

VOTE EXTRACTS
OCTOBER 16, 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 September 18, 2013, as presented and filed with the records of the meeting.

IV. BOARD ACTIONS

A. Approvals

1. Appointment of IT Project Manager III, MIS Department (ref. P&C A.1)

Voted to approve the Executive Director's recommendation to appoint Amie Maddalone to the position of IT Project Manager III (Unit 6, Grade 12), MIS Department, at an annual salary of \$89,337.04 to be effective on the date designated by the Executive Director.

B. Contract Awards

1. Database Consolidation – MIS: Mythics, Inc., Bid WRA-3674 (ref. AF&A B.1)

Voted to approve the award of a purchase order contract for technical consulting services to consolidate MWRA database services to the lowest eligible and responsible bidder, Mythics, Inc., 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 \$221,488.80.

2. Clinton Wastewater Treatment Plant Phosphorus Reduction: Design, Construction Administration and Resident Engineering Services, Fay, Spofford & Thorndike, LLC, Contract 7377 (ref. WW B.1)

Voted to approve the recommendation of the Consultant Selection Committee to select Fay, Spofford & Thorndike, LLC to provide design, construction administration, and resident engineering services for the Clinton Wastewater Treatment Plant Phosphorus Reduction project and to authorize the Executive Director, on behalf of the Authority, to execute a contract with Fay, Spofford & Thorndike, LLC in an amount not to exceed \$1,144,465.23 for a term of 1,700 calendar days from the Notice to Proceed.

3. Pilot Program to Introduce Pre-Processed Separated Organic Material into Anaerobic Digesters at the Deer Island Treatment Plant: Waste Management of Massachusetts, Inc., Contract OP-219 (ref. WW B.2)

Voted to approve the award of Agreement OP-219, Pilot Program to Introduce Pre-Processed Separated Organic Material into Anaerobic Digesters at the Deer Island Treatment Plant, to Waste Management of Massachusetts, Inc. and to authorize the Executive Director, on behalf of the Authority, to execute said Agreement for an initial term from the Notice to Proceed until June 1, 2015, with two one-year extension options, or portions thereof, subject to further Board approval; provided that the Executive Director will report monthly to the Board of Directors over the life of the pilot project as to progress on every aspect of the project; and provided further that the Agreement may not be executed until (1) MWRA receives a "hold harmless" letter from MA DEP, and (2) the Executive Director meets with officials of the Town of Winthrop to describe and discuss the project.

4. Elevator Maintenance and Repair Service, Deer Island Treatment Plant: Embree and White, Inc. d/b/a Embree Elevator, Contract S523 (ref. WW B.3)

Voted to approve the award of Contract S523, Elevator Maintenance and Repair Service, Deer Island Treatment Plant, to the lowest eligible and responsible bidder, Embree and White, Inc. d/b/a Embree Elevator, and to authorize the Executive Director, on behalf of the Authority, to execute and deliver said contract in the bid amount of \$509,150.00 for a term of 730 calendar days from the Notice to Proceed.

C. Contract Amendments/Change Orders

1. Spot Pond Water Storage Facility Design/Build Project: Walsh Construction Co., Contract 6457, Change Order 3 (ref. W A.1)

Voted to authorize the Executive Director, on behalf of the Authority, to approve Change Order No. 3 to decrease the amount of Contract No. 6457 with Walsh Construction Co., Spot Pond Water Storage Facility Design/Build Project, for a net lump sum credit amount of (\$44,075.34), with no increase in contract term; and to authorize the Executive Director to approve additional change orders as may be needed to Contract No. 6457 in amounts not to exceed the aggregate of \$250,000.00, in accordance with the Management Policies of the Board of Directors.