

VOTE EXTRACTS
JULY 24, 2024 BOARD OF DIRECTORS' MEETING

I. APPROVAL OF MINUTES

Voted: to approve the minutes of the Board of Directors' June 26, 2024 meeting as presented and filed with the records of the meeting.

V. WASTEWATER POLICY AND OVERSIGHT

A. Contract Awards

1. Deer Island Treatment Plant Combined Heat and Power System – Design, Bidding and Engineering Services During Construction: Burns & McDonnell Engineering Co., Inc., Contract 6730

Voted: to approve the recommendation of the Consultant Selection Committee to award Contract 6730, Deer Island Treatment Plant Combined Heat and Power System – Design, Bidding and Engineering Services During Construction, to Burns & McDonnell Engineering Co., Inc., and to authorize the Executive Director, on behalf of the Authority, to execute said contract in an amount not to exceed \$18,377,091 for a contract term of 100 months from the Notice to Proceed. (ref. V A.1)

2. Design, Engineering Services During Construction and Resident Engineering Services for Cottage Farm CSO Facility PCB Abatement: Weston & Sampson Engineers, Inc., Contract 7392

Voted: to approve the recommendation of the Consultant Selection Committee to select Weston & Sampson Engineers, Inc. to provide Design, Engineering Services During Construction and Resident Engineering Services for Cottage Farm CSO Facility PCB Abatement under Contract 7392, and to authorize the Executive Director, on behalf of the Authority, to execute said contract in the amount not to exceed \$3,757,000.41 for a contract term of 52 months from the Notice to Proceed. (ref. V A.2)

3. Oxygen Generation Facility Services, Deer Island Treatment Plant: Solutionwerks Inc., Contract S619

Voted: to approve the award of Contract S619, Oxygen Generation Facility Services, Deer Island Treatment Plant, to the lowest responsive and eligible bidder, Solutionwerks Inc., in the amount of \$3,512,500.00, for the contract term of 1095 calendar days from the Notice to Proceed. (ref. V A.3)

VI. WATER POLICY AND OVERSIGHT

B. Contract Amendments/Change Orders

1. Carroll Water Treatment Plant SCADA System Improvements: LeVangie Electric Company, Inc., Contract 7582, Change Order 14

Voted: to authorize the Executive Director, on behalf of the Authority, to approve Change Order 14 to Contract 7582, Carroll Water Treatment Plant SCADA System Improvements, with LeVangie Electric Company, Inc., for an amount not-to-exceed \$120,000, increasing the contract amount from \$13,526,674.07 to \$13,646,674.07, and extending the contract term by 548 calendar days from October 2, 2024 to April 3, 2026.

Further, voted: to authorize the Executive Director to approve additional change orders as may be needed to Contract 7582 in an amount not-to-exceed the aggregate of \$1,000,000 and 180 days in accordance with the Management Policies and Procedures of the Board of Directors. (ref VI B.1)

VII. PERSONNEL AND COMPENSATION

A. Approvals

1. July 2024 PCR Amendments

Voted: to approve amendments to the Position Control Register (PCR) as presented and filed with the records of this meeting. (ref. VII A.1)