

MWRA Board of Directors Meeting
April 17, 2019
Voting Summary Sheet

Item Name	Type	Notes	Vote	Presentation
Approval of Minutes	n/a	n/a	Unanimous	
Report of the Chair	n/a	n/a	n/a	
Report of the Executive Director	n/a	n/a	n/a	
PCR Amendments - April 2019	Approval	<ul style="list-style-type: none"> Approved the amendments to the Position Control Register, as presented and filed with the records of the meeting. 	Unanimous	
Resident Engineering and Inspection Services for Towable Generator Docking Stations: Arcadis U.S., Inc., Contract 7024	Contract Award	<ul style="list-style-type: none"> Awarded: Arcadis U.S. Inc. Amount: \$209,063.30 Term: 10 months from the Notice to Proceed 	Unanimous	Presentation
Maintenance and Support of the Integrated Financial, Procurement and Human Resources/Payroll Management System: Infer Inc.	Contract Award	<ul style="list-style-type: none"> Awarded: Infer Inc. Amount: \$452,792.57 Term: June 1, 2019 through May 31, 2020 	Unanimous	
Arbitrage Rebate Compliance Services: PFM Asset Management LLC, Contract F251	Contract Award	<ul style="list-style-type: none"> Awarded: PFM Asset Management LLC Amount: \$124,500 Term: Three years from Notice to Proceed 	Unanimous	
Preferred Service Agreement for the Combustion Turbine Generators at the Deer Island Treatment Plant: PW Power Systems, Inc.	Contract Award	<ul style="list-style-type: none"> Awarded: PW Power Systems, Inc. (formally Pratt & Whitney) Amount: \$490,760.00 Term: Three years 	Unanimous	
Technical Assistance Consulting Services - Deer Island Treatment Plant: AECOM Technical Services, Inc., Contract 7503, Amendment 1	Contract Amendment/Change Order	<ul style="list-style-type: none"> The Board voted to approve Amendment 1 to Contract 7503, with AECOM Technical Services, Inc., extending the contract term by 639 calendar days, from July 1, 2019 to March 31, 2021, with no increase in contract amount. 	Unanimous	Presentation
CSO Post-Construction Monitoring and Performance Assessment: AECOM Technical Services, Inc., Contract 7572, Amendment 1	Contract Amendment/Change Order	<ul style="list-style-type: none"> The Board voted to approve Amendment 1 to Contract 7572, CSO Post-Construction Monitoring and Performance Assessment with AECOM Technical Services, Inc., in the amount of \$931,490 and increasing the contract term by 365 days from April 7, 2021 to April 7, 2022. 	Unanimous	Presentation
Metropolitan Redundancy Program: Update on Tunnel Hydraulics and Program Support Services Key Personnel: Contract 7655	Information	<ul style="list-style-type: none"> Please see related staff summary 	n/a	Presentation
Proposed Organizational Changes in the Operations Division	Information	<ul style="list-style-type: none"> Please see related staff summary 	n/a	
2018 Annual Update on New Connections to the MWRA System	Information	<ul style="list-style-type: none"> Please see related staff summary 	n/a	
Delegated Authority Report - March 2019	Information	<ul style="list-style-type: none"> Please see related staff summary 	n/a	
FY19 Financial Update and Summary as of March 2019	Information	<ul style="list-style-type: none"> Please see related staff summary 	n/a	
MWRA Retirement System Update	Information	<ul style="list-style-type: none"> Please see related staff summary 	n/a	Presentation
Compliance with New NPDES Permit Phosphorus Requirements at the Clinton Wastewater Treatment Plant	Information	<ul style="list-style-type: none"> Please see related staff summary 	n/a	Presentation
Operations and Maintenance of the Fore River Pelletizing Plant	Information	<ul style="list-style-type: none"> Please see related staff summary 	n/a	Presentation

For complete meeting materials, including staff summaries, please view the [MWRA website](#).

Administration and Finance
 Wastewater
 Water
 Personnel