

**VOTE EXTRACTS**  
**SEPTEMBER 14, 2016 BOARD OF DIRECTORS' MEETING**  
(Subject to final approval of Board meeting minutes)

**I. APPROVAL OF MINUTES**

Voted to approve the minutes of the Board of Directors' meeting of July 13, 2016, as presented and filed with the records of the meeting.

**III. REPORT OF THE EXECUTIVE DIRECTOR**

**IV. BOARD ACTIONS**

**A. Approvals**

1. Memorandum of Agreement and Financial Assistance Agreement with the City of Somerville (ref. AF&A B.1)

Voted to authorize the Executive Director, on behalf of the Authority, to execute a Memorandum of Agreement with the City of Somerville, substantially in the form presented and filed with the records of the meeting, for the cost sharing and coordination of the rehabilitation of a combined sewer utilized by both the City and MWRA, in an amount for MWRA not to exceed \$1.4 million.

2. Bond Defeasance of Future Debt Service (ref. AF&A B.2)

Voted to authorize the Executive Director or his designee, on behalf of the Authority, to enter into, execute and deliver all necessary agreements and other instruments and to take such other actions necessary to effectuate the redemption and defeasance of an aggregate principal amount of approximately \$8,475,000 of outstanding MWRA senior bonds including to cause the escrow of cash and/or securities in an amount necessary to fund such redemption and defeasance, in order to reduce the debt service requirement by approximately \$9,746,250 in the FY18 through FY20 timeframe.

3. Approval of New Wastewater Advisory Committee Member (ref. WW A.1)

Voted to approve the addition of one new member, Mr. James Guidod of the MWRA Advisory Board staff, to the Wastewater Advisory Committee.

4. Emergency Water Supply Agreement with the Town of Ashland (ref. W. B.1)

Voted to authorize the Executive Director, on behalf of the Authority, to execute a six-month Emergency Water Supply Agreement with the Town of Ashland, substantially in the form presented and filed with the records of the meeting, and contingent upon the Advisory Board's approval of a six-month Emergency Water Supply withdrawal.

5. PCR Amendments – September 2016 (ref. P&C A.1)

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

6. Appointment of Assistant Manager, Employment (ref. P&C A.2)

Voted to approve the Executive Director's recommendation to appoint Ms. Susan Carter to the position of Assistant Manager, Employment, Human Resources (Grade 11 - Unit 6 Confidential) at an annual salary of \$89,263.84 to be effective on the date designated by the Executive Director.

7. Appointment of MBE/WBE Program Manager (ref. P&C A.3)

Voted to approve the Executive Director's recommendation to appoint Ms. Sharon Ward to the position of MBE/WBE Program Manager (Grade 12 - Unit 6) at an annual salary of \$88,909.75 to be effective on the date designated by the Executive Director.

8. Appointment of Warehouse Manager (ref. P&C A.4)

Voted to approve the Executive Director's recommendation to appoint Mr. Richard Martino to the position of Warehouse Manager (Unit 6, Grade 12) at an annual salary of \$89,367.63 to be effective on the date designated by the Executive Director.

9. Appointment of Systems Administrator III, MIS (ref. P&C A.5)

Voted to approve the Executive Director's recommendation to appoint Mr. Andrew Richelieu to the position of Systems Administrator III (Unit 6, Grade 12), in the MIS Department at an annual salary of \$106,257.51 to be effective on the date designated by the Executive Director.

10. Appointment of Project Manager, SCADA Technicians (ref. P&C A.6)

Voted to approve the Executive Director's recommendation to appoint Mr. Ernest Navarro, to the position of Project Manager, Supervisory Control and Data Acquisition (SCADA) Technicians (Unit 9, Grade 25), at an annual salary of \$91,629.49 to be effective on the date designated by the Executive Director.

11. Appointment of Project Manager, SCADA Technicians (ref. P&C A.7)

Voted to approve the Executive Director's recommendation to appoint Mr. David Smith to the position of Project Manager, Supervisory Control and Data Acquisition (SCADA) Technicians (Unit 9, Grade 25), at an annual salary of \$91,629.49, to be effective on the date designated by the Executive Director.

