

**VOTE EXTRACTS**  
**FEBRUARY 16, 2022 BOARD OF DIRECTORS' MEETING**

**I. APPROVAL OF MINUTES**

Voted: to approve the minutes of the Board of Directors' January 19, 2022 meeting as presented and filed with the records of the meeting.

**V. WATER POLICY AND OVERSIGHT**

**B. Contract Awards**

1. Northern Extra High Pressure Zone Improvements Section 63 (Lexington): Albanese D&S, Inc., Contract 6522

Voted: to approve the award of Contract 6522, Northern Extra High Pressure Zone Improvements Section 63 (Lexington), to the lowest responsible and eligible bidder, Albanese D&S, Inc. and to authorize the Executive Director, on behalf of the Authority, to execute said contract in the bid amount of \$11,737,000 for a contract term of 840 calendar days from the Notice to Proceed.

**C. Contract Amendments/Change Orders**

1. John J. Carroll Water Treatment Plant Sodium Hypochlorite System Modifications: Harding & Smith, LLC, Contract 7085H, Change Order 5

Voted: to authorize the Executive Director, on behalf of the Authority, to approve Change Order 5 to Contract 7085H, John J. Carroll Water Treatment Plant Sodium Hypochlorite System Modifications, with Harding & Smith, LLC for a not-to-exceed amount of \$140,000, increasing the contract amount from \$1,865,917.47 to \$2,005,917.47, and extending the contract term by 150 calendar days from February 7, 2022 to July 7, 2022.

Further, voted: to authorize the Executive Director to approve additional change orders as may be needed to Contract 7085H 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.

**VI. PERSONNEL AND COMPENSATION**

**B. Approvals**

1. Approval of the 2022 Affirmative Action Plan

Voted: that the Board of Directors approve the Massachusetts Water Resources Authority's Affirmative Action Plan effective for a one-year period from January 1, 2022 through December 31, 2022.

2. PCR Amendments - February 2022

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

**VII. ADMINISTRATION, FINANCE AND AUDIT**

**B. Approvals**

1. Transmittal of the FY2023 Proposed Current Expense Budget

Voted: to approve transmittal of the FY23 Proposed Current Expense Budget to the MWRA Advisory Board for its 60 day review and comment period.

2. Proposed Amendments to the Management Policies of the Board of Directors

Voted: to adopt the proposed amendments to the Management Policies of the Board of Directors as set forth in the February 16, 2022 Staff Summary, each substantially in the form presented and filed with the records of the meeting.

**C. Contract Awards**

1. Groundskeeping Services – Metropolitan Boston: C&W Facility Services, Inc. d/b/a C&W Services, Contract OP-439

Voted: to approve the award of Contract OP-439, Groundskeeping Services – Metropolitan Boston, to the lowest responsible and eligible bidder, C&W Facility Services, Inc. d/b/a C&W Services and to authorize the Executive Director, on behalf of the Authority, to execute said contract in the bid amount of \$534,316.75 for a contract term of 1,095 calendar days from the Notice to Proceed.

2. Purchase Order Contract for New Next Generation Firewall System Hardware, Software, Five Years Maintenance/Support and Installation Services: ePlus Technology, Inc., WRA-5073Q, State Contract ITS74

Voted: to approve the award of a purchase order contract for new Next Generation Firewall system hardware, software, five years maintenance/support, and installation services to the lowest responsive bidder under Bid WRA-5073Q, ePlus Technology, Inc., and authorize the Executive Director to execute said purchase order in the bid amount of \$431,839.00.

**VIII. WASTEWATER POLICY AND OVERSIGHT**

**A. Contract Amendments/Change Orders**

1. CSO Post-Construction Monitoring and Performance Assessment: AECOM Technical Services, Inc., Contract 7572, Amendment 3

Voted: to authorize the Executive Director, on behalf of the Authority, to approve Amendment 3 to Contract 7572, CSO Post-Construction Monitoring and Performance Assessment, with AECOM Technical Services, Inc., to increase the contract amount by \$1,559,000, from \$5,284,405 to \$6,843,405 and to extend the

contract term by three years (1,097 calendar days), from April 7, 2022 to April 7, 2025.

2. Nut Island Headworks Odor Control and HVAC Improvements: Walsh Construction Company II, LLC, Contract 7548, Change Order 9

Voted: to authorize the Executive Director, on behalf of the Authority, to approve Change Order 9 to Contract 7548, Nut Island Headworks Odor Control and HVAC Improvements, with Walsh Construction Company II, LLC, for a lump sum amount of \$187,410.85, increasing the contract amount from \$58,726,514.84 to \$58,913,925.69, 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.