

**VOTE EXTRACTS**  
**APRIL 17, 2019 BOARD OF DIRECTORS' MEETING**  
(Subject to final Board approval of meeting minutes)

Posted 04/17/2019  
4:15 p.m.

[Meeting Materials](#)

**I. APPROVAL OF MINUTES**

**Voted:** to approve the minutes of the Board of Directors' meeting of March 20, 2019 as presented and filed with the records of the meeting.

**IV. A. Approvals**

1. April 2019 PCR Amendments (ref. P&C B.1)

**Voted:** to approve amendments to the Position Control Register (PCR) as presented and filed with the records of the meeting.

**B. Contract Awards**

1. Resident Engineering and Inspection Services for Towable Generator Docking Stations, Arcadis U.S., Inc., Contract 7024 (ref. W B.1)

**Voted:** to approve the recommendation of the Consultant Selection Committee to award Contract 7024, Resident Engineering and Inspection Services for Towable Generator Docking Stations at Various Water and Wastewater Locations, to Arcadis U.S. Inc. and to authorize the Executive Director, on behalf of the Authority, to execute said contract in an amount of \$209,063.30, for a contract term of 10 months from the Notice to Proceed.

2. Sole Source Purchase Order for One Year of Maintenance and Support of the Integrated Financial, Procurement and Human Resources/Payroll Management System, Infor Inc. (ref. AF&A B.1)

**Voted:** to approve the award of a sole source purchase order for the annual maintenance and support of the integrated financial procurement and human resources/payroll management system to Infor Inc. and to authorize the Executive Director to execute said purchase order contract in an amount not to exceed \$452,792.57 for a period of one year, from June 1, 2019 through May 31, 2020.

3. Arbitrage Rebate Compliance Services PFM Asset Management LLC, Contract F251 (ref. AF&A B.2)

**Voted:** to approve the recommendation of the Consultant Selection Committee to award Contract F251 to PFM Asset Management LLC for Arbitrage Rebate Compliance Services, and to authorize the Executive Director, on behalf of the Authority, to execute Contract F251 in an amount not to exceed \$124,500 and for a term of three years from the Notice to Proceed.

4. Preferred Service Agreement for the Combustion Turbine Generators at the Deer Island Treatment Plant, PW Power Systems, Inc. (ref. WW B.1)

**Voted:** to approve the award of a Preferred Service Agreement to provide technical support, emergency repair services and spare parts for the combustion turbine generators at the Deer Island Treatment Plant to the original equipment manufacturer, PW Power Systems, Inc. (formally Pratt & Whitney), and to authorize the Executive Director, on behalf of the Authority, to execute said contract for an amount not to exceed \$490,760.00 for a period of three years.

**C. Contract Amendments/Change Orders**

1. Technical Assistance Consulting Services - Deer Island Treatment Plant AECOM Technical Services, Inc., Contract 7503, Amendment 1 (ref. WW C.1)

**Voted:** to authorize the Executive Director, on behalf of the Authority, to approve Amendment 1 to Contract 7503, Technical Assistance Consulting Services - Deer Island Treatment Plant, with AECOM Technical Services, Inc., extending the contract term by 639 calendar days, from July 1, 2019 to March 31, 2021, with no increase in contract amount.

2. CSO Post-Construction Monitoring and Performance Assessment AECOM Technical Services, Inc. Contract 7572, Amendment 1 (ref. WW C.2)

**Voted:** to authorize the Executive Director, on behalf of the Authority, to approve Amendment 1 to Contract 7572, CSO Post-Construction Monitoring and Performance Assessment with AECOM Technical Services, Inc., in the amount of \$931,490, increasing the contract amount from \$2,921,215 to an amount not to exceed \$3,852,705 and increasing the contract term by 365 days from April 7, 2021 to April 7, 2022.