

**VOTE EXTRACTS**  
**SEPTEMBER 17, 2014 BOARD OF DIRECTORS' MEETING**  
(Subject to final Board approval of meeting minutes)

**I. APPROVAL OF MINUTES**

Voted to approve the minutes of July 16, 2014, as presented and filed with the records of the meeting.

**II. REPORT OF THE CHAIR**

**III. REPORT OF THE EXECUTIVE DIRECTOR**

**IV. BOARD ACTIONS**

**A. Approvals**

1. Approval of the Sixty-Eighth Supplemental Resolution (ref. AF&A B.1)

Voted to adopt the Sixty-Eighth Supplemental Resolution authorizing the issuance of up to \$315,000,000 of Massachusetts Water Resources Authority General Revenue Bonds and Massachusetts Water Resources Authority General Revenue Refunding Bonds and the supporting Issuance Resolution.

2. PCR Amendments – September 2014 (ref. P&C A.1)

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

3. Appointment of Superintendent, Clinton Advanced Wastewater Treatment Plant (ref. P&C A.2)

Voted to approve the Executive Director's recommendation to appoint Mr. Robert E. Gorham, Area Manager (Unit 6, Grade 12), Clinton Advanced Wastewater Treatment Plant, to the position of Superintendent, Clinton Advanced Wastewater Treatment Plant (Non-Union, Grade 14), at an annual salary of \$114,699.25, commencing on September 20, 2014.

4. Appointment of Program Manager, Process Monitoring, Deer Island (ref. P&C A.3)

Voted to approve the Executive Director's recommendation to appoint Ms. Lisa L. Wong, Project Manager, Process Monitoring (Unit 9, Grade 25) to the position of Program Manager, Process Monitoring (Unit 9, Grade 29), at an annual salary of \$100,808.66, commencing on September 20, 2014.

5. Appointment of Project Manager, Process Control, Deer Island (ref. P&C A.4)

Voted to approve the Executive Director's recommendation to appoint Mr. Timothy Beaulieu, Project Manager, Meter Data (Unit 6, Grade 11) to the position of Project Manager, Process Control (Unit 9, Grade 25), at an annual salary of \$93,955.64, commencing on September 20, 2014.

6. Appointment of Senior Staff Engineer, Structural (ref. P&C A.5)

Voted to approve the Executive Director's recommendation to appoint Ms. Andrea K. Adams to the position of Senior Staff Engineer, Structural (Unit 9/Grade 25), at an annual salary of \$93,955.68, to be effective on the date designated by the Executive Director.

7. Appointment of Project Manager, Environmental Data (ref. P&C A.6)

Voted to approve the Executive Director's recommendation to appoint Ms. Fang Yu (Programmer Analyst II, Unit 6, Grade 9) to the position of Project Manager, Environmental Data, ENQUAD Dept. (Unit 9, Grade 25), at an annual salary of \$86,332, commencing on September 20, 2014.

8. Appointment of Manager, Western Maintenance (ref. P&C A.7)

Voted to approve the Executive Director's recommendation to appoint Mr. Eben A. Nash, Sr. Program Manager, Western Maintenance (Unit 9, Grade 30), to the position of Manager, Western Maintenance (Non-Union, Grade 14), at an annual salary of \$123,252.47, commencing on September 20, 2014.

9. Appointment of Manager, IT Security, Architecture and Engineering (ref. P&C A.8)

Voted to approve the Executive Director's recommendation to appoint Ms. Paula Weadick to the position of Manager, IT Security, Architecture & Engineering, MIS Department (Non-Union, Grade 14), at an annual salary of \$123,252, to be effective on the date designated by the Executive Director.

10. Recommendation to Rename the Ware Disinfection Facility the William A. Brutsch Water Treatment Facility (ref. W C.1)

Whereas, William A. Brutsch graduated from Worcester Polytechnic Institute in 1962 with a BS in Mechanical Engineering; and

Whereas, Mr. Brutsch began his career with the Metropolitan District Commission in 1970 as a Mechanical Engineer, after serving in the Air Force for four years. He became a Professional Engineer in 1978 and was promoted to Assistant to the Chief Engineer. In 1982, he became Acting Director of the Water Division and Chief Water Supply Engineer; and

Whereas, in 1981, Mr. Brutsch became MDC's Director of Program Management in the Water Division; and

Whereas, after the creation of the MWRA, Mr. Brutsch was appointed as Director of the Waterworks Division in 1986; and

Whereas, Mr. Brutsch spearheaded a water conservation program in the early 1990s, which eliminated the need for new source development, which has resulted in a water use reduction of over 120 million gallons per day; and

Whereas, Mr. Brutsch also began the automation of critical water system operations and the development of a strong maintenance program which lead to the development of a skilled and dedicated work force; and

Whereas, under Mr. Brutsch's steadfast leadership, planning and construction of a \$2 billion program to modernize the region's water system was begun to ensure clean, safe and reliable drinking water for over 2.3 million people in 51 communities for generations to come; and

Whereas, in May 2000, Mr. Brutsch was appointed as MWRA's first Deputy Chief Operating Officer until his retirement in 2002; and

Whereas, Mr. Brutsch essentially headed the Metropolitan Water System for over 30 years, leaving an indelible mark on the water system and the enduring respect and gratitude of the entire MWRA staff; and

Whereas, Mr. Brutsch performed his public service with the utmost professionalism and integrity; and

Now therefore, the Board of Directors of the Massachusetts Water Resources Authority vote to name the water treatment plant in Ware, Massachusetts the "William A. Brutsch Water Treatment Facility."

