

VOTE EXTRACTS
JANUARY 20, 2021 BOARD OF DIRECTORS' MEETING

I. APPROVAL OF MINUTES

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

II. REPORT OF THE CHAIR

A. Annual Meeting of the Board of Directors

Voted: to designate this January 20, 2020 as the Annual meeting, which, as provided in the Authority's by-laws, will be deemed a special meeting of the Board for the purpose of election of officers; further, voted: to elect John Carroll as Vice Chairman of the Board; further, voted: to appoint Andrew Pappastergion as Secretary of the Board and Rose Marie Convery and Kristin MacDougall as Assistant Secretaries; further, voted: to appoint Matthew Horan as Treasurer and Robert Belkin and Michael Cole as Assistant Treasurers; further, voted: to appoint Thomas Durkin as MWRA member of the Retirement Board; further, voted: to ratify the appointments of Board members to standing Committees, as presented and filed with the records of the meeting as the Board deems appropriate.

IV. PERSONNEL & COMPENSATION

B. Approvals

1. PCR Amendments - January 2021

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

2. Appointment of Director, Internal Audit

Voted: to approve the appointment of Claude Cormier to the position of Director, Internal Audit (Non-Union, Grade 16) at an annual salary of \$141,000 commencing on a date to be determined by the Executive Director.

3. Appointment of Manager, Emergency Planning, Planning and Sustainability

Voted: to approve the appointment of Christophe Beaurpere to the position of Manager, Emergency Planning (Unit 6, Grade 13) in the Planning and Sustainability Department at an annual salary of \$124,984.10 commencing on a date to be determined by the Executive Director.

4. Appointment of Manager, Human Resources Operations

Voted: to approve the appointment of Ms. Ivana McGrail as Manager, Human Resources Operations (Grade 14, Non-Union) in the Administration Division at an annual salary of \$122,500.00, commencing on a date to be determined by the Executive Director.

V. ADMINISTRATION, FINANCE & AUDIT

B. Contract Amendments/Change Orders

1. Task Order Appraisal Services: Colliers International Holdings Inc., Contract 603TA, Amendment 2 and Foster Appraisal & Consulting Co, Inc., Contract 604TA, Amendment 2

Voted: to authorize the Executive Director, on behalf of the Authority, to approve Amendment 2 to Contract 603TA with Colliers International Holdings, Inc. and Amendment 2 to Contract 604TA with Foster Appraisal & Consulting Company, Inc., for Task Order Appraisal Services to extend the term of each contract by 12 months, from February 20, 2021 to February 19, 2022, with no increase in the contract amounts..

VI. WASTEWATER POLICY & OVERSIGHT

A. Contract Amendments/Change Orders

1. Chelsea Creek Headworks Upgrade: BHD/BEC 2015, A Joint Venture, Contract 7161, Change Order 44

Voted: to authorize the Executive Director, on behalf of the Authority, to approve Change Order 44 to Contract 7161, Chelsea Creek Headworks Upgrade, with BHD/BEC 2015, A Joint Venture for an amount not to exceed \$308,291, increasing the contract amount from \$83,880,801.06 to \$84,189,092.06, with no increase in contract term.

Further, voted: to authorize the Executive Director to approve additional change orders as may be needed to Contract 7161 in an amount not to exceed the aggregate of \$250,000, in accordance with the Management Policies and Procedures of the Board of Directors.

2. Nut Island Headworks Odor Control and HVAC Improvements: Walsh Construction Company II, LLC, Contract 7548, Change Order 3

Voted: to authorize the Executive Director, on behalf of the Authority, to approve Change Order 3 for Contract 7548, Nut Island Headworks Odor Control and HVAC Improvements, with Walsh Construction Company II, LLC, for a not to exceed amount of \$380,000, increasing the contract amount from \$57,716,618.61 to \$58,096,618.61, with no increase in contract term.

Further, voted: to authorize the Executive Director to approve additional change orders as may be needed to Contract 7548 in an amount not to exceed the aggregate of \$250,000, in accordance with the Management Policies and Procedures of the Board of Directors.

3. Gravity Thickener Upgrade, Deer Island Treatment Plant: Walsh Construction Company II, LLC, Contract 7428, Change Order 10

Voted: to authorize the Executive Director, on behalf of the Authority, to approve Change Order 10 to Contract 7428, Gravity Thickener Upgrade, Deer Island Treatment Plant, with Walsh Construction Company II, LLC, for a lump sum amount of \$262,041.00, increasing the contract amount from \$19,767,702.23 to \$20,029,743.23, and extending the contract term by 98 calendar days from February 4, 2021 to May 13, 2021.

Further, voted: to authorize the Executive Director to approve additional change orders as may be needed to Contract 7428 in an amount not to exceed the aggregate of \$250,000, and 180 days, in accordance with the Management Policies and Procedures of the Board of Directors.

4. Deer Island Treatment Plant Maintenance Coating: SOEP Painting Corporation Contract S583, Change Order 2

Voted: to authorize the Executive Director, on behalf of the Authority, to approve Change Order 2 to Contract S583, Deer Island Treatment Plant Maintenance Coating, with SOEP Painting Corporation for a lump sum amount of \$147,599.80, increasing the contract amount from \$2,735,730.00 to \$2,883,329.80, with no increase in contract term.

Further, voted: to authorize the Executive Director to approve additional change orders as may be needed to Contract S583 in an amount not to exceed the aggregate of \$250,000, in accordance with the Management Policies and Procedures of the Board of Directors.

VII. WATER POLICY & OVERSIGHT

B. Contract Awards

1. Northern Extra High Pressure Zone Improvements: Black & Veatch Corporation, Contract 7404

Voted: to approve the recommendation of the Selection Committee to award Contract 7404, Northern Extra High Pressure Zone Improvements, Design, Bidding and Engineering Services During Construction, to Black & Veatch Corporation and to authorize the Executive Director, on behalf of the Authority, to execute said contract in an amount not to exceed \$6,710,053.83 for a contract term of 94 months from the Notice to Proceed.

2. Strategies to Minimize Contaminants of Concern in MWRA's Finished Water University of Massachusetts, Amherst Contract W331

Voted: to approve the award of a sole source collaborative research contract with the University of Massachusetts at Amherst titled "Strategies to Minimize Contaminants of Concern in MWRA's Finished Water," MWRA Contract W331, and to authorize the Executive Director, on behalf of the Authority, to execute said contract in an amount not to exceed \$300,000 for a contract term of 36 months from the Notice to Proceed.

3. River Road Rehabilitation E. T. & L. Corp., Contract 7701

Voted: to approve the award of Contract 7701, River Road Rehabilitation, to the lowest responsible and eligible bidder, E. T. & L. Corp., and to authorize the Executive Director on behalf of the Authority to execute said contract in the bid amount of \$2,182,000 with a contract term of 270 calendar days from the Notice to Proceed.