

VOTES EXTRACTS
JULY 17, 2013 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 June 26, 2013, as presented and filed with the records of the meeting.

V. WASTEWATER POLICY & OVERSIGHT COMMITTEE

A. Approvals

1. Memorandum of Understanding and Financial Assistance Agreement with the City of Cambridge for Implementation of CSO Control Projects, Amendment 10

Voted to authorize the Executive Director, on behalf of the Authority, to execute Amendment 10 to the *Memorandum of Understanding and Financial Assistance Agreement with the City of Cambridge for the Implementation of CSO Control Projects*, increasing the award amount by \$2,074,374.00 from \$77,302,963.00 to \$79,377,337.00.

B. Contract Awards

1. Electrical Diagnostic Testing and Services – Deer Island Treatment Plant: American Electrical Testing Company, Inc., Contract S521

Voted to approve the award of Contract S521, Electrical Diagnostic Testing and Services – Deer Island Treatment Plant, to the lowest eligible and responsible bidder, American Electrical Testing Company, Inc., and to authorize the Executive Director, on behalf of the Authority, to execute and deliver said contract in the bid amount of \$1,770,775.00 for a term of 1,095 calendar days from the Notice to Proceed.

VI. WATER POLICY & OVERSIGHT COMMITTEE

A. Contract Awards

1. Two-Year Purchase Order Contract for the Supply and Delivery of Liquid Oxygen to the John J. Carroll Water Treatment Facility: Airgas, U.S.A., LLC, Bid WRA-3648

Voted to approve the award of a two-year purchase order contract for the Supply and Delivery of Liquid Oxygen to the John J. Carroll Water Treatment Facility to the lowest eligible and responsible bidder under bid WRA-3648, Airgas USA, LLC, and to authorize the Executive Director, on behalf of the Authority, to execute and deliver said purchase order contract in an amount not to exceed \$1,305,200.00 from August 15, 2013 to August 14, 2015.

2. Hatchery Pipeline and Hydroelectric Design, Construction Administration and Resident Inspection Services: Fay, Spofford & Thorndike, LLC, Contract 7017A

Voted to approve the recommendation of the Consultant Selection Committee to select Fay, Spofford & Thorndike, LLC to provide design, construction administration, and resident inspection services for the Hatchery Pipeline and Hydroelectric Project and to authorize the Executive Director, on behalf of the Authority, to execute Contract 7017A with Fay, Spofford & Thorndike, LLC in an amount not to exceed \$749,577.00 for a term of 48 months from the Notice to Proceed.

VII. PERSONNEL & COMPENSATION COMMITTEE

A. Approvals

1. PCR Amendments – July 2013

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

2. Appointment of Senior Program Manager, Quality Assurance

Voted to approve the Executive Director's recommendation to appoint David L. Gottshall to the position of Senior Program Manager, Quality Assurance (Unit 9, Grade 30) at an annual salary of \$112,540.89 effective July 20, 2013.