

VOTE EXTRACTS
JULY 14, 2010 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 June 30, 2010, as presented and filed with the records of the meeting.

V. WASTEWATER POLICY & OVERSIGHT COMMITTEE

A. Contract Awards

1. Thermal Power Plant Dump Condenser Replacement - Deer Island Treatment Plant: J.F. White Contracting Co., Contract 7061C

Voted to approve the award of Contract No. 7061C, Thermal Power Plant Dump Condenser Replacement - Deer Island Treatment Plant, to the lowest eligible and responsible bidder, J.F. White Contracting Co., and to authorize the Executive Director, on behalf of the Authority, to execute and deliver said contract in the bid amount of \$2,802,613.00 for a term of 545 calendar days from the Notice to Proceed.

VI. WATER POLICY & OVERSIGHT COMMITTEE

A. Contract Awards

1. Safety Inspections of MWRA/DCR Significant and High Hazard Dams: Lenard Engineering, Inc. Contract OP-127

Voted to approve the recommendation of the Consultant Selection Committee to select Lenard Engineering, Inc. to provide dam safety inspection services and to authorize the Executive Director, on behalf of the Authority, to execute a contract with Lenard Engineering, Inc. in an amount not to exceed \$43,724.00 for a term of two years from the Notice to Proceed.

2. Purchase of 18 Contaminant Warning Stations and Associated Hardware and Software: ADS Environmental Services, Bid WRA-3090

Voted to approve the award of a purchase order contract for 18 contaminant warning stations and associated hardware and software for MWRA's water distribution system to the lowest eligible and responsible bidder, ADS Environmental Services, a division of ADS LLC, and to authorize the Director of Administration and Finance, on behalf of the Authority, to execute and deliver said purchase order contract in an amount not to exceed \$1,180,631.00.

VII. PERSONNEL COMMITTEE

B. Approvals

1. July PCR Amendments – FY11

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

2. Extension of Employment Contract, Senior Laboratory Technician, Department of Laboratory Services, Deer Island

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 20, 2010 to September 19, 2011 at the current hourly rate of \$18.00, for an annual compensation not to exceed \$37,440.00.