

**VOTE EXTRACTS**  
**SEPTEMBER 16, 2009 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 July 15, 2009, as presented and filed with the records of the meeting.

**IV.A. Approvals**

1. Memorandum of Agreement between Massachusetts Water Resources Authority and the Town of Arlington Related to the Replacement of MWRA Water Mains by the Town during its Mill Brook Culvert Replacement Contract (ref. W B.1)

Voted to authorize the Executive Director, on behalf of the Authority, to execute a Memorandum of Agreement with the Town of Arlington, substantially in the form presented and filed with the records of the meeting, related to reimbursement to the Town for engineering and construction costs associated with replacement of MWRA's water mains, Sections 36 and 28, located beneath the Brattle Street culvert in the Town's culvert reconstruction contract.

2. Selection of UV Equipment for the Ultraviolet Disinfection System at the John J. Carroll Water Treatment Plant: Calgon Carbon Corporation (ref. W B.2)

Voted to approve the selection of Calgon Carbon Corporation to provide ultraviolet disinfection equipment for the John J. Carroll Water Treatment Plant and to authorize the Executive Director, on behalf of the Authority, to execute a Memorandum of Agreement with Calgon Carbon Corporation, substantially in the form presented and filed with the records of the meeting, that will contain the terms and conditions under which the UV equipment will be furnished.

3. Extension of Employment Contract, Manager, Security Systems and Planning, Office of Emergency Preparedness (ref. P A.1)

Voted to approve the extension of the employment contract for Mr. Joseph Goodwin, Manager, Security Systems & Planning, Office of Emergency Preparedness, for a period of one year from October 6, 2009 through October 5, 2010, at the current hourly rate of \$28.00, for an annual compensation not to exceed \$54,800.00.

4. Extension of Employment Contract, Senior Laboratory Technician, Department of Laboratory Services, Deer Island (ref. P A.2)

Voted to approve the extension of the employment contract for Ms. Nicole Johnson, Senior Laboratory Technician, Department of Laboratory Services, Deer Island, for a period of one year from September 21, 2009 through September 20, 2010, at the current hourly rate of \$18.00, for an annual compensation not to exceed \$37,440.00.

5. Health Care Contribution Program for Eligible Retirees (ref. P A.3)

Voted to authorize adoption of the Commonwealth's healthcare contribution benefit (St. 2009, c. 65, §29) for MWRA employees who are participants of the MWRA Retirement System and who satisfy the provisions of subsections (a)-(c) of the statute.

**IV.B. Contract Awards**

1. Digester Sludge Pump Replacement - Deer Island Treatment Plant: Interstate Engineering Corporation, Contract 7123 (ref. WW B.1)

Voted to approve the award of Contract No. 7123, Digester Sludge Pump Replacement – Deer Island Treatment Plant, to the lowest eligible and responsible bidder, Interstate Engineering Corporation, and to authorize the Executive Director, on behalf of the Authority, to execute and deliver said contract in the bid amount of \$1,396,000 for a term of 365 calendar days from the Notice to Proceed.

2. One-year Purchase Order Contract for the Supply and Delivery of Hydrofluorosilicic Acid to the John J. Carroll Water Treatment Plant: Solvay Fluorides, LLC, Bid WRA-3018 (ref. W C.1)

Voted to approve the award of Contract WRA-3018, a one-year purchase order contract for the supply and delivery of hydrofluorosilicic acid to the John J. Carroll Water Treatment Plant to the lowest eligible and responsible bidder, Solvay Fluorides, LLC, and to authorize the Executive Director, on behalf of the Authority, to execute and deliver said contract in an amount not to exceed \$1,111,302.00 for a period of one year, from October 1, 2009 through September 30, 2010.

3. One-year Purchase Order Contract for the Supply and Delivery of Liquid Oxygen to the John J. Carroll Water Treatment Plant: Airgas East, Inc., Bid WRA-3010 (ref. W C.2)

Voted to approve the award of Contract WRA-3010 for the supply and delivery of liquid oxygen to the John J. Carroll Water Treatment Plant, to the lowest eligible and responsible bidder, Airgas East, Inc., and to authorize the Executive Director, on behalf of the Authority, to execute and deliver said contract in an amount not to exceed \$1,000,206.25 for a period of 23 months from September 16, 2009 through August 14, 2011.

4. Oakdale Facility – Phase 1A Electrical Upgrade, Design, Construction Administration and Resident Engineering Services: Fay, Spofford & Thorndike, LLC, Contract 7229 (ref. W C.3)

Voted to approve the recommendation of the Consultant Selection Committee to select Fay, Spofford & Thorndike, LLC to provide design, construction administration and resident engineering services for the Oakdale Facility – Phase 1A Electrical Upgrade project, and to authorize the Executive Director, on behalf of the Authority, to execute a contract with Fay, Spofford & Thorndike, LLC in an amount not to exceed \$799,880.00 for a term of 40 months from the Notice to Proceed.

#### **IV.C. Contract Amendments/Change Orders**

1. Fire Alarm and Fire Sprinkler System Service: Sullivan and McLaughlin Companies, Inc., Contract OP-50, Change Order 4 (ref. WW C.1)

Voted to authorize the Executive Director, on behalf of the Authority, to approve Change Order No. 4 to decrease the amount of Contract No. OP-50 with Sullivan and McLaughlin Companies, Inc., Fire Alarm and Fire Sprinkler System Service, in a lump sum credit amount of \$17,841.67.

2. Crane Maintenance Service: Capco Crane & Hoist, Inc. Contract OP-51, Change Order 2 (ref. WW C.2)

Voted to authorize the Executive Director, on behalf of the Authority, to approve Change Order No. 2 to decrease the amount of Contract No. OP-51 with Capco Crane & Hoist, Inc., Crane Maintenance Service, for a lump sum credit amount of \$132,908.46.

3. Electrical Equipment Maintenance – Deer Island Treatment Plant: American Electrical Testing Company, Contract OP-36, Change Order 1 (ref. WW C.3)

Voted to authorize the Executive Director, on behalf of the Authority, to approve Change Order No. 1 to decrease the amount of Contract No. OP-36 with American Electrical Testing Company, Electrical Equipment Maintenance – Deer Island Treatment Plant, for a lump sum credit amount of \$444,776.34.

4. North Dorchester Bay CSO Storage Tunnel: Shank/Balfour Beatty/Barletta JV, Contract 6244, Change Order 16 (ref. WW C.4)

Voted to authorize the Executive Director, on behalf of the Authority, to approve Change Order No. 16 to decrease the amount of Contract No. 6244 with Shank/Balfour Beatty/Barletta, JV, North Dorchester Bay CSO Storage Tunnel, for a lump sum credit amount of \$830,000.00.

5. University Avenue Water Main: P. Gioioso & Sons, Inc., Contract 6445, Change Order 6 (ref W. D.1)

Voted to authorize the Executive Director, on behalf of the Authority, to approve Change Order No. 6 to decrease the amount of Contract No. 6445 with P. Gioioso & Sons, Inc., University Avenue Water Main, for a net credit amount of \$202,087.57.

**VI. OTHER BUSINESS**

- A. Extension of Contract for Executive Director

[postponed]

- B. Extension of Contract for Chief Operating Officer

[postponed]