

VOTE EXTRACTS
OCTOBER 14, 2020 BOARD OF DIRECTORS' MEETING

I. APPROVAL OF MINUTES

Voted: to approve the minutes of the Board of Directors' meeting of September 16, 2020 meeting as presented and filed with the records of the meeting.

IV. ADMINISTRATION, FINANCE & AUDIT

B. Approvals

1. Award of Letter of Credit and Direct Purchase Agreements

Voted: to approve the recommendation of the Selection Committee to enter into a Letter of Credit Agreement, in a principal amount not-to-exceed \$42,100,000, with TD Bank, N.A. and a Direct Purchase Agreement, in a principal amount not-to-exceed \$8,780,000, with Century Bank and Trust Company, and to authorize any necessary changes, in accordance with the applicable Issuance Resolutions, to the 24th and Part 3 of the 64th Supplemental Resolutions to reflect such agreements.

V. WASTEWATER POLICY & OVERSIGHT

B. Contract Awards

1. Supply and Delivery of Ferric Chloride for Deer Island: Kemira Water Solutions, Inc., WRA-4881

Voted: to approve the award of Purchase Order Contract WRA-4881 for the supply and delivery of ferric chloride to the Deer Island Treatment Plant to the lowest responsive bidder, Kemira Water Solutions, Inc., and to authorize the Executive Director, on behalf of the Authority, to execute said purchase order contract in an amount not to exceed \$1,974,000 for a period of one year, from December 1, 2020 through November 30, 2021.

2. Supply and Delivery of Sodium Hypochlorite for Deer Island: Borden & Remington, WRA-4882

Voted: to approve the award of Purchase Order Contract WRA-4882 for the supply and delivery of sodium hypochlorite to the Deer Island Treatment Plant to the lowest responsive bidder, Borden & Remington Corporation, and to authorize the Executive Director, on behalf of the Authority, to execute said purchase order contract in an amount not to exceed \$1,673,715.30 for a period of one year, from November 17, 2020 through November 16, 2021.

3. Thermal and Hydro Power Plant Maintenance, Deer Island Treatment Plant: O'Connor Corporation, Contract S597

Voted: to approve the award of Contract S597, Thermal and Hydro Power Plant Maintenance, Deer Island Treatment Plant, to the lowest responsible and eligible bidder, O'Connor Corporation, and to authorize the Executive Director, on behalf of the Authority, to execute said contract in the bid amount of \$5,243,893 for a contract term of 1095 calendar days from the Notice to Proceed.

4. Agency-Wide Technical Assistance Consulting Services: Hazen and Sawyer, Contract 7691, and CDM Smith, Contract 7692

Voted: to approve the recommendation of the Consultant Selection Committee to award two separate contracts to provide agency-wide technical consulting services and to authorize the Executive Director, on behalf of the Authority, to execute Contract 7691 with Hazen and Sawyer, P.C., and Contract 7692 with CDM Smith Inc., each in an amount not to exceed \$2,500,000 for a contract term of twenty-four months from the Notice to Proceed.

5. Permanent Metering System Replacement Equipment and Installation: ADS LLC, Contract 7191

Voted: to approve the award of Contract 7191, Permanent Metering System Replacement Equipment Purchase and Installation, to the lowest responsible and eligible bidder, ADS, LLC, and to authorize the Executive Director, on behalf of the Authority, to execute said contract in the bid amount of \$3,286,114, for a contract term of 450 calendar days from the Notice to Proceed.

C. Contract Amendments/Change Orders

1. Wastewater Metering System Replacement – Evaluation, Planning, Design, Resident Engineering/Inspection Services for Installation of Metering Equipment: RJN Group, Contract 6739, Amendment 1

Voted: to authorize the Executive Director, on behalf of the Authority, to approve Amendment 1 to Contract 6739, Wastewater Metering System Replacement Evaluation, Planning, Design, and Resident Engineering/Inspection Services for Purchase and Installation of Metering Equipment, with RJN Group, Inc., to increase the contract term by 449 calendar days from December 7, 2021 to March 1, 2023 with no increase in contract amount.

