

VOTE EXTRACTS**JANUARY 15, 2025 BOARD OF DIRECTORS' MEETING****I. APPROVAL OF MINUTES**

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

V. ADMINISTRATION, FINANCE AND AUDIT**B. Approvals****1. Transmittal of the FY26 Proposed Capital Improvement Program to the MWRA Advisory Board**

Voted: To approve the transmittal of the FY26 Proposed Capital Improvement Program to the MWRA Advisory Board for its 60-day review and comment period.

VI. WATER POLICY AND OVERSIGHT**A. Contract Amendments/Change Orders****1. Intermediate High Pipeline Improvements Design and Engineering Services During Construction: CDM Smith Inc., Contract 6955, Amendment 2**

Voted: To authorize the Executive Director, on behalf of the Authority, to approve Amendment 2 to Contract 6955, Intermediate High Pipeline Improvements, with CDM Smith Inc., extending the contract term by 24 months from July 23, 2026 to July 23, 2028, with no increase in contract price.

2. John J. Carroll Water Treatment Plant SCADA System Upgrade Design, Engineering Services During Construction and Resident Engineering Services: Arcadis U.S., Inc., Contract 7581, Amendment 5

Voted: to authorize the Executive Director, on behalf of the Authority, to approve Amendment 5 to Contract 7581, John J. Carroll Water Treatment Plant SCADA System Improvements, Design, Engineering Services During Construction and Resident Engineering Services, with Arcadis U.S., Inc. in the amount of \$1,323,864, increasing the contract amount from \$7,243,295.04 to \$8,567,159.04 and extending the contract term by 548 calendar days from October 2, 2025 to April 3, 2027.