

Vote Extracts

October 16, 2019 BOARD OF DIRECTORS' MEETING

(Subject to the final Board approval of meeting minutes)

I. APPROVAL OF MINUTES

To approve the minutes of the Board of Directors' meeting of September 16, 2019 as presented and filed with the records of the meeting.

IV. A. Approvals

1. October PCR Amendments (ref. P&C B.1)

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

2. Appointment of Manager of Transmission and Treatment, Operations Division (ref. P&C B.2)

Voted: to approve the appointment of Mr. Eben Nash to the position of Manager, Transmission and Treatment, Operations Division, (Non-Union, Grade 14), at an annual salary of \$142,977.00, commencing on October 21, 2019.

3. Appointment of Budget Manager, Finance Division (ref. P&C B.3)

Voted: to approve the appointment of Mr. James J. Coyne to the position of Budget Manager, Finance Division (Non-Union, Grade 14) at an annual salary of \$117,300 commencing on a date to be determined by the Executive Director.

4. Appointment of Senior Staff Counsel for General Litigation Operations (ref. P&C B.4)

Voted: to approve the appointment of Amy B. Hackett to the position of Senior Staff Counsel, General Litigation, Law Division (Unit 6, Grade 13) at an annual salary of \$127,481.99, commencing on a date to be determined by the Executive Director.

5. Appointment of IT Project Manager III, MIS Department (ref. P&C B.5)

Voted: to approve the appointment of Renata Thomas to the position of IT Project Manager III (Unit 6, Grade 12), MIS Department, at the recommended salary of \$95,297.57, commencing on a date to be determined by the Executive Director.

6. City of Cambridge Proposal for Partial Sewer Separation (ref. WW B.1)

Voted: to approve the Cambridge partial sewer separation proposal for the Cambridge system, including the continued but restricted stormwater contribution for a 12-month trial evaluation period to verify flows and benefits to the MWRA's CSO Long-Term Control Plan, provided that (1) the program does not have any financial impact to the MWRA; (2) the program benefits the MWRA; and (3) the program only takes place in a combined system. MWRA staff shall analyze and report to the Board of Directors any financial impacts on MWRA communities.

7. Emergency Water Supply Agreement with the Town of Burlington (ref. W.B.1)

Voted: to authorize the Executive Director, on behalf of the Authority, to execute an Emergency Water Supply Agreement with the Town of Burlington, subject to the approval of the MWRA Advisory Board, for a period of up to six months.

B. Contract Awards

1. Charles River Valley Sewer Rehabilitation - Section 191 and 192 Green Mountain Pipeline Services Contract 7643 (ref. WW C.1)

Voted: to approve the award of Contract 7643, Charles River Valley Sewer Rehabilitation - Section 191 and 192, to the lowest responsible and eligible bidder, Green Mountain Pipeline Services, and to authorize the Executive Director, on behalf of the Authority, to execute said contract in the bid amount of \$1,619,380.00, with a contract term of 180 calendar days from the Notice to Proceed.

2. Supply and Delivery of Ferric Chloride to the Deer Island Treatment Plant, Kemira Water Solutions, Inc., Bid WRA-4752 (ref. WW C.2)

Voted: To approve the award of Purchase Order Contract WRA-4752 for the supply and delivery of ferric chloride to the Deer Island Treatment Plant, to the lowest responsive bidder, Kemira Water Solutions, Inc., and to authorize the Executive Director, on behalf of the Authority, to execute said purchase order contract in an amount not to exceed \$1,940,000 for a period of one year, from December 1, 2019 through November 30, 2020.

C. Contract Amendments/Change Orders

1. Deer Island Treatment Plant Pump Refurbishment, A. W. Chesterton Company, Contract S581, Change Order 1 (ref. WW D.1)

Voted: to authorize the Executive Director, on behalf of the Authority, to approve Change Order 1 to Contract S581, Deer Island Treatment Plant Pump Refurbishment, with A.W. Chesterton Company, for an amount not to exceed \$77,814 increasing the contract amount from \$98,976 to a total not to exceed amount of \$176,790, and extending the contract term by 135 calendar days from August 18, 2019 to December 31, 2019.

2. Northern Intermediate High Section 110 – Stoneham, Albanese D&S Inc., Contract 7067, Change Order 10 (ref. W C.1)

Voted: to authorize the Executive Director, on behalf of the Authority, to approve Change Order 10 to Contract 7067, Northern Intermediate High Section 110 Stoneham, with Albanese D&S Inc., for an amount not to exceed \$302,959.00, increasing the contract amount from \$24,811,914.91 to \$25,114,873.91, with no increase in contract term.

Further, to authorize the Executive Director to approve additional change orders as may be needed to Contract 7067 in an amount not to exceed the aggregate of \$250,000, in accordance with the Management Policies and Procedures of the Board of Directors.

Documents used for this meeting, referenced above, can be found here:

<http://www.mwra.com/monthly/bod/boardmaterials/2019/o-BoardMaterials10-16-19.pdf>