

VOTE EXTRACTS
DECEMBER 22, 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 November 17, 2010, as presented and filed with the records of the meeting.

IV.A. Approvals

1. Proposed Fiscal Year 2012 Capital Improvement Program (ref. A&F B.1)

Voted to approve transmittal of the Fiscal Year 2012 Capital Improvement Program to the MWRA Advisory Board for its 60-day review and comment period.

2. Adoption of the Resolution Authorizing Replacement Liquidity Facilities for 2008 Series A and C Variable Rate Demand Bonds (ref. A&F B.2)

Voted to approve the recommendation of the Consultant Selection Committee to replace Dexia Credit Local and Bayerische Landesbank on Standby Bond Purchase Agreements for the 2008 Series A and C Variable Rate Bonds with Bank of America, N.A., Barclays Bank, PLC, J.P. Morgan Chase Bank, N.A., T.D. Bank, N.A., and Wells Fargo Bank, N.A. Further, to adopt the Resolution Authorizing Replacement Liquidity Facilities for 2008 Series A and C, as presented and filed with the records of the meeting.

3. Appointment of Proxy for Fore River Railroad Corporation (ref. A&F B.3)

Voted that the Board of Directors, as holder of all voting rights of the issued and outstanding stock of the Fore River Railroad Corporation, vote to appoint Kathy Soni with the power of substitution to vote as proxy at the next annual meeting and any special meeting of the stockholders for the Fore River Railroad Corporation in accordance with the form of proxy presented and filed with the records of the meeting. In addition, the Board of Directors directs the proxy to elect the following board members: Frederick A. Laskey, John J. Walsh, Joel A. Barrera, Michael J. Hornbrook, Rachel C. Madden, Michele S. Gillen, Elizabeth A. Murray, John P. Vetere, Steven A. Remsberg and Lisa R. Grollman.

4. 2009 – 2010 Legislative Summary and Upcoming Agenda for 2011 – 2012 Session (ref. A&F B.4)

Voted to adopt a position of support for ten re-filed bills and one new bill for the upcoming 2011-2012 legislative session, as presented and filed with the records of the meeting.

5. Organizational Changes in the Operations Division, December PCR Amendments and Personnel Appointments

Voted to approve organizational changes within the Operations Division, as presented and filed with the records of the meeting, including the associated amendments to the Position Control Register and the appointments of Mr. Richard P. Trubiano to the position of Deputy Chief Operating Officer, Programs, Policy & Planning, Mr. John P. Vetere to the position of Deputy Chief Operating Officer, Operations, Engineering and Construction (with the provisos (i) that the position description include a requirement of a Grade 4 Water Distribution license in addition to the existing position requirements, and (ii) that Mr. Vetere obtain such a license within one year of his appointment), Mr. Jae R. Kim to the position of Chief Engineer, and Mr. Daniel K. O'Brien to the position of Director, Deer Island Wastewater Treatment Plant.

10. Appointment of Principal Civil Engineer, Engineering and Construction (ref. P B.6)

Voted to approve the Executive Director's recommendation to appoint Mr. Jeremiah Sheehan to the position of Principal Civil Engineer, Engineering and Construction in the Operations Division (Unit 9, Grade 25), at an annual salary of \$86,362.00 to be effective on the date designated by the Executive Director.

IV.B. Contract Awards

1. Sole Source Purchase Order for Annual Maintenance of the Maximo System: IBM Corporation (ref. A&F C.1)

Voted to approve the award of a sole source purchase order for renewal of the annual maintenance agreement for the Maximo System to IBM Corporation and authorize the Executive Director, on behalf of the Authority, to execute said purchase order in the amount of \$119,915.38 for the service period of January 1, 2011 through December 31, 2011.

2. Preferred Service Agreement for the Combustion Turbine Generators at the Deer Island Treatment Plant: Pratt & Whitney Power Systems, Inc.(ref. WW B. 1)

Voted to approve the award of a sole source purchase order for a Preferred Service Agreement to provide technical support, emergency repair services, and spare parts for the combustion turbine generators at the Deer Island Treatment Plant with the original equipment manufacturer, Pratt & Whitney Power Systems, Inc., and to authorize the Executive Director, on behalf of the Authority, to execute said purchase order in an amount not to exceed \$307,580.00 for a period of two years.

3. Instrumentation Maintenance Services: New England Controls, Inc., Contract OP-140 (ref. WW B.2)

Voted to approve the award of Contract OP-140, Instrumentation Maintenance Services, to the lowest eligible and responsible bidder, New England Controls, Inc., and to authorize the Executive Director, on behalf of the Authority, to execute and deliver said contract in the bid amount of \$390,200.00 for a term of 730 calendar days from the Notice to Proceed.

4. Harbor and Outfall Monitoring 2011-2014: Battelle Memorial Institute, Contract OP-142A and Normandeau Associates, Inc., Contract OP-142B (ref. WW B.3)

Voted to approve the recommendation of the Consultant Selection Committee to select Battelle Memorial Institute and Normandeau Associates, Inc. to provide Harbor and Outfall Monitoring services from 2011 to 2014 and to authorize the Executive Director, on behalf of the Authority, to execute Contract OP-142A with Battelle Memorial Institute (Water Quality Monitoring) in an amount not to exceed \$2,703,546.24 for a term of 48 months from the Notice to Proceed and Contract OP-142B with Normandeau Associates, Inc. (Benthic, Fish and Shellfish Monitoring) in an amount not to exceed \$1,247,633.81 for a term of 46 months from the Notice to Proceed.

5. Lynnfield/Saugus Pipelines Project: Albanese Brothers, Inc., Contract 6584 (ref. W B.1)

Voted to approve the award of Contract No. 6584, Lynnfield/Saugus Pipelines Project, to the lowest eligible and responsible bidder, Albanese Brothers, Inc., and to authorize the Executive Director, on behalf of the Authority, to execute and deliver said contract in the bid amount of \$4,924,400.00 for a term of 730 calendar days from the Notice to Proceed.

6. Section 36/New 11B Interconnection/Watertown Section/Waltham Connection Design, Construction Administration and Resident Engineering/Inspection Services: Green International Affiliates, Inc., Contract 6540 (ref. W B.2)

Voted to approve the recommendation of the Consultant Selection Committee to select Green International Affiliates, Inc. to provide design, construction administration and resident engineering/inspection services for the Section 36/