

VOTE EXTRACTS
NOVEMBER 16, 2016 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' meetings of October 6 and October 12, 2016, as presented and filed with the records of the meeting.

IV. BOARD ACTIONS

A. Approvals

1. Approval of the Seventy-Fourth Supplemental Bond Resolution
(ref. AF&A B.1)

Voted to adopt the Seventy-Fourth Supplemental Resolution authorizing the issuance of up to \$55,000,000 of Massachusetts Water Resources Authority Subordinated General Revenue Bonds and the supporting issuance resolution, as presented and filed with the records of the meeting.

2. Emergency Water Supply Agreement with Cherry Valley and Rochdale Water District (ref. W B.1)

Voted to authorize the Executive Director, on behalf of the Authority, to execute a six-month Emergency Water Supply Agreement with the Cherry Valley and Rochdale Water District, substantially in the form presented and filed with the records of the meeting.

3. PCR Amendments – November 2016 (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 Security Services Administrator, Office of Emergency Preparedness (ref. P&C A.2)

Voted to approve the Executive Director's recommendation to appoint Ms. Kathryn White to the position of Security Services Administrator (Unit 6, Grade 10), at an annual salary of \$93,643.72 to be effective on the date designated by the Executive Director.

5. Appointment of Network Administrator III, MIS (ref. P&C A.3)

Voted to approve the Executive Director's recommendation to appoint Mr. Seolito Rodriguez to the position of Network Administrator III (Unit 6, Grade 12), in the MIS Department, at an annual salary of \$98,167.50 to be effective on the date designated by the Executive Director.

B. Contract Awards

1. Security Equipment Maintenance and Repair Services: Viscom Systems, Inc., Contract EXE-038 (ref. AF&A C.1)

Voted to authorize the Executive Director, on behalf of the Authority, to approve the award of Contract EXE-038, Security Equipment Maintenance and Repair Services, to the lowest responsible and eligible bidder, Viscom Systems, Inc., and to execute said contract in the bid amount of \$1,874,705.20 for a term of 1,095 calendar days from the Notice to Proceed.

2. Harbor and Outfall Monitoring 2017-2020: Water Column Monitoring, Battelle Memorial Institute, Contract OP-326A; and Benthic, Fish and Shellfish Monitoring, Normandeau Associates, Inc., Contract OP-326B (ref. WW B.1)

Voted to approve the recommendation of the Consultant Selection Committee to select two separate firms to provide Harbor and Outfall Monitoring services from 2017 to 2020, and to authorize the Executive Director, on behalf of the Authority, to execute and deliver Contract OP-326A, with Battelle Memorial Institute, Water Column Monitoring, in an amount not to exceed \$2,302,775.39 for a term of 48 months from the Notice to Proceed; and Contract OP-326B, Benthic, Fish and Shellfish Monitoring, with Normandeau Associates, Inc. in an amount not to exceed \$1,305,851.42 for a term of 46 months from the Notice to Proceed.

3. Cooperative Research Project with Center for Coastal Studies in Provincetown to Conduct Water Quality Monitoring in Cape Cod Bay: Contract S556 (ref. WW B.2)

Voted to approve the award of Contract S556, a sole-source contract with the Center for Coastal Studies in Provincetown for a cooperative research project to conduct permit-required water quality monitoring in Cape Cod Bay, and to authorize the Executive Director, on behalf of the Authority, to execute and deliver said contract in the amount of \$383,367 for a term of three years from the Notice to Proceed.

4. Supply and Delivery of Ferrous Chloride to the Deer Island Treatment Plant: Kemira Water Solutions, Inc., Bid WRA-4291 (ref. WW B.3)

Voted to approve the award of Purchase Order Contract WRA-4291 for the supply and delivery of ferrous chloride to the Deer Island Treatment Plant, to the lowest eligible and responsible bidder, Kemira Water Solutions, Inc., and to authorize the Executive Director, on behalf of the Authority, to execute and deliver said purchase order contract in an amount not to exceed \$1,000,000 for a period of one year from January 1, 2017 through December 31, 2017.

5. Commonwealth Avenue Pump Station Improvements – Design, Engineering Services During Construction and Resident Engineering/ Inspection Services: Black & Veatch Corp., Contract 7523 (ref. W C.1)

Voted to approve the recommendation of the Consultant Selection Committee to select Black & Veatch Corporation to provide Design, Engineering Services during Construction and Resident Engineering/Inspection Services for the Commonwealth Avenue Pump Station Improvements, and to authorize the Executive Director, on behalf of the Authority, to execute and deliver said contract in an amount not to exceed \$2,775,831 for a term of 54 months from the Notice To Proceed.

6. Northern Intermediate High Sections 110 and 112 – Stoneham and Wakefield: Albanese D&S, Inc., Contract 7478 (ref. W C.2)

Voted to approve the award of Contract 7478, Northern Intermediate High Section 110 and 112-Stoneham and Wakefield to the lowest eligible and responsible bidder, Albanese D&S, Inc., and to authorize the Executive Director, on behalf of the Authority, to execute and deliver said contract in the bid amount of \$17,817,999.00 for a term of 610 calendar days from the Notice to Proceed.

7. Section 80 Repair - Weston: P. Caliacco Corporation, Contract 7532 (ref. W C.3)

Voted to approve the award of Contract 7532, Section 80 Repair, to the lowest eligible and responsible bidder, P. Caliacco Corporation, and to authorize the Executive Director, on behalf of the Authority, to execute and deliver said contract in the bid amount of \$1,828,409 for a term of 212 calendar days from the Notice to Proceed.

8. Chicopee Valley Aqueduct Intake Traveling Screen Replacement: W. M. Schultz Construction, Inc., Contract 7488 (ref. W C.4)

Voted to approve the award of Contract 7488, Chicopee Valley Aqueduct Intake Traveling Screen Replacement, to the lowest eligible and responsible bidder, W.M. Schultz Construction, Inc., and to authorize the Executive Director, on behalf of the Authority, to execute said contract in the bid amount of \$1,049,000 for a term of 185 calendar days from the Notice to Proceed.