

VOTE EXTRACTS

FEBRUARY 15, 2017 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 18, 2017, as presented and filed with the records of the meeting.

IV.A. Approvals

1. Transmittal of the FY18 Proposed Current Expense Budget to the MWRA Advisory Board (ref. AF&A B.1)

Voted to approve transmittal of the FY18 Proposed Current Expense Budget to the MWRA Advisory Board for its 60 day review and comment period.

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. Redundancy for the Metropolitan Tunnel System (ref. W B.1)

Voted to approve the MWRA staff-preferred alternative of construction of northern and southern deep rock tunnels from the Hultman Aqueduct and MetroWest Water Supply Tunnel to the Weston Aqueduct Supply Main 3 and to the Southern Spine water mains for the purpose of providing redundancy for the Metropolitan Tunnel System (City Tunnel, City Tunnel Extension and Dorchester Tunnel) and to direct staff to proceed with preliminary design, geotechnical investigations and Massachusetts Environmental Policy Act (MEPA) review of the project.

4. Approval of the 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, 2017 through December 31, 2017.

5. PCR Amendments – February 2017 (ref. P&C A.2)

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

6. Appointment of Project Manager, Process Monitoring, Deer Island Treatment Plant (ref. P&C A.3)

Voted to approve the Executive Director's recommendation to appoint Mr. Nicholas Zechello to the position of Project Manager, Process Monitoring (Unit 9, Grade 25), at an annual salary of \$89,433.09, to be effective on the date designated by the Executive Director.

7. Appointment of Business Systems Analyst III, MIS (ref. P&C A.4)

Voted to approve the Executive Director's recommendation to appoint Ms. Janice Costa to the position of Business Systems Analyst III (Unit 6, Grade 12), MIS Department, at an annual salary of \$107,851.37, to be effective on the date designated by the Executive Director.

IV.B. Contract Awards

1. Long-Term Energy Supply Alternatives Analysis, Deer Island Treatment Plant: Burns & McDonnell, Contract 6963 (ref. WW A.1)

[postponed]

2. Oxygen Generation Services, Deer Island Treatment Plant: Solutionwerks, Inc., Contract S562 (ref. WW A.2)

Voted to approve the award of Contract S562, Oxygen Generation Facility Services, Deer Island Treatment Plant, to the lowest eligible and responsible bidder, Solutionwerks, Inc., and to authorize the Executive Director, on behalf of the Authority, to execute said contract in the bid amount of \$1,929,750, for a term of 1,095 calendar days from the Notice to Proceed.

3. Nut Island Headworks Odor Control and HVAC Improvements Inspections, Evaluations, Design, Construction Administration and Resident Engineering Services: Hazen & Sawyer, PC, Contract 7517 (ref. WW A.3)

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 Nut Island Headworks Odor Control and HVAC Improvements and to authorize the Executive Director, on behalf of the Authority, to execute Contract 7517 in an amount not to exceed \$5,736,900.77, for a term of 57 months from the Notice to Proceed.

4. Shaft 12 Isolation Gate Design, Engineering Services During Construction and Resident Engineering Services: Arcadis, U.S., Inc., Contract 7509 (ref. W C.1)

Voted to approve the recommendation of the Consultant Selection Committee to select Arcadis U.S., Inc. to provide Design, Engineering Services During Construction and Resident Engineering Services for the Shaft 12 Isolation Gate and to authorize the Executive Director, on behalf of the Authority, to execute Contract 7509 in an amount not to exceed \$1,706,312, for a term of 40 months from the Notice To Proceed.