

**VOTE EXTRACTS**  
**APRIL 13, 2016 BOARD OF DIRECTORS MEETING**  
(Subject to final Board approval of meeting minutes)

**I. APPROVAL OF MINUTES**

Voted to approve the minutes of the March 16, 2016 Board of Directors' meeting, as presented and filed with the records of the meeting.

**IV. BOARD ACTIONS**

**A. Approvals**

1. Amendment to the Seventy-Second Supplemental Resolution (ref. AF&A B.1)

Voted to adopt an amendment to the Seventy-Second Supplemental Resolution authorizing the issuance of up to \$785,000,000 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 – April 2016 (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 Manager, Process Control, DITP (ref. P&C A.2)

Voted to approve the Executive Director's recommendation to appoint Ms. Lisa Wong to the position of Manager, Process Control (Non-Union, Grade 14), Deer Island Treatment Plant, at an annual salary of \$122,967.47, to be effective on the date designated by the Executive Director.

4. Appointment of Senior Program Manager, Engineering Services Dept., DITP (ref. P&C A.3)

Voted to approve the Executive Director's recommendation to appoint Mr. Raymond W. Snyder, P.E. to the position of Senior Program Manager (Unit 9, Grade 30) in the Engineering Services Department, Deer Island Treatment Plant, at the annual salary of \$109,845.31, to be effective on the date designated by the Executive Director

5. Appointment of Assistant Finance Manager (ref. P&C A.4)

Voted to approve the Executive Director's recommendation to appoint Mr. Christopher Lam to the position of Assistant Finance Manager, Finance Division (Unit 6, Grade 11) at an annual salary of \$95,195.15 to be effective on the date designated by the Executive Director.

6. Appointment of Budget Manager (ref. P&C A.5)

Voted to approve the Executive Director's recommendation to appoint Ms. Louise Miller to the position of Budget Manager, Finance Division (Non-Union, Grade 14) at an annual salary of \$117,200 to be effective on the date designated by the Executive Director.

**B. Contract Awards**

1. Accounts Payable and Payroll Depository Services: Century Bank and Trust Company, Contract F239 (ref. AF&A C.1)

Voted to approve the recommendation of the Consultant Selection Committee to select Century Bank and Trust Company, to provide accounts payable and payroll depository services and to authorize the Executive Director, on behalf of the Authority, to execute and deliver Contract F239 in an amount not to exceed \$89,875 for a term of 50 months from May 1, 2016 to June 30, 2020.

2. Groundskeeping Services – Metropolitan Boston C&W Facility Services, Inc., Contract OP-315 (ref. AF&A C.2)

Voted to approve the award of Contract OP-315, Groundskeeping Services - Metropolitan Boston, to the lowest eligible and responsible bidder, C&W Facility Services, Inc., and authorize the Executive Director, on behalf of the Authority, to execute said contract in the bid amount of \$375,911.06 for a term of 730 calendar days from the Notice to Proceed.

3. Preferred Service Agreement for the Combustion Turbine Generators at the Deer Island Treatment Plant: PW Power Systems, Inc. (ref. WW B.1)

Voted to approve the award of a Preferred Service Agreement to provide technical support, emergency repair services, and spare parts for the combustion turbine generators at the Deer Island Treatment Plant to the original equipment manufacturer, PW Power Systems, Inc. (formerly Pratt & Whitney), and to authorize the Executive Director, on behalf of the Authority, to execute and deliver said contract in an amount not to exceed \$438,316 for a period of three years.

4. Thermal and Hydro Power Plant Maintenance, Deer Island Treatment Plant: IPC Lydon, LLC, Contract S551 (ref. WW B.2)

Voted to approve the award of Contract S551, Thermal and Hydro Power Plant Maintenance, Deer Island Treatment Plant, to the lowest responsible and eligible bidder, IPC Lydon, LLC, and to authorize the Executive Director, on behalf of the Authority, to execute and deliver said contract in the bid amount of \$4,207,464 for a term of 730 calendar days from the Notice to Proceed.

5. Winthrop Terminal VFD and Synchronous Motor Replacement, Deer Island Treatment Plant: J. F. White Contracting Co., Contract 6875 (ref. WW B.3)

Voted to approve the award of Contract 6875, Winthrop Terminal VFD and Synchronous Motor Replacement, Deer Island Treatment Plant, to the lowest eligible and responsible bidder, J.F. White Contracting Company, and to authorize the Executive Director, on behalf of the Authority, to execute and deliver said contract in the bid amount of \$11,945,000, for a term of 1,365 calendar days from the Notice to Proceed.

**C. Contract Amendments/Change Orders**

1. Southborough Water Quality Laboratory Upgrades: Paul J. Rogan Co., Inc., Contract 6650A, Change Order 3 (ref. W A.1)

Voted to authorize the Executive Director, on behalf of the Authority, to approve Change Order 3 to Contract 6650A, Southborough Water Quality Laboratory Upgrades, with Paul J. Rogan Co., Inc., for a lump sum amount of \$26,999.82; and to authorize the Executive Director to approve additional change orders as may be needed to Contract 6650A in amounts not to exceed the aggregate of \$250,000, in accordance with the Management Policies and Procedures of the Board of Directors.

**VI. OTHER BUSINESS – Analysis of Proposal to Reclassify Employees to Group 2 for Retirement** (ref. AF&A A.3)

Voted to authorize the Executive Director to communicate with the legislature at appropriate times to advise it of the impacts of House Bill 2249 upon MWRA ratepayers and MWRA operations.