12. Appointment of Construction Coordinator, Engineering & Construction (ref. P&C A.8)

Voted to approve the Executive Director's recommendation to appoint Mr. Jeffrey Bina to the position of Construction Coordinator in the Engineering & Construction Department (Unit 9, Grade 30) at an annual salary of \$111,492.99 to be effective on the date designated by the Executive Director.

13. Appointment of Regional Manager – TRAC (ref. P&C A.9)

Voted to approve the Executive Director's recommendation to appoint Mr. Thomas Coffey to the position of Regional Manager, Toxic Reduction and Control (Unit 9, Grade 29) at an annual salary of \$106,994.68 to be effective on the date designated by the Executive Director.

**B. Contract Awards**

1. Struvite, Scum, Sludge, and Grit Removal Services at the Deer Island Treatment Plant: Clean Harbors Environmental Services, WRA-4257 (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, Clean Harbors Environmental Services, Inc. and to authorize the Executive Director, on behalf of the Authority, to execute said purchase order contract in an amount not to exceed \$672,300 for a period of two years.

2. Cambridge Branch Sewer Study: Hazen and Sawyer, P.C., Contract 7511 (ref. WW B.2)

Voted to approve the recommendation of the Consultant Selection Committee to select Hazen and Sawyer, P.C. to provide consulting services to the Authority for the Cambridge Branch Sewer Study and to authorize the Executive Director, on behalf of the Authority, to execute and deliver Contract 7511 with Hazen and Sawyer, P.C. in an amount not to exceed \$686,953.85, for a term of 15 months from the Notice to Proceed.

3. Chelsea Creek Headworks Upgrade: BHD/BEC JV, A Joint Venture, Contract 7161 (ref. WW B.3)

Voted to approve the award of Contract No. 7161, Chelsea Creek Headworks Upgrade, to the lowest responsible and eligible bidder, BHD/BEC JV 2015, A Joint Venture (a joint venture of Barletta Heavy Division and Barletta Engineering), and to authorize the Executive Director, on behalf of the Authority, to execute and deliver said contract in the bid amount of \$72,859,000 for a term of 1,460 calendar days from the Notice to Proceed.

**C. Contract Amendments/Change Orders**

1. Security Equipment Maintenance and Repair Services: Viscom Systems, Inc., Contract EXE-034, Change Order 2 (ref. AF&A C.1)

Voted to authorize the Executive Director, on behalf of the Authority, to approve Change Order 2 to increase the price of Contract EXE-034 with Viscom Systems, Inc., Security Equipment Maintenance and Repair Services, in an amount not to exceed \$68,657.60, with no increase in contract term.

2. Remote Headworks Upgrades: Arcadis US, Inc., Contract 7206, Amendment 4 (ref. WW C.1)

Voted to authorize the Executive Director, on behalf of the Authority, to approve Amendment 4 to increase the price of Contract 7206 with Arcadis U.S., Inc., Remote Headworks Upgrades, by \$897,200 and extending the term by 38 months to October 1, 2021.

3. Caruso Pump Station Improvements: Dewberry Engineers Inc., Contract 7037, Amendment 3 (ref. WW C.2)

Voted to authorize the Executive Director, on behalf of the Authority, to approve Amendment 3 to extend the term of Contract 7037 with Dewberry Engineers Inc., Caruso Pump Station Improvements, by 283 calendar days to June 21, 2017 with no increase in the contract amount.

4. Valve and Piping Replacement: Carlin Contracting Co., Contract 7275, Change Order 5 (ref. WW C.3)

Voted to authorize the Executive Director, on behalf of the Authority, to approve Change Order 5 to increase the price of Contract 7275 with Carlin Contracting Co., Inc., Valve and Piping Replacements Various Facilities, Deer Island Treatment Plant, for a lump sum amount of \$136,884.01, with no increase in contract term.