**B. Contract Awards**

1. eDiscovery Technical Consulting Services: PeopleSERVE PRS, Inc., WRA-3869Q, State Blanket Contract ITS53 Cat2b (ref. AF&A C.1)

Voted to approve the award of a purchase order contract for technical consulting services to implement eDiscovery Solution, Symantec Enterprise Vault File System Archiving and Clearwell Identification and Collection Services to the lowest eligible and responsible bidder under Bid WRA-3869Q, PeopleSERVE PRS, 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 \$156,160 under State Blanket Contract ITS53 Cat2b.

2. Struvite, Scum, Sludge, and Grit Removal Services at the Deer Island Treatment Plant: Moran Environmental Recovery, Contract WRA-3862 (ref. WW B.1)

Voted to approve the award of a two-year purchase order contract to provide struvite, scum, sludge and grit removal services at the Deer Island Treatment Plant to the lowest eligible and responsible bidder, Moran Environmental Recovery, and to authorize the Director of Administration and Finance, on behalf of the Authority, to execute and deliver said purchase order in an amount not to exceed \$929,025.

3. Deer Island Treatment Plant Clarifier Rehabilitation, Phase II, Design/Engineering Services During Construction: CDM Smith Inc., Contract 7394 (ref. WW B.2)

Voted to approve the recommendation of the Consultant Selection Committee to select CDM Smith Inc. to provide preliminary design, final design, and engineering services during construction, for the Deer Island Treatment Plant Clarifier Rehabilitation, Phase II project and to authorize the Executive Director, on behalf of the Authority, to execute Contract 7394 with CDM Smith Inc. in an amount not to exceed \$2,237,401, for a term of 81 months from the Notice to Proceed.

4. Beacon Street Line Water Pipeline Repair: Green International Affiliates, Inc., Contract 7474 (ref. W A.1)

Voted to approve the recommendation of the Consultant Selection Committee to select Green International Affiliates, Inc. to provide Design, Construction Administration and Resident Inspection Services for the Beacon Street Line Water Pipeline Repair project and to authorize the Executive Director, on behalf of the Authority, to execute Contract 7474 with Green International Affiliates, Inc. in the amount of \$425,440, for a term of 930 calendar days from the Notice to Proceed.

**C. Contract Amendments/Change Orders**

1. Dental Insurance: Delta Dental of Massachusetts, Contract A591, Amendment 1 (ref. AF&A D.1)

Voted to authorize the Executive Director, on behalf of the Authority, to approve Amendment 1 to exercise the first option to renew and increase the amount of Contract No. A591 with Delta Dental of Massachusetts, Dental Insurance, in the amount of \$336,000 and to extend the term for twelve months from January 1, 2015 to December 31, 2015.

2. Agency-Wide Technical Assistance Consulting Services: Fay, Spofford & Thorndike, LLC, Contract 7437, Amendment 1; and Hazen and Sawyer, P.C., Contract 7456, Amendment 1 (ref. WW C.1)

Voted to authorize the Executive Director, on behalf of the Authority, to approve two separate Amendments No. 1 to increase the amount of Contract No. 7437 with Fay, Spofford & Thorndike, LLC; and Contract 7456 with Hazen and Sawyer, P.C., Technical Assistance Consulting Services, each in an amount not to exceed \$550,000, and to extend each contract term by one year, as follows: Contract 7437 from January 28, 2015 to January 25, 2016; and Contract 7456 from February 25, 2015 to February 25, 2016.

3. Spot Pond Water Storage Facility Design/Build Project: Walsh Construction Co., Contract 6457, Change Order 7 (ref. W B.1)

Voted to authorize the Executive Director, on behalf of the Authority, to approve Change Order 7 to increase the amount of Contract 6457 with Walsh Construction Company, Spot Pond Water Storage Facility Design/Build Project, for a lump sum amount of \$587,630.07, with no increase in contract term. Further, to authorize the Executive Director to approve additional change orders as may be needed to Contract 6457 in amounts not to exceed the aggregate of \$250,000, in accordance with the Management Policies and Procedures of the Board of Directors.

4. Gillis Pump Station Short Term Improvements: Bay State Regional Contractors, Contract 7260, Change Order 3 (ref. W B.2)

Voted to authorize the Executive Director, on behalf of the Authority, to approve Change Order 3 to increase the amount of Contract 7260 with Bay State Regional Contractors, Inc., Gillis Pump Station Short-Term Improvements, in an amount not to exceed \$235,933.19, and to extend the contract term by 10 calendar days from July 26, 2014 to August 5, 2014. Further, to authorize the Executive Director to approve additional change orders as may be needed to Contract 7260 in amounts not to exceed the aggregate of \$150,000 in accordance with the Management Policies and Procedures of the Board of Directors.