Officers and Committee Assignments

Voted to: (1) designate this October 12, 2011 meeting as the Annual Meeting which, as provided in the Authority's by-laws, will be deemed a special meeting of the Board for the purpose of election of officers; (2) elect John Carroll as the Vice-Chairman of the Board of Directors; (3) appoint Joseph Foti as Secretary of the Board, and Bonnie Hale and Rose Marie Convery as Assistant Secretaries; Thomas Durkin as Treasurer, and Matthew Horan and Kathy Soni as Assistant Treasurers; (4) rename the Administration and Finance Committee the Administration, Finance and Audit Committee, and the Personnel Committee the Personnel and Compensation Committee to comply with the State Authority Accountability and Transparency Act; and (5) ratify the appointment of members to standing Committees, as presented and filed with the records of the meeting. New Committee Chairs will be appointed approximately every two years – with two of the four chairmanships typically changing each year.

IV. BOARD ACTIONS

A. Discussion:

1. Memorandum of Understanding with Quincy

Voted to extend the existing Memorandum of Understanding with the City of Quincy for a period of two years, and to direct the Executive Director to undertake negotiations over the course of the next two years to resolve outstanding issues between MWRA and the City regarding mitigation.

2. DCR Brigham Pond Dam (ref. W A.4)

Voted to postpone discussion of this item until the November 16, 2011 Board of Directors' meeting.

B. Approvals1. Approval of the Sixty-First Supplemental Bond Resolution (ref. A&F B.1)

Voted to adopt the Sixty-First Supplemental Resolution authorizing the issuance of up to \$500,000,000.00 of Massachusetts Water Resources Authority General Refunding Bonds and the supporting Issuance Resolution.

2. Restructuring of the 2002 Series C Bond for Budget Certainty (ref. A&F B.2)

Voted to endorse the proposal to restructure \$30 million of the 2002 Series C bonds to advance their maturity to August 1, 2018 as part of the issuance of bonds under the Sixty-First Supplemental Resolution, as presented and filed with the records of the meeting.

3. Extension of Memorandum of Agreement with Town of Weston (ref. W B.1)

Voted to authorize the Executive Director, on behalf of the Authority, to execute a Memorandum of Agreement with the Town of Weston, substantially in the form presented and filed with the records of the meeting, extending the term of the existing agreement through January 24, 2015 relating to the allocation of operational and maintenance responsibilities to the Town for management of the lands surrounding the Weston Reservoir.

4. PCR Amendments – October 2011 (ref. P A.1)

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

5. Appointment of Construction Coordinator, Engineering & Construction Department (ref. P A.2)

Voted to approve the Executive Director's recommendation to appoint Martin E. McGowan to the position of Construction Coordinator in the Engineering & Construction Department (Unit 9, Grade 30) at an annual salary of \$92,795.00 to be effective on the date designated by the Executive Director.

C. Contract Awards1. Janitorial Services for Chelsea Facility: Empire Cleaning, Inc., WRA-3327 (ref. A&F C.1)

Voted to approve the award of purchase order Contract WRA-3327 for Janitorial Services at the Chelsea Facility to the lowest eligible and responsible bidder, Empire Cleaning, Inc., and to authorize the Executive Director, on behalf of the Authority, to execute and deliver said contract in an amount not to exceed \$309,200.00 for a term of three years from the date of the purchase order.

2. Medical Services for Occupational Health and Regulatory Programs: Health Resources, Inc., d/b/a AllOne Health Resources, Contract A565 (ref. A&F C.2)

Voted to approve the recommendation of the Consultant Selection Committee to select Health Resources Corporation d/b/a AllOne Health Resources to provide medical services for occupational health and regulatory programs and to authorize the Executive Director, on behalf of the Authority, to execute Contract A565 with Health Resources Corporation d/b/a AllOne Health Resources in the amount of \$133,055 for the three year period of December 1, 2011 to November 30, 2014.

