

**VOTE EXTRACTS**  
**MARCH 16, 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 February 10, 2016, as presented and filed with the records of the meeting.

**IV. BOARD ACTIONS**

**A. Approvals**

1. Amendments to Capital Finance Management Policy (ref. AF&A B.1)

In compliance with the State Finance and Governance Board's regulations (976 CMR 2.04), voted to adopt the amendments to the Capital Finance Management Policy, including the revised refunding analysis criteria, substantially in the form presented and filed with the records of the meeting.

2. Appointment of Proxy for Fore River Railroad Corporation (ref. AF&A B.2)

Voted that the MWRA Board of Directors, as holder of all voting rights of all the issued and outstanding shares of stock of the Fore River Railroad Corporation, appoint Kathy Soni, with the power of substitution, to vote as proxy at the next annual meeting and any special meeting of the stockholders for the Fore River Railroad Corporation in accordance with the form of proxy presented and filed with the records of this meeting. In addition, the MWRA Board of Directors directs the proxy to elect the following board members: Thomas J. Durkin, Godfrey O. Ezeigwe, Michele S. Gillen, Lisa R. Grollman, Michael J. Hornbrook, Frederick A. Laskey, Brian Peña, Steven A. Remsberg, John P. Vetere, and John J. Walsh.

3. PCR Amendments – March 2016 (ref. P&C A.1)

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

4. Appointment of Systems Analyst Programmer III (GIS) (ref. P&C A.2)

Voted to approve the Executive Director's recommendation to appoint Mr. Gordon Hamilton to the position of Systems Analyst Programmer III (GIS) in the MIS Department (Union 6, Grade 11), at an annual salary of \$87,944.67 to be effective on the date designated by the Executive Director.

5. Appointment of Construction Coordinator (ref. P&C A.3)

Voted to approve the Executive Director's recommendation to appoint Ms. Jami Walsh, P.E. to the position of Construction Coordinator in the Engineering & Construction Department (Unit 9, Grade 30), at an annual salary of \$109,845.31 to be effective on the date designated by the Executive Director.

6. Proposed Community Loan Program for Lead Service Line Replacement (ref. W B.1)

Voted to approve a revision of the Local Water System Assistance Program to provide an additional \$100 million in zero-interest loans to communities solely for efforts to fully replace lead service lines, with Program guidelines subject to Board approval at a later date.

**B. Contract Awards**

1. Managed Security Services: NWN Corporation, Contract 7499 (AF&A C.1)

Voted to approve the recommendation of the Consultant Selection Committee to select NWN Corporation to provide Managed Security Services, and to authorize the Executive Director, on behalf of the Authority, to execute Contract 7499 with NWN Corporation in the amount of \$2,109,842, for a term of thirty-nine months from the Notice to Proceed, with an option to renew for two additional twelve-month periods, subject to further Board approval.

2. Integrated Financial, Procurement and Human Resources/Payroll Management System Maintenance and Support: Infor Global Solutions (AF&A C.2)

Voted to approve the award of a sole source purchase order contract for the annual maintenance and support of the integrated financial, procurement and human resources/payroll management system to Infor Global Solutions (formerly Lawson Associates, Inc.), and to authorize the Executive Director, on behalf of the Authority, to execute said contract in an amount not to exceed \$380,173.37 for a period of one year, from June 1, 2016 through May 31, 2017.

3. Employee Assistance Program Services: AllOne Health, Contract A605 (AF&A C.3)

Voted to approve the recommendation of the Selection Committee to select AllOne Health Resources, Inc., d/b/a AllOne Health, to provide Employee Assistance Program services including Substance Abuse professional referrals, training, and facilitation services as needed, and to authorize the Executive Director, on behalf of the Authority, to execute Contract A605 with AllOne Health for an amount not to exceed \$28,675.20 for a one-year period commencing April 1, 2016; and to further authorize the Executive Director to exercise a single three-year option to renew the contract if recommended by staff, in an amount not to exceed \$92,439.35. Actual annual cost is based on an established per employee unit rate and the total employee count as of January 1 of each year, as well as the number of mandatory substance abuse professional referrals, and training and facilitation hours utilized.

4. Groundskeeping Services – Metropolitan Boston: C&W Facility Services, Contract OP-315 (AF&A C.4)

[postponed]