

VOTE EXTRACTS
FEBRUARY 12, 2025 BOARD OF DIRECTORS' MEETING

I. APPROVAL OF MINUTES

Voted: to approve the minutes of the Board of Directors' January 15, 2025 meeting as presented and filed with the records of the meeting.

V. ADMINISTRATION, FINANCE AND AUDIT

B. Approvals

1. Transmittal of the FY26 Proposed Current Expense Budget

Voted: To approve transmittal of the FY26 Proposed Current Expense Budget to the MWRA Advisory Board for its 60 day review and comment period.

C. Contract Amendments/Change Orders

1. Enterprise Content Management System Purchase and Implementation: Cadence Solutions Inc., Contract 7438, Amendment 4

Voted: That the Board of Directors, on behalf of the Authority, approve Amendment 4 to Contract 7438, Enterprise Content Management System Purchase and Implementation, with Cadence Solutions Inc. to increase the contract amount by \$372,750.67, from \$2,532,323.19 to \$2,905,073.86, and extend the contract term by 24 months, from March 24, 2025 to March 24, 2027.

VI. WASTEWATER POLICY AND OVERSIGHT

B. Contract Awards

1. Deer Island Treatment Plant HVAC Control System, Equipment and Fume Hood Replacement-Preliminary Design, Final Design, Bidding and Engineering Services During Construction: Mott MacDonald, LLC, Contract 7110

Voted: To approve the recommendation of the Consultant Selection Committee to award Contract 7110, Deer Island Treatment Plant HVAC Control System, Equipment and Fume Hood Replacement - Preliminary Design, Final Design, Bidding and Engineering Services During Construction, to Mott MacDonald, LLC and to authorize the Executive Director, on behalf of the Authority, to execute said contract in an amount not to exceed \$8,274,489.37 for a contract term of 78 months from the Notice to Proceed.

2. Digester Fixed Cover and Valve and Gate Replacement, Clinton Treatment Plant: Walsh Construction Company II, LLC, Contract 7648

Voted: to approve the award of Contract 7648, Digester Fixed Cover and Valve and Gate Replacement at the Clinton Wastewater Treatment Plant, to the lowest responsible and eligible bidder, Walsh Construction Company II, LLC, and to authorize the Executive Director, on behalf of the Authority, to execute said contract in the amount of \$7,013,650 for a contract term of 540 calendar days from the Notice to Proceed.

VII. WATER POLICY AND OVERSIGHT

A. Contract Awards

1. Northern Extra High Pressure Zone Improvements - CP2: RJV Construction Corporation, Contract 7725

Voted: to approve the award of Contract 7725, Northern Extra High Pressure Zone Improvements - CP2, to the lowest responsible and eligible bidder, RJV Construction Corporation, and to authorize the Executive Director, on behalf of the Authority, to execute said contract in the bid amount of \$26,846,000 for a contract term of 880 calendar days from the Notice to Proceed.

VIII. PERSONNEL AND COMPENSATION

B. Approvals

1. February 2025 PCR Amendments

Voted: to approve amendments to the Position Control Register (PCR) as presented in the February 12, 2025 Staff Summary and filed with the records of this meeting.

2. Appointment of Tsuyoshi Fukuda, Deputy Director of Procurement

Voted: to approve the appointment of Mr. Tsuyoshi Fukuda to the position of Deputy Director of Procurement (Non-Union, Grade 15) in the Administration Division, at the annual salary of \$166,000.00 commencing on a date to be determined by the Executive Director.