3. North Main Pump Station Variable Frequency Drive and Synchronous Motor Replacement: J.F. White Contracting Company, Contract 6903 (ref. WW B.1)

Voted to approve the award of Contract No. 6903, North Main Pump Station Variable Frequency Drive and Synchronous Motor Replacement, to the lowest eligible and responsible bidder, J.F. White Contracting Company, and to authorize the Executive Director, on behalf of the Authority, to execute and deliver said contract in the bid amount of \$24,079,200.00 for a term of 1,560 calendar days from the Notice to Proceed.

4. North System Hydraulic Study: AECOM, Contract 6930 (ref. WW B.2)

Voted to approve the recommendation of the Consultant Selection Committee to select AECOM to provide consultant services to conduct a hydraulic optimization study of the Chelsea Creek Headworks tributary of MWRA's north wastewater system and to authorize the Executive Director, on behalf of the Authority, to execute Contract 6930 with AECOM in an amount not to exceed \$557,976.90 for a term of 12 months from the Notice to Proceed.

5. Spot Pond Water Storage Facility Design/Build Project: Walsh Construction Company, Contract 6457 (ref. W. C.1)

Voted to approve the award of Contract No. 6457, Spot Pond Water Storage Facility Design/Build Project, to Walsh Construction Company, and to authorize the Executive Director, on behalf of the Authority, to execute and deliver said contract in the amount of \$49,361,000.00 for a term of 1,095 days from the Notice to Proceed.

D. Contract Amendments/Change Orders

1. Dental Insurance: Blue Cross Blue Shield of Massachusetts, Contract A525, Amendment 3 (ref. A&F D.1)

Voted to authorize the Executive Director, on behalf of the Authority, to exercise the third option to renew and approve Amendment No. 3 to increase the amount of Contract No. A525 with Blue Cross Blue Shield of Massachusetts, Dental Insurance, in the amount of \$349,000.00, and to extend the time for completion by twelve months to December 31, 2012.

2. 1.5 Megawatt Wind Turbine Generator, DeLauri Pump Station, Charlestown: Lumus Construction, Inc., Contract 7302, Change Order 4 (ref. WW C.1)

Voted to authorize the Executive Director, on behalf of the Authority, to approve Change Order No. 4 to increase the amount of Contract No. 7302 with Lumus Construction, Inc., 1.5 Megawatt Wind Turbine Generator, DeLauri Pump Station, Charlestown, for a lump sum amount of \$134,842.91; and

Voted to authorize the Executive Director to approve additional change orders as may be needed to Contract No. 7302 in amounts not to exceed the aggregate of \$250,000.00, in accordance with the Management Policies of the Board of Directors.

3. Digested Sludge Pump Replacement – Deer Island Treatment Plant: Interstate Engineering Corp., Contract 7123, Change Order 7 (ref. WW C.2)

Voted to authorize the Executive Director, on behalf of the Authority, to approve Change Order No. 7 to increase the amount of Contract No. 7123 with Interstate Engineering Corp, Digested Sludge Pump Replacement – Deer Island Treatment Plant, in a lump sum amount of \$5,524.31 and to extend the time for completion by 60 calendar days from July 13, 2011 to September 11, 2011.

4. Hultman Aqueduct Interconnections: Barletta Heavy Division, Inc., Contract 6975, Change Order 18 (ref. W D.1)

Voted to authorize the Executive Director, on behalf of the Authority, to approve Change Order No. 18 to increase the amount of Contract No. 6975 with Barletta Heavy Division, Inc., Hultman Aqueduct Interconnections, in a lump sum amount of \$110,086.00; and

Voted to authorize the Executive Director to approve additional change orders as may be needed to Contract No. 6975 in amounts not to exceed the aggregate of \$250,000.00, in accordance with the Management Policies of the Board of Directors.

5. Phase VII Valve Replacement: RJV Construction Corporation, Contract 6436, Change Order 2 (ref. W D.2)

Voted to authorize the Executive Director, on behalf of the Authority, to approve Change Order No. 2 to increase the amount of Contract No. 6436 with RJV Construction Corporation, Phase VII Valve Replacement, in a lump sum amount of \$290,216.28; and

Voted to authorize the Executive Director to approve additional change orders as may be needed to Contract No. 6436 in amounts not to exceed the aggregate of \$250,000.00, in accordance with the Management Policies of the Board of Directors.