

## **VOTE EXTRACTS**

### **SEPTEMBER 16, 2015 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 July 15, 2015, as presented and filed with the records of the meeting.

#### **II. REPORT OF THE CHAIR**

#### **III. REPORT OF THE EXECUTIVE DIRECTOR**

#### **IV. BOARD ACTIONS**

##### **A. Approvals**

1. **Bond Defeasance of Future Debt Service** (ref. AF&A B.1)

Voted to authorize the Executive Director or his designee, on behalf of the Authority, to enter into, execute and deliver all necessary agreements and other instruments and to take such other actions necessary to effectuate the redemption and defeasance of an aggregate principal amount of approximately \$9,240,000 of outstanding MWRA senior bonds including to cause the escrow of cash and/or securities in an amount necessary to fund such redemption and defeasance, in order to reduce the debt service requirement by approximately \$11,141,450 in the FY17 through FY20 timeframe.

2. **Memorandum of Understanding and Financial Assistance Agreement with the City of Cambridge for Implementation of CSO Control Projects, Amendment 12** (ref. WW B.1)

Voted to authorize the Executive Director, on behalf of the Authority, to execute Amendment 12 to the Memorandum of Understanding and Financial Assistance Agreement with the City of Cambridge for the Implementation of CSO Control Projects, increasing the award amount by \$5,265,069 from \$93,403,787 to \$98,668,856 and extending the term of the agreement by 12 months from December 31, 2016 to December 31, 2017.

3. **PCR Amendments – September 2015** (ref. P&C A.1)

Voted to approve amendments to the Position Control Register, as presented and filed with the records of the meeting.

4. Appointment of Program Manager, Instrumentation & Control, Deer Island Treatment Plant (ref. P&C A.2)

Voted to approve the Executive Director's recommendation to appoint Mr. Christian A. Murphy, P.E., to the position of Program Manager, Instrumentation & Control (Unit 9, Grade 29) in the Engineering Services Department at the Deer Island Treatment Plant, at an annual salary of \$112,968.34, to be effective on the date designated by the Executive Director.

- 5 Appointment of Assistant Manager of Workers' Compensation and Labor Relations (ref. P&C A.3)

Voted to approve the Executive Director's recommendation to appoint Susan Brazil to the position of Assistant Manager, Workers' Compensation and Labor Relations, Human Resources (Grade 11, Unit 6 Confidential) at an annual salary of \$86,645.00 to be effective on the date designated by the Executive Director.

6. Appointment of Security Services Administrator (ref. P&C A.4)

Voted to approve the Executive Director's recommendation to appoint Lawrence Gladhill, Jr. to the position of Security Services Administrator (Unit 6, Grade 10), at an annual salary of \$90,896.38 to be effective on the date designated by the Executive Director.

7. Supply of Water to Southfield

Voted to endorse Southfield's admission to the MWRA Water System, contingent upon Southfield's fulfilling the requirements of Policy #OP.10, Admission of New Community to MWRA Water System, and contingent upon the support of MWRA's member communities, as signified by a vote of MWRA's Advisory Board.

**B. Contract Amendments/Change Orders**

1. North Main Pump Station Variable Frequency Drive and Synchronous Motor Replacement, DITP: J.F. White Contracting Co., Contract 6903, Change Order 11 (ref. WW C.1)

to authorize the Executive Director, on behalf of the Authority, to approve Change Order 11 to increase the amount of Contract 6903 with J.F. White Contracting Company, North Main Pump Station Variable Frequency Drive and Synchronous Motor Replacement, DITP, for a lump sum amount of \$16,322.72, with no increase in contract term; further, to authorize the Executive Director to approve additional change orders as may be needed to Contract 6903 in an amount not to exceed the aggregate of \$250,000, in accordance with the Management Policies and Procedures of the Board of Directors.

**VI. Other Business/Contract Award**

The following vote was taken by the Board of Directors in executive session, and it was further voted to authorize the release of said vote:

- A. Alewife Brook Pump Station Rehabilitation: Waterline Industries Corp., Contract 6797

Voted to replace the Board's prior vote dated July 15, 2015 with the following: to approve the award of Contract 6797, Alewife Brook Pump Station Rehabilitation to the lowest responsible and eligible bidder, Waterline Industries Corp., and to authorize the Executive Director, on behalf of the Authority, to execute said contract in the bid amount of \$11,947,677 for a term of 853 calendar days from the Notice to Proceed, but only if such award is not inconsistent with the decision of the Attorney General upon the bid protest of Fall River Electrical Associates Co., Inc.