

**VOTE EXTRACTS**  
**FEBRUARY 13, 2013 BOARD OF DIRECTORS' MEETING**  
(Subject to final Board approval of meeting minutes)

I. **APPROVAL OF MINUTES**

Voted to approve the minutes of the Board of Directors' meeting of January 16, 2013, as presented and filed with the records of the meeting.

IV. **BOARD ACTIONS**

A. **Approvals**

1. **FY14 Proposed Current Expense Budget** (ref. AF&A B.1)

Voted to approve transmittal of the FY14 Proposed Current Expense Budget to the MWRA Advisory Board for its 60-day review and comment period.

2. **Adoption of Investment Policy** (ref. AF&A B.2)

Voted to adopt the MWRA Investment Policy, in compliance with the Commonwealth of Massachusetts Finance Advisory Board's regulations (976 CMR 2.03), substantially in the form presented and filed with the records of the meeting.

3. **Appointment of the Proxy for the Fore River Railroad Corporation**  
(ref. AF&A B.3)

Voted that the MWRA Board of Directors, as holder of all voting rights of all the issued and outstanding shares of stock in the Fore River Railroad Corporations, appoints Kathy Soni, with the power of substitution, to vote as proxy at the next annual meeting and any special meeting of the stockholders for the fore River Railroad Corporation in accordance with the form of proxy presented and filed with the records of the meeting. In addition, the Board of Directors directs the proxy to elect the following board members: Joel A. Barrera, Godfrey O. Ezeigwe, Michele S. Gillen, Lisa R. Grollman, Michael J. Hornbook, Frederick A. Laskey, Rachel C. Madden, Steven A. Remsberg, John P. Vetere and John J. Walsh.

4. **Approval of the MWRA Affirmative Action Plan** (ref. P&C A.1)

Voted to approve the MWRA Affirmative Action Plan effective for a one-year period from January 1, 2013 through December 31, 2013.

5. Appointment of Regional Manager, Toxic Reduction and Control Unit (ref. P&C A.2)

Voted to approve the Executive Director's recommendation to appoint Matthew Dam to the position of Regional Manager, Toxic Reduction and Control Unit, Operations Division (Unit 9, Grade 29) at an annual salary of \$85,999.44 effective February 16, 2013.

6. Appointment of Security Services Administrator, Office of Emergency Preparedness (ref. P&C A.3)

Voted to approve the Executive Director's recommendation to appoint Donald Martel to the position of Security Services Administrator in the Office of Emergency Preparedness, at an annual salary of \$85,221.00 effective February 16, 2013.

7. PCR Amendments – February 2013 (ref. P&C A.4)

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

**B. Contract Awards**

1. Audit Services: KPMG, LLP, Contract F223 (ref. AF&A C.1)

Voted to approve the recommendation of the Consultant Selection Committee to select KPMG, LLP to provide Audit Services to the Authority and to authorize the Executive Director, on behalf of the Authority, to execute Contract F223 with KPMG, LLP in an amount not to exceed \$119,000.00 for a term of one year from April 1, 2013 to March 31, 2014. Further, to authorize the Executive Director, under delegated authority, to extend the term for an additional three year period in an amount not to exceed \$382,550.00, for a total amount of \$501,550.00.

2. Security System Improvements at Various Facilities - Design and Construction Administration Services: EDA2, Inc., Contract 6760U (ref. AF&A C.2)

Voted to approve the recommendation of the Consultant Selection Committee to select EDA2, Inc. to provide design and construction administration services for security system improvements at various MWRA facilities and to authorize the Executive Director, on behalf of the Authority, to execute Contract 6760U with EDA2, Inc. in an amount not to exceed \$197,800.00 for a term of 730 calendar days from the Notice to Proceed.

3. Janitorial Services at the Deer Island Treatment Plant: WRA-3575Q, S.J. Services, Inc. (ref. WW B.1)

Voted to approve the award of Contract WRA-3575Q, Janitorial Services at the Deer Island Treatment Plant, to the lowest eligible and responsible bidder, S.J. Services, Inc., and to authorize the Executive Director, on behalf of the Authority, to execute and deliver said contract in an amount not to exceed \$427,171.00 for a term of eleven months.

**C. Contract Amendments/Change Orders**

1. Primary and Secondary Clarifier Rehabilitation - Deer Island Treatment Plant: CDM Smith Inc., Contract 6965, Amendment 2 (ref. WW C.1)

Voted to authorize the Executive Director, on behalf of the Authority, to approve Amendment No. 2 to extend the term of Contract No. 6965 with CDM Smith, Inc., Primary and Secondary Clarifier Rehabilitation - Deer Island Treatment Plant, by 212 calendar days to September 12, 2013, with no increase in contract amount. Further, to approve a change of name of the consultant for Contract 6965 from Camp Dresser & McKee Inc. to CDM Smith Inc.

2. Lynnfield/Saugus Pipeline: Albanese Brothers, Inc., Contract 6584, Change Order 27 (ref. W A.1)

Voted to authorize the Executive Director, on behalf of the Authority, to approve Change Order No. 27 to decrease the amount of Contract No. 6584 with Albanese Brothers, Inc., Lynnfield/Saugus Pipeline Construction, for a net lump sum credit amount of (\$20,315.26), decreasing the contract amount to \$6,336,685.17, with no increase in contract term; and to authorize the Executive Director to approve additional change orders as may be needed to Contract No. 6584 in amounts not to exceed the aggregate of \$250,000.00, in accordance with the Management Policies of the Board of Directors.