2. Agreement for Contract Extension, Operations and Maintenance of the Fore River Pelletizing Plant: New England Fertilizer Company, Contract S345, Amendment 3

Voted: to authorize the Executive Director, on behalf of the Authority, to approve Amendment 3 to Contract S345, Operations and Maintenance of the

Fore River Pelletizing Plant, with New England Fertilizer Company in the amount of \$30,719,338 plus escalation and adjustments for excess quantities and extending the contract term for two years, from January 1, 2021 through December 31, 2022, with an optional third year subject to further Board approval.

VI. WATER POLICY AND OVERSIGHT

B. Approvals

1. Emergency Water Supply Agreement with the Town of Burlington

Voted: to authorize the Executive Director, on behalf of the Authority, to execute an Emergency Water Supply Agreement with the Town of Burlington, subject to the approval of the MWRA Advisory Board, for a period of up to six months, pursuant to the Emergency Water Supply Agreement attached to the October 14, 2020 staff summary presented to the Board and filed with the records of the meeting.

C. Contract Awards

1. Weston Aqueduct Stop Plank Gates: WES Construction Corp., Contract 7369

Voted: to approve the award of Contract 7369 Weston Aqueduct Stop Plank Gates to the lowest responsible and eligible bidder, WES Construction Corp., and authorize the Executive Director, on behalf of the Authority, to execute said contract in the bid amount of \$2,294,000.00, for a contract term of 270 calendar days from the Notice to Proceed..

2. Technical Assistance Consulting Services for the John J. Carroll Water Treatment Plant: Hazen and Sawyer P.C., Contract 7713 and Stantec Consulting Services, Inc., Contract 7714

Voted: to approve the recommendation of the Consultant Selection Committee to award two separate contracts to provide Technical Assistance Consulting Services for the John J. Carroll Water Treatment Plant and to authorize the Executive Director, on behalf of the Authority, to execute Contract 7713 with Hazen and Sawyer, P.C. and Contract 7714 with Stantec Consulting Services, Inc., each in an amount not to exceed \$1,000,000, with a contract term of 24 months from the Notice to Proceed.

D. Contract Amendments/Change Orders

1. Commonwealth Avenue Pumping Station Improvements: WES Construction Corp., Contract 7524, Change Order 8

Voted: to authorize the Executive Director, on behalf of the Authority, to approve Change Order 8 to Contract 7524, Commonwealth Avenue Pumping Station Improvements, with WES Construction Corp. for a not to exceed amount

of \$150,000, increasing the contract amount from \$7,508,212.25 to \$7,658,212.25, with no increase in contract term.

2. Commonwealth Avenue Pumping Station Improvements: Black & Veatch Corp., Contract 7523, Amendment No. 1

Voted: to authorize the Executive Director, on behalf of the Authority, to approve Amendment 1 to Contract 7523, Commonwealth Avenue Pumping Station Improvements Design, Engineering Services During Construction and Resident Engineering/Inspection Services, with Black & Veatch Corporation, in the amount of \$293,202, increasing the contract amount from \$2,765,907 to an amount not-to-exceed \$3,059,109 and extending the contract term by nine months, from July 4, 2021 to April 4, 2022.

VII. PERSONNEL & COMPENSATION

A. Approvals

1. PCR Amendments – October 2020

Voted: to approve the amendments to the Position Control Register as presented, on a date to be determined by the Executive Director.

2. Appointment of Area Manager, Electrical, Deer Island Treatment Plant

Voted: to approve the appointment of Mr. Thomas Wright to the position of Area Manager, Electrical, Deer Island Maintenance (Unit 6, Grade 12) at an annual salary of \$105,760.86, commencing on a date to be determined by the Executive Director.

3. Appointment of Shift Operations Manager, Deer Island Treatment Plant

Voted: to approve the appointment of Mr. Angly Catulle to the position of Shift Operations Manager at an annual salary of \$97,705.78, commencing on a date to be determined by the Executive Director

4. Appointment of Construction Coordinator, Engineering and Construction

Voted: to approve the appointment of Mr. James Snow to the position of Construction Coordinator in the Engineering & Construction Department (Unit 9, Grade 30) at the recommended annual salary of \$119,503.32, commencing on a date to be determined by the Executive Director.