

REVISED

VOTE EXTRACTS
DECEMBER 14, 2016 MEETING OF THE BOARD OF DIRECTORS

I. APPROVAL OF MINUTES

Voted to approve the minutes of the Board of Directors' meeting of November 16, 2016, as presented and filed with the records of the meeting.

IV.A. Approvals

1. Approval of the Transmittal of the FY18 Proposed Capital Improvement Program to the MWRA Advisory Board

Voted to approve the transmittal of the FY18 Proposed Capital Improvement Program to the MWRA Advisory Board for its 60 day review and comment period.

2. Memorandum of Understanding and Financial Assistance Agreement with the City of Cambridge for the Implementation of CSO Control Projects, Amendment 13 and Progress of Cambridge Implemented CSO Projects and Financial Assistance through March 2017

Voted to authorize the Executive Director, on behalf of the Authority, to execute Amendment 13 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 \$1,509,899 from \$98,668,856 to \$100,178,755 and extending the term of the agreement by six months from December 31, 2017 to June 30, 2018.

3. Financial Assistance Agreement with BWSC for Implementation of CSO Projects, Amendment 16

Voted to authorize the Executive Director, on behalf of the Authority, to execute Amendment 16 to the Financial Assistance Agreement with Boston Water and Sewer Commission for Implementation of CSO Control Projects, extending the term of the agreement of six months from December 31, 2016, to June 30, 2017, with no increase to the award amount.

4. Water Supply Continuation Agreements – Southborough, Stoughton, Wakefield and Worcester

Voted to authorize the Executive Director, on behalf of the Authority, to execute ten-year Water Supply Continuation Agreements with Southborough, Stoughton, Wakefield and Worcester substantially in the form presented and filed with the records of the meeting.

5. PCR Amendment – December 2016

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

6. Appointment of Program Manager Security/Safety

Voted to approve the Executive Director's recommendation to appoint Mr. Joseph Bibbo to the position of Program Manager, Security/Safety (Unit 9, Grade 29), at an annual salary of \$106,994.68 to be effective on the date designated by the Executive Director.

IV.B. Contract Awards

1. Janitorial Services at the Chelsea Facility: S.J. Services, Inc., Contract WRA-4302Q

Voted to authorize the Executive Director, on behalf of the Authority, to approve the award of Contract WRA-4302Q, Janitorial Services at the Chelsea Facility, to S.J. Services, Inc., and to authorize the Executive Director, on behalf of the Authority, to execute said contract in an amount not to exceed \$381,324 for a term of three years.

2. Management, Operation and Maintenance of the Union Park Pump Station/CSO Facility and Unmanned Stations: Woodard & Curran, Inc., Contract S559

Voted to approve the award of Contract S559 for Management, Operation and Maintenance of the Union Park Pump Station/CSO Facility and the Unmanned Stations, to the lowest responsible and eligible bidder Woodard & Curran, Inc., and to authorize the Executive Director, on behalf of the Authority, to jointly execute said contract, along with the Boston Water and Sewer Commission (BWSC), for a contract service fee amount of \$3,919,812 (of which MWRA will pay \$1,058,349.24 (27%) and BWSC will pay \$2,861,462.76 (73%), plus a funding allowance amount of \$780,000 for corrective maintenance and minor repairs to process equipment (which includes \$180,000 for MWRA and \$600,000 for BWSC), for a total contract amount not to exceed \$4,699,812, and a term of three years, from March 1, 2017 through March 2, 2020, with options, subject to future Board approval, to extend the term for up to two additional years.

3. Sewer Sections 4, 5, 6 and 186 Study: Hazen and Sawyer, P.C., Contract 7423

Voted to approve the recommendation of the Consultant Selection Committee to select Hazen and Sawyer, P.C. to provide consulting services to the Authority for the Sewer Sections 4, 5, 6, and 186 Study, and to and to authorize the Executive Director, on behalf of the Authority, to execute Contract 7423 in the amount of \$1,213,973.97, for a term of 15-months from the Notice to Proceed.

4. Janitorial Services at the Deer Island Treatment Plant: Star Building Services, Inc., Contract WRA-4303Q

Voted to approve the award of Contract WRA-4303Q, Janitorial Services at the Deer Island Treatment Plant, to Star Building Services, Inc., and to authorize the Executive Director, on behalf of the Authority, to execute said contract in an amount not to exceed \$1,479,655.10, for a term of three years.

5. Deer Island Treatment Plant Motor Control Center and Switchgear Replacement Design, Engineering Services During Construction, and Resident Engineering/Inspection Services: AECOM, Contract 7419

Voted to approve the recommendation of the Consultant Selection Committee to select AECOM to provide preliminary design, final design, engineering services during construction and resident engineering/inspection services, for the Deer Island Treatment Plant Motor Control Center and Switchgear Replacement project, and to authorize the Executive Director, on behalf of the Authority, to execute said contract with AECOM in an amount not to exceed \$2,479,672 for a term of 65 months from the Notice to Proceed.

6. Personnel Dock Rehabilitation - Deer Island Treatment Plant: Coastal Marine Construction, Contract 7168

Voted to approve the award of Contract 7168, Personnel Dock Rehabilitation at the Deer Island Treatment Plant to the lowest eligible and responsible bidder, Coastal Marine Construction LLC, and to authorize the Executive Director, on behalf of the Authority, to execute and deliver said contract in the bid amount of \$1,294,524, for a term of 238 calendar days from the Notice to Proceed.

IV.C. Contract Amendments/Change Orders

1. Assignment and Assumption of Contract EXE-033, Security Guard Services for Various MWRA Facilities, from AlliedBarton Security Services, Inc. to Universal Protection Service, LLC d/b/a Allied Universal Security; and Contract EXE-033, Amendment 1

Voted to authorize the Executive Director on behalf of the Authority to approve the assignment of Contract EXE-033 entitled "Security Guard Services for Various MWRA Facilities" from AlliedBarton Security Services, Inc. to Universal Protection Service, LLC d/b/a Allied Universal Security Services, and to authorize the Executive Director, on behalf of the Authority to execute an Assignment and Assumption Agreement to effectuate such assignment; and further, to authorize the Executive Director, on behalf of the Authority, to execute Amendment 1 to Contract EXE-033, extending the term by 365 calendar days from February 6, 2017 to February 5, 2018 and increasing the contract price by an amount not to exceed \$1,727,852.95,

2. Wachusett Aqueduct Pumping Station Design, Construction Administration and Resident Inspection Services; Stantec Consulting Services, Inc. Contract 7156, Amendment 3

Voted to authorize the Executive Director, on behalf of the Authority, to approve Amendment 3 to increase the amount of Contract 7156 with Stantec Consulting Services Inc., Wachusett Aqueduct Pumping Station Design, Construction Administration and Resident Inspection Services, in the amount of \$349,742.76, with no increase in the contract term.

3. Wachusett Aqueduct Pumping Station: BHD/BEC JV 2015, Joint Venture, Contract 7157, Change Order 5

Voted to authorize the Executive Director, on behalf of the Authority, to approve Change Order 5 to Contract 7157, Wachusett Aqueduct Pumping Station, with BHD/BEC JV 2015, A Joint Venture, for a lump sum amount of \$328,039, with no increase in contract term. Further, to authorize the Executive Director to approve additional change orders as may be needed to Contract 7157 in amounts not to exceed the aggregate of \$250,000, in accordance with the Management Policies and Procedures of the Board of Directors.