

VOTE EXTRACTS
MARCH 18, 2026 BOARD OF DIRECTORS' MEETING

I. **APPROVAL OF MINUTES**

Voted: to approve the minutes of the February 25, 2026 Board of Directors' meetings as presented and filed with the records of this meeting.

V. **ADMINISTRATION, FINANCE AND AUDIT**

B. **Approvals**

1. **Approval of the Ninety- Second Supplemental Resolution**

Voted: to adopt the Ninety-Second Supplemental Resolution authorizing the issuance of up to \$790,000,000 of Massachusetts Water Resources Authority Tax-Exempt General Revenue Bonds and General Revenue Refunding Bonds and the supporting Issuance Resolution.

C. **Contract Awards**

1. **Audit Services: CliftonLarsonAllen LLP, Contract F286**

Voted: to approve the recommendation of the Selection Committee to award Contract F286, Audit Services, to CliftonLarsonAllen LLP and to authorize the Executive Director, on behalf of the Authority, to execute said contract in an amount not-to-exceed \$580,000 for a term of four years, from April 1, 2026 to March 31, 2030.

D. **Contract Amendments/Change Orders**

1. **Purchase Order Contract for a Maximo Systems Administrator Consultant: Computer and Engineering Services, Inc., Bid WRA-5588Q, State Contract ITS77 Category 1A, Amendment 2**

Voted: to authorize the Executive Director, on behalf of the Authority, to approve Amendment 2 to Contract WRA-5588Q, Maximo Systems Administrator Consultant, with Computer and Engineering Services, Inc., increasing the contract amount by \$235,950, from \$250,800 to \$486,750, and the billable hours from 2,250 to 4,200 (112 weeks).

VI. **WASTEWATER POLICY AND OVERSIGHT**

A. **Contract Awards**

1. **Somerville Marginal CSO Facility Rehabilitation Design, Engineering Services During Construction and Resident Engineering Inspection Services: HDR Engineering, Inc., Contract 7689**

Voted: to approve the recommendation of the Consultant Selection Committee to award Contract 7689, Somerville Marginal CSO Facility Rehabilitation Design, Engineering Services During Construction and Resident Engineering Inspection Services, to HDR Engineering, Inc. and to authorize the Executive Director, on behalf of the Authority, to execute said contract in an amount not-to-exceed \$9,795,358.16 for a contract term of 60 months from the Notice to Proceed.

2. Siphon and Junction Structure Rehabilitation: National Water Main Cleaning Company-New England, Contract 6225

Voted: to approve the award of Contract 6225, Siphon and Junction Structure Rehabilitation, to the lowest responsible and eligible bidder, National Water Main Cleaning Company-New England, and to authorize the Executive Director, on behalf of the Authority, to execute said contract in the bid amount of \$9,682,000 with a contract term of 640 calendar days from the Notice to Proceed.

3. Cryogenic Oxygen Generation Compressor Services: WES Construction Corp., Contract S632

Voted: to approve the award of Contract S632, Cryogenic Oxygen Generation Compressor Services, to the lowest responsive and eligible bidder, WES Construction Corp., and to authorize the Executive Director on behalf of the Authority to execute said contract in the bid amount of \$8,667,000 for a contract term of 730 calendar days from the Notice to Proceed.

VII. WATER POLICY AND OVERSIGHT

A. Contract Amendments/Change Orders

1. Metropolitan Water Tunnel Program - Program Support Services Contract, JCK Underground, Inc., Contract 7655, Amendment 3 – Second Optional 24-Month Renewal

Voted: to authorize the Executive Director, on behalf of the Authority, to approve Amendment 3 to Contract 7655, Program Support Services for the Metropolitan Tunnel Redundancy Program, with JCK Underground, Inc. extending the contract term by 24 months, from April 1, 2026 to April 1, 2028, with no increase in contract price.

2. John J. Carroll Water Treatment Plant Technical Assistance Consulting Services: Stantec Consulting Services Inc., Contract 7974, Amendment 2

Voted: to authorize the Executive Director, on behalf of the Authority, to approve Amendment 2 to Contract 7974, John J. Carroll Water Treatment Plant Technical Assistance Consulting Services, with Stantec Consulting Services Inc., increasing the contract term by 24 months from March 15, 2026 to March 15, 2028 with no increase in price.

VIII. PERSONNEL AND COMPENSATION

B. Approvals

1. Appointment of Michael J. Altieri, Deputy General Counsel

Voted: to approve the appointment of Michael J. Altieri to the position of Deputy General Counsel, Law Division (Non-Union, Grade 16), at an annual salary of \$185,000, commencing on a date to be determined by the Executive Director.