

VOTE EXTRACTS
MAY 12, 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 April 14, 2010, as presented and filed with the records of the meeting.

II. REPORT OF THE CHAIR

III. REPORT OF THE EXECUTIVE DIRECTOR

IV. BOARD ACTIONS

A. Discussion

1. Recommendations Re: Independent Panel to Investigate May 1, 2010 Water Main Break

Voted to direct staff to make recommendations to the Board to allow for discussion and consideration of matters involving litigation strategy, including appropriate coordination of efforts as among the commencement of litigation, the potential retention of special legal counsel and preservation of the work product of an investigatory panel regarding the water main break of May 1, 2010.

B. Approvals

1. Information Technology Strategy Plan Consultant Engagement (ref. A&F B.1)

Voted to authorize staff to publicly advertise and solicit proposals from qualified vendors for professional services in the development of a Strategic Information Technology Plan.

2. Delegation of Authority to Execute a Contract for the Purchase and Supply of Electric Power for MWRA Interval Accounts (ref. A&F B.2)

Voted to authorize the Executive Director, on behalf of the Authority, to execute a contract for the supply of electric power for 25 Interval Accounts consisting of the John J. Carroll Water Treatment Plant, the Clinton Wastewater Treatment Plant, and the larger Field Operations accounts, with the lowest responsible and eligible bidder, for the period and pricing structure selected, and for a contract term not to exceed 42 months from the issuance of a Notice to Proceed. This delegation of authority is necessary because MWRA will be required to notify the selected bidder within a few hours of bid submittal to lock in the prices in a constantly changing market.

3. Memorandum of Agreement between MWRA and the Town of Saugus for Contract 6584, Lynnfield/Saugus Pipelines Project (ref. W A.1)

Voted to authorize the Executive Director, on behalf of the Authority, to execute a Memorandum of Agreement with the Town of Saugus, substantially in the form presented and filed with the records of the meeting, for cost sharing and cooperation necessary for the inclusion of 5,900 linear feet of local Saugus water main as part of Contract 6584, Lynnfield/Saugus Pipelines Project.

4. May PCR Amendments – FY10 (ref. P A.1)

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

5. Extension of Employment Contract, Principal Civil Engineer, Deer Island Treatment Plant (ref. P A.2)

Voted to approve the extension of the employment contract for Mr. William A. Haynes, Principal Civil Engineer, Deer Island Treatment Plant, for a period of one year from June 1, 2010 to June 1, 2011 at the current hourly rate of \$46.65, for an annual compensation not to exceed \$54,581.00.

C. Contract Awards

1. Technical Assistance Consulting Services – Surveying: GEOD Consulting, Inc., Contract 591TA (ref. WW A.1)

Voted to approve the recommendation of the Consultant Selection Committee to select GEOD Consulting, Inc. to provide technical assistance consulting services - surveying and to authorize the Executive Director, on behalf of the Authority, to execute Contract 591TA with GEOD Consulting, Inc. in an amount not to exceed \$150,000.00 for a term of three years, and to authorize a Notice to Proceed for the first year in an amount not to exceed \$50,000.00. Further, to authorize the Executive Director, on behalf of the Authority, to approve separate Notices to Proceed, if recommended by staff, to commence the second and third years of Contract 591TA, for the same yearly not-to-exceed amounts.

2. Design and Installation of Back Pressure Steam Turbine Generator, Deer Island Treatment Plant: J.F. White Contracting Co., Contract 6973A (ref. WW A.2)

Voted to approve the award of Contract No. 6973A, Design and Installation of Back Pressure Steam Turbine Generator, 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 \$1,338,000.00 for a term of 240 calendar days from the Notice to Proceed.

3. Roof Replacements-Phase II, Deer Island Treatment Plant: Reliable Roofing & Sheet Metal, LLC, Contract 6196 (ref. WW A.3)

Voted to approve the award of Contract No. 6196, Roof Replacements-Phase II, Deer Island Treatment Plant, to the lowest eligible and responsible bidder, Reliable Roofing & Sheet Metal, LLC, and to authorize the Executive Director, on behalf of the Authority, to execute and deliver said contract in the bid amount of \$2,369,000.00 for a term of 365 calendar days from the Notice to Proceed.

4. Emergency Purchase Order Contract for Cottage Farm CSO Facility Oil Spill Clean-Up: Clean Harbors, Inc. (ref. WW A.4)

Voted to approve the award of an emergency purchase order contract to provide fuel spill containment and clean-up services at the Cottage Farm CSO Facility to Clean Harbors, Inc. and to authorize the Director of Administration and Finance to execute said purchase order contract in the amount of \$391,621.73.

D. Contract Amendments/Change Orders

1. Emergency Sewer Repair, Section 659A – Quincy: Barletta Heavy Division, Contract S485, Change Order 2 (ref. WW B.1)

Voted to authorize the Executive Director, on behalf of the Authority, to approve Change Order No. 2 to increase the amount of Contract No. S485 with Barletta Heavy Division, Emergency Sewer Repair, Section 659A – Quincy, in the amount of \$265,000.00 and to extend the contract term by 20 calendar days to May 10, 2010.

2. Rehabilitation of Water Pumping Stations: Barletta Engineering Corp., Contract 6375, Change Order 30 (ref. W B.1)

Voted to authorize the Executive Director, on behalf of the Authority, to approve Change Order No. 30 to increase the amount of Contract No. 6375 with Barletta Engineering Corp., Rehabilitation of Water Pumping Stations, in the lump sum amount of \$92,786.00.

to authorize the Executive Director to approve additional change orders as may be needed to Contract No. 6375 in amounts not to exceed the aggregate of \$100,000.00, in accordance with the Management Policies of the Board of Directors.

3. Rehabilitation of the Southern Spine Distribution Mains Project – Phase I: Black & Veatch, Inc., Contract 6290, Amendment 5 (ref. W B.2)

Voted to authorize the Executive Director, on behalf of the Authority, to approve Amendment No. 5 to extend the term of Contract No. 6290 with Black & Veatch, Inc., Rehabilitation of the Southern Spine Distribution Mains Project – Phase I, by 1,065 calendar days to May 30, 2013, with no increase in contract amount, and to transfer available funds within the contract.

VI. OTHER BUSINESS

- A. Executive Director’s Performance Review and Contract Extension

[postponed to 6/9/10]

- B. Extension of Contract for Chief Operating Officer

[postponed to 6/9/10]