

VOTE EXTRACTS

APRIL 14, 2010 BOARD OF DIRECTORS' MEETING

(Subject to final Board approval of meeting minutes)

I. APPROVAL OF MINUTES

Voted to approve the minutes of the Board of Directors' meeting of March 10, 2010, as presented and filed with the records of the meeting.

V.A. Approvals

1. Amendment to Fifty-Eighth Supplemental Resolution (ref. A&F B.1)

Voted to adopt an amendment to the fifty-eighth Supplemental Resolution authorizing the issuance of up to \$310,000,000.00 of Massachusetts Water Resources Authority General Revenue Bonds and Massachusetts Water Resources Authority General Revenue Refunding Bonds and the supporting Issuance Resolution.

2. Six-month Review of Administration & Finance Reorganization and Associated Proposed Amendments to the Board's Management Policies (ref. P B.1)

Voted to approve the adoption of amendments to the Board's Management Policies, as presented and filed with the records of the meeting, to bring a delegation of authority for procurement functions into conformance with the newly created Administration and Finance Division.

V.B. Contract Awards

1. Purchase of Personal Computers: Hewlett Packard (ref. A&F D.1)

Voted to approve the award of a purchase order for 780 Personal Computers to Hewlett Packard under State Blanket Contract #ITC44, and authorize the Executive Director to execute said purchase order in the amount of \$592,823.40.

2. Power Purchase and Site License Agreement Solar Photovoltaic System – DITP: Broadway Electrical Co., Inc., Contract S484 (ref. WW B.1)

Voted to approve the award of Contract S484, Power Purchase and Site License Agreement Solar Voltaic System at the Deer Island Treatment Plant, to Broadway Electrical Co., Inc., and to authorize the Executive Director, on behalf of the Authority, to execute said contract in an amount not to exceed \$409,651.00 for a contract term from the Notice to Proceed until the twentieth anniversary of the system Commercial Operation Date.

3. Alewife Brook Pump Station Rehabilitation: Camp Dresser & McKee, Inc., Contract 6937 (ref. WW B.2)

Voted to approve the recommendation of the Consultant Selection Committee to select Camp Dresser & McKee, Inc. to provide design and construction administration and resident inspection services for the Alewife Brook Pump Station Rehabilitation project and to authorize the Executive Director, on behalf of the Authority, to execute a contract with Camp Dresser & McKee, Inc. in an amount not to exceed \$1,047,372.00 for a term of 1,430 calendar days from the Notice to Proceed.

V.C. Contract Amendments/Change Orders

1. Pretreatment Information Management System: Inflection Point Solutions, LLC, Contract 6177D, Amendment 2 (ref. A&F C.1)

Voted to authorize the Executive Director, on behalf of the Authority, to approve Amendment No. 2 to extend the term of Contract No. 6177D with Inflection Point Solutions, LLC, Pretreatment Management Information Systems, by 22 months to October 20, 2013, with no increase in contract amount or change in scope of services. Further, to authorize the Executive Director to: (1) extend the implementation phase and Final Acceptance of software license and installation services to October 20, 2010, and (2) issue subsequent Notices to Proceed annually on the date of Final Acceptance, for Software Maintenance Services totaling \$31,525.00 in the not-to-exceed amounts of \$10,000.00 in year one, \$10,500.00 in year two, and \$11,025.00 in year three, if recommended by staff.

2. East Boston Branch Sewer Replacement Sewer by Pipebursting: P. Caliacco Corp., Contract 6841, Change Order 3 (ref. WW C.1)

Voted to authorize the Executive Director, on behalf of the Authority, to approve Change Order No. 3 to increase the amount of Contract No. 6841 with P. Caliacco Corp., East Boston Branch Sewer Replacement Sewer by Pipebursting, in an amount not to exceed \$271,833.00, with no increase in contract term.

Voted to authorize the Executive Director to approve additional change orders as may be needed to Contract No. 6841 in amounts not to exceed the aggregate of \$250,000.00 and 180 days, in accordance with the Management Policies of the Board of Directors.

3. Ambulance Response Services: Action Ambulance Service, Inc., Contract S465, Amendment 1 (ref. WW C.2)

Voted to authorize the Executive Director, on behalf of the Authority, to approve Amendment No. 1 to Contract No. S465 with Action Ambulance Service, Inc., Ambulance Response Services, exercising the first option to extend the contract term for an additional year from July 1, 2010 to June 30, 2011, as included in the original contract, for a lump sum amount of \$249,600.00.

VI. OTHER BUSINESS

A. Staffing Study

Voted to direct staff to develop a plan for conducting a staffing study and initiate a procurement to solicit bids from qualified consultant firms. A Committee shall be set up to be involved in the selection process and oversee the study, to be comprised of three members of the Board of Directors (recommended to be Messrs. Barrera, Foti and Mannering), 2 members from the MWRA Advisory Board, two members from the MWRA Labor Coalition, two Division Directors, the Director of Human Resources, and the Executive Director.

B. IT Strategic Plan

Voted to direct staff to develop a procurement strategy to implement a strategic plan for Information Technology and return to the Board in May with a scope for such a plan.