

VOTE EXTRACTS
JUNE 5, 2013 BOARD OF DIRECTORS' MEETING
(Subject to final Board approval of meeting minutes)

I. APPROVAL OF MINUTES

Voted to approve the revised minutes of the Board of Directors' meeting of May 15, 2013, as presented and filed with the records of the meeting.

IV. BOARD ACTIONS

A. Approvals

1. MWRA FY14 Insurance Program Renewal (ref. AF&A A.1)

Voted to authorize the Executive Director, on behalf of the Authority, to award to the lowest eligible and responsive bidders, insurance policies, bonds and contracts for services for MWRA's FY14 Insurance Program, for the period beginning July 1, 2013, through June 30, 2014, for the premiums and fees described below, and incorporated by reference for the record, for a total program amount not to exceed \$1,709,284:

1. Workers' Compensation Excess Policy with N.Y. Marine, submitted by broker Willis of Massachusetts, with a \$25 million limit and a \$500,000 self-insured retention, for a premium of \$127,311;
2. Property Policy (including Boiler & Machinery coverage) with FM Global Insurance Co., with various limits of coverage with a \$2.5 million self-insured retention, for a premium of \$710,130;
3. General Liability Policy (including Automobile Liability, Marine Liability, Wharfingers, and Employment Practice Liability) with Lexington Insurance Company submitted by broker Richards Robinson Sheppard, with a \$25 million limit and a \$2.5 million self-insured retention, for a premium of \$420,264;
4. Excess Liability Policies with insurance companies to be determined and submitted by broker Richards Robinson Sheppard, providing a combined total of \$75 million of coverage in excess of primary coverage for a total combined premium not to exceed \$300,000;
5. Public Official's Liability Policy with Hiscox Insurance Co., submitted by broker Wells Fargo Insurance Services, with a \$5 million limit and a \$1 million deductible, for a premium of \$48,932;
6. Fiduciary Liability Policy with Chubb Insurance Co., submitted by broker Wells Fargo Insurance Services, with a \$5 million limit and a \$1 million deductible, for a premium of \$8,600;
7. Public Official's/Crime Bond with The Hartford Insurance Co., submitted by broker William Gallagher Associates, with a \$1 million limit and a \$25,000 deductible for a premium (including commission) of \$6,397;

8. Treasurer's Bond with a \$1 million limit with a vendor to be determined in an amount not to exceed \$3,300, with a one year term beginning 2/5/14; and
9. Broker contracts with Richards Robinson Sheppard for an amount of \$65,000; Willis of Massachusetts for an amount of \$10,250; and Wells Fargo Insurance Services for an amount of \$9,100, with a term beginning from notice of award through June 30, 2014.

2. Wastewater Advisory Committee Contract (ref. WW A.1)

Voted to authorize the Executive Director, on behalf of the Authority, to execute a contract, substantially in the form presented and filed with the records of the meeting, with the Wastewater Advisory Committee for a term of one year, from July 1, 2013 to June 30, 2014, with a total contract cost of \$64,168.00.

3. Water Supply Citizens Advisory Committee Contract (ref. W B.1)

Voted to authorize the Executive Director, on behalf of the Authority, to execute a contract, substantially in the form presented and filed with the records of the meeting, with the Water Supply Citizens Advisory Committee for a term of one year, from July 1, 2013 to June 30, 2014, with a total contract cost of \$96,528.00.

4. PCR Amendments – June 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.

B. Contract Awards

1. Weston Aqueduct Supply Main 3 Design, Construction Administration and Resident Engineering Services: Fay, Spofford & Thorndike, LLC, Contract 6539 (ref. W C.1)

After discussion, voted to postpone consideration of the matter.

C. Contract Amendments/Change Orders

1. Crane Maintenance Service: Safeway Overhead Crane Service, Inc., Contract OP-200, Change Order 1 (ref. WW B.1)

Voted to authorize the Executive Director, on behalf of the Authority, to approve Change Order No. 1 to increase the amount of Contract No. OP-200 with Safeway Overhead Crane Service, Inc., Crane Maintenance Service, in an amount not to exceed \$68,470.20, with no increase in contract term; and to authorize the Executive Director to approve additional change orders as may be needed to Contract No. OP-200 in amounts not to exceed the aggregate of \$50,000.00, in accordance with the Management Policies of the Board of Directors.

VI. OTHER BUSINESS

A. Extension of Contract for Executive Director

Whereas, on May 15, 2013 the Board of Directors voted to rate the performance of Frederick A. Laskey, Executive Director, for Fiscal Year 2013 as Excellent, voted to extend the term of the Executive Director's employment agreement and appointment as Executive Director by one year to June 30, 2016.

B. Extension of Contract for Chief Operating Officer

Voted to extend the term of the employment agreement with Michael J. Hornbrook, Chief Operating Officer, by one year to May 31, 2016.