

VOTE EXTRACTS

OCTOBER 23, 2024 BOARD OF DIRECTORS' MEETING

I. APPROVAL OF MINUTES

Voted: to approve the minutes of the Board of Directors' September 11, 2024 meeting as presented and filed with the records of the meeting.

V. WATER POLICY AND OVERSIGHT

A. Contract Awards

1. Metropolitan Water Tunnel Program Final Design Engineering Services: WSP USA Inc., Contract 7556

Voted: to approve the recommendation of the Consultant Selection Committee to award Contract 7556, Metropolitan Water Tunnel Program Final Design Engineering Services, to WSP USA Inc. and to authorize the Executive Director, on behalf of the Authority, to execute said contract in an amount not to exceed \$93,605,158 for a contract term of 180 months from the Notice to Proceed. (ref. V A.1)

B. Contract Amendments/Change Orders

1. Section 101 Pipeline Extension (Waltham): Baltazar Contractors, Inc., Contract 7457, Change Order 6

Voted: to authorize the Executive Director, on behalf of the Authority, to approve Change Order 6 to Contract 7457, Section 101 Pipeline Extension, with Baltazar Contractors, Inc. for a not-to-exceed amount of \$1,650,000, increasing the contract amount from \$34,231,736.35 to \$35,881,736.35, with no increase in contract term.

Further, voted: to authorize the Executive Director to approve additional change orders as may be needed to Contract 7457 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. V B.1)

2. Intermediate High Pipeline Improvements, CP2, Rehabilitation of Sections 24 and 25 Water Mains: Albanese D&S, Inc., Contract 6956, Change Order 5

Voted: to authorize the Executive Director, on behalf of the Authority, to approve Change Order 5 to Contract 6956, Intermediate High Pipeline Improvements, CP2, Rehabilitation of Sections 24 and 25 Water Mains, with Albanese D&S, Inc. for a not-to-exceed amount of \$767,676.47, increasing the contract amount from \$19,615,655.15 to \$20,383,331.62, with no increase in contract term.

Further, voted: to authorize the Executive Director to approve additional change orders as may be needed to Contract 6956 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. V B.2)

VI. WASTEWATER POLICY AND OVERSIGHT**A. Contract Awards****1. Hayes Pump Station Rehabilitation: Waterline Industries Corporation, Contract 7375**

Voted: to approve the award of Contract 7375, Hayes Pump Station Rehabilitation, to the lowest responsible and eligible bidder, Waterline Industries Corporation, and to authorize the Executive Director, on behalf of the Authority, to execute said contract in the bid amount of \$25,559,181, with a contract term of 1,095 calendar days from the Notice to Proceed. (ref. VI B.1)

VII. ADMINISTRATION, FINANCE AND AUDIT**B. Approvals****1. Amendment to the Eighty-Seventh Supplemental Bond Resolution**

Voted: to amend the Eighty-Seventh Supplemental Bond Resolution and related Issuance Resolution approving issuance of the Authority's General Revenue Bonds (Subordinated Series), each adopted on February 21, 2024, to increase the principal amount of bonds authorized from \$85,000,000 to \$150,000,000; all other terms of the Issuance Resolution and the Eighty-Seventh Supplemental Resolution being hereby confirmed. (ref. VII B.1)

2. Delegation of Authority to Execute a Contract for the Purchase and Supply of Electricity for MWRA Interval Accounts

Voted: to authorize the Executive Director, on behalf of the Authority, to execute a contract for the supply of electricity to MWRA's Interval Accounts, with the lowest responsive and responsible bidder for the period and pricing structure determined by staff to be in MWRA's best interest, and for a contract supply term not-to-exceed 36 months.

This delegation of authority is necessary because MWRA will be required to execute a contract within several hours of the price submission in a constantly changing market. (ref. VII B.2)

VIII. PERSONNEL AND COMPENSATION**A. Approvals****1. October 2024 PCR Amendments**

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

2. Extension of Contract Employee, MIS

Voted: to approve the extension of employment for Ms. Laura Makary, MIS Contractor, for three months until January 24, 2025 (37.5 hours per current rate of \$30.95/hour). (ref. VIII A.2)