

VOTE EXTRACTS**DECEMBER 13, 2023 BOARD OF DIRECTORS' MEETING****I. APPROVAL OF MINUTES**

Voted: to approve the minutes of the Board of Directors' November 15, 2023 meeting as presented and filed with the records of the meeting.

V. WASTEWATER POLICY AND OVERSIGHT**A. Contract Awards**

1. Combustion Turbine Generator Maintenance, Deer Island Treatment Plant: O'Connor Corporation, Contract S616

Voted: to approve the award of Contract S616, Combustion Turbine Generator 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 not to exceed amount of \$5,670,334 for a contract term of 1,096 calendar days from the Notice to Proceed.

VI. WATER POLICY AND OVERSIGHT**A. Contract Amendments/Change Orders**

1. John J. Carroll Water Treatment Plant SCADA System Upgrade - Design, Engineering Services During Construction and Resident Engineering Services: Arcadis U.S., Inc., Contract 7581, Amendment 4

Voted: to authorize the Executive Director, on behalf of the Authority, to approve Amendment 4 to Contract 7581, John J. Carroll Water Treatment Plant SCADA System Improvements, Design, Engineering Services During Construction and Resident Engineering Services, with Arcadis U.S., Inc. in the amount of \$1,232,905, increasing the contract amount from \$6,010,390.04 to \$7,243,295.04 with no increase in contract term.

VII. ADMINISTRATION, FINANCE AND AUDIT**A. Contract Awards**

1. Security Officer Services for Various MWRA Facilities: United Security, Inc., Contract EXE-048

Voted: to approve the recommendation of the Selection Committee to award Contract EXE-048, Security Officer Services for Various MWRA Facilities, to United Security, Inc. and to authorize the Executive Director, on behalf of the Authority, to execute said contract in an amount not to exceed \$8,694,782.87 for a period of 1,095 calendar days from the Notice to Proceed, with an option to extend the contract for two additional 365 calendar day periods, subject to further Board of Directors' approval.

VIII. PERSONNEL AND COMPENSATION**B. Approvals**

1. December 2023 PCR Amendments

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

2. Appointment of Ivana McGrail, Manager, Benefits & HRIS

Voted: to approve the appointment of Ms. Ivana McGrail as Manager, Benefits & HRIS (Grade 14, Non-Union) in the Administration Division at an annual salary of \$135,854.00 commencing on a date to be determined by the Executive Director.

3. Appointment of Jeannie Teixeira, Manager, Human Resources Operations
Voted: to approve the appointment of Ms. Jeannie Teixeira to the position of Manager, Human Resources Operations (Non-Union, Grade 14), in the Administration Division, Human Resources Department at the recommended annual salary of \$133,989, commencing on a date to be determined by the Executive Director.

IX. WATER POLICY AND OVERSIGHT (Continued)

A. Contract Amendments/Change Orders

1. Metropolitan Water Tunnel Program Program Support Services, JCK Underground, Inc., Contract 7655, Amendment 2 – First Optional 24-Month Renewal

Voted: to authorize the Executive Director, on behalf of the Authority, to approve Amendment 2 to Contract 7655, Program Support Services for the Metropolitan Tunnel Redundancy Program, with JCK Underground, Inc., to exercise the first optional 24-month renewal, increasing the contract amount by \$7,000,000, from \$10,247,877 to \$17,247,877, and extending the contract term by 24 months, from April 1, 2024 to April 1, 2026.

X. WASTEWATER POLICY AND OVERSIGHT (Continued)

A. Approvals

1. First Amendments to Both the Memorandum of Understanding and Financial Assistance Agreement with the Boston Water and Sewer Commission for Implementation of the Fort Point Channel and Mystic/Chelsea Confluence Combined Sewer Overflow Control Projects

Voted: to authorize the Executive Director, on behalf of the Authority, to execute the First Amendment to the Memorandum of Understanding and the First Amendment to the Financial Assistance Agreement by and between Massachusetts Water Resources Authority and Boston Water and Sewer Commission for the Implementation of Fort Point Channel and Mystic/Chelsea Confluence Combined Sewer Overflow Control, substantially in the form attached to the December 13, 2023 staff summary presented and filed with the records of the meeting, with no increase to the not-to-exceed amount of \$10,000,000 or change in term of 32 months, from November 1, 2022 through June 30, 2025.

B. Contract Awards

1. Electrical Equipment Testing, Deer Island Treatment Plant: Infra-Red Building and Power Services, Inc., Contract S618

Voted: to approve the award of Contract S618, Electrical Equipment Testing, Deer Island Treatment Plant, to the lowest responsible and eligible bidder, Infra-Red Building and Power Services, Inc., and to authorize the Executive Director, on behalf of the Authority, to execute said contract in an amount not to exceed \$2,339,858 for a contract term of 1,095 calendar days from the Notice to Proceed.