

VOTE EXTRACTS
FEBRUARY 10, 2016 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 January 13, 2016, as presented and filed with the records of the meeting.

IV. BOARD ACTIONS

A. Approvals

1. FY17 Proposed Current Expense Budget (ref. AF&A B.1)

Voted to approve transmittal of the FY17 Proposed Current Expense Budget to the MWRA Advisory Board for its 60 day review and comment period.

2. Approval of the Seventy-Second Supplemental Resolution (ref. AF&A B.2)

to adopt the Seventy-Second Supplemental Resolution authorizing the issuance of up to \$550,000,000 of Massachusetts Water Resources Authority General Revenue Bonds and Massachusetts Water Resources Authority General Revenue Refunding Bonds and the supporting Issuance Resolution.

3. Assignment and Consent to Assignment, Stantec Consulting Services, Inc. (ref. AF&A B.3)

Voted to authorize the Executive Director, on behalf of the Authority, to approve the assignment of contracts from Fay Spofford & Thorndike, LLC, Fay, Spofford & Thorndike, Inc. and Fay, Spofford & Thorndike, Corp., as presented and filed with the records of the meeting, to Stantec Consulting Services, Inc. with no changes to the contracts and to further authorize the Executive Director to execute an Assignment and Consent to Assignment Agreement.

4. CSO Annual Progress Report for 2015 (ref. WW B.1)

Voted to authorize staff to submit the Combined Sewer Overflow Annual Progress Report 2015 to the Federal District Court by March 15, 2016, in compliance with Schedule Seven of the Boston Harbor Case.

5. 2016 Affirmative Action Plan (ref. P&C A.1)

Voted to approve the Massachusetts Water Resources Authority's Affirmative Action Plan effective for a one-year period from January 1, 2016 through December 31, 2016.

6. PCR Amendments – February 2016 (ref. P&C A.2)

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

7. Appointment of Warehouse Manager, Deer Island (ref. P&C A.3)

Voted to approve the Executive Director's recommendation to appoint Mr. Stephen Coffey to the position of Warehouse Manager (Unit 6, Grade 12) at an annual salary of \$91,604 to be effective on the date designated by the Executive Director.

8. Appointment of Deputy Director, Deer Island Treatment Plant (ref. P&C A.4)

Voted to approve the Executive Director's recommendation to appoint Mr. Ethan Wenger to the position of Deputy Director, Deer Island Wastewater Treatment Plant (Non-Union, Grade 15), at an annual salary of \$127,374, to be effective on the date designated by the Executive Director.

9. Appointment of Program Manager, Environmental Compliance & Monitoring (ref. P&C A.5)

Voted to approve the Executive Director's recommendation to appoint Mr. David Wu, to the position of Program Manager, Environmental Compliance and Monitoring (Unit 9, Grade 29), at an annual salary of \$93,102 to be effective on the date designated by the Executive Director.

10. Appointment of IT Architect, MIS (ref. P&C A.6)

Voted to approve the Executive Director's recommendation to appoint Mr. Shantanu Patil to the position of IT Architect in the MIS Department (Unit 6, Grade 13), at an annual salary of \$121,913, to be effective on the date designated by the Executive Director.

11. Appointment of IT Architect, MIS (ref. P&C A.7)

Voted to approve the Executive Director's recommendation to appoint Mr. Sean Thomas to the position of IT Architect in the MIS Department (Unit 6, Grade 13), at an annual salary of \$117, 179, to be effective on the date designated by the Executive Director.

B. Contract Awards

1. Miscellaneous Fencing: Premier Fence LLC, Contract 6760X (ref. AF&A C.1)

Voted to approve the award of Contract 6760X, Miscellaneous Fencing, to the lowest eligible and responsible bidder, Premier Fence LLC., and to authorize the Executive Director, on behalf of the Authority, to execute said contract in the bid amount of \$708,000, for a term of 730 calendar days from the Notice to Proceed.

2. Supply and Delivery of Hydrogen Peroxide for the Deer Island Treatment Plant: U.S. Peroxide, LLC, Bid WRA-4147 (ref. WW C.1)

Voted to approve the award of Purchase Order Contract WRA-4147, for the supply and delivery of hydrogen peroxide to the Deer Island Treatment Plant, to the lowest eligible and responsible bidder, U.S. Peroxide, LLC, and to authorize the Director of Administration, on behalf of the Authority, to execute and deliver said contract in an amount not to exceed \$1,122,000 for a period of two years, from April 1, 2016 through March 31, 2018.

3. Clinton Wastewater Treatment Plant Phosphorus Reduction Facility: Daniel O'Connell's Sons, Inc., Contract 7411 (ref. WW C.2)

Voted to approve the award of Contract 7411, Clinton Wastewater Treatment Plant Phosphorus Reduction Facility, to the lowest eligible and responsible bidder, Daniel O'Connell's Sons, Inc., and to authorize the Executive Director, on behalf of the Authority, to execute said contract in the bid amount of \$7,272,432 for a term of 540 calendar days from the Notice to Proceed.

4. Caruso Pump Station Improvements: Waterline Industries Corp., Contract 7362 (ref. WW C.3)

Voted to approve the award of Contract 7362, Caruso Pump Station Improvements, to the lowest eligible and responsible bidder, Waterline Industries Corp., and to authorize the Executive Director, on behalf of the Authority, to execute said contract in the bid amount of \$4,097,097.00 for a term of 365 calendar days from the Notice to Proceed.

5. MWRA Nut Island Emergency Demolition and Duct Cleaning: Daniel O'Connell's Sons, Inc., Contract OP-320 (ref. WW C.4)

Voted to approve the award of Contract OP-320, MWRA Nut Island Emergency Demolition, Duct Cleaning and Related Services, to the lowest eligible and responsible bidder, Daniel O'Connell's Sons, Inc., and to authorize the Executive Director, on behalf of the Authority, to execute said contract in the bid amount of \$723,400, for a term of 30 calendar days from the Notice to Proceed.

6. Rosemary Brook Siphon Buildings Repair and Stabilization: Calhess Restoration and Waterproofing Corp., Contract 7472 (ref. W B.1)

Voted to approve the award of Contract 7472, Rosemary Brook Siphon Buildings Repair and Stabilization, to the lowest eligible and responsible bidder, Calhess Restoration and Weatherproofing Corporation, and to authorize the Executive Director, on behalf of the Authority, to execute said contract in the bid amount of \$1,696,700 for a term of 260 calendar days from the Notice to Proceed.

7. Hatchery Pipeline and Hydroelectric Project: Waterline Industries Corp., Contract 7235 (ref. W B.2)

Voted to approve the award of Contract 7235, Hatchery Pipeline and Hydroelectric Project, to the lowest eligible and responsible bidder, Waterline Industries Corp., and to authorize the Executive Director, on behalf of the Authority, to execute said contract in the bid amount of \$3,657,677, for a term of 545 calendar days from the Notice to Proceed.