

VOTE EXTRACT

JULY 10, 2026 BOARD OF DIRECTORS' MEETING

IV. WATER POLICY AND OVERSIGHT

A. Contract Amendments/Change Orders

1. Quabbin Maintenance Building Design and Engineering Services During Construction
The Robinson Green Beretta Corporation, Contract 7677, Amendment 4

Voted: to authorize the Executive Director, on behalf of the Authority, to approve Amendment 4 to Contract 7677, Quabbin Maintenance Building Design and Engineering Services During Construction, with The Robinson Green Beretta Corporation, increasing the contract amount by \$246,000, from \$1,643,443.41 to \$1,889,443.41, and extending the contract term by 33 months from September 17, 2026 to June 17, 2029.

Further, voted: to authorize the Executive Director to approve additional amendments as may be needed to Contract 7677 in an amount not-to-exceed the aggregate of \$325,000 and 12 months in accordance with the Management Policies and Procedures of the Board of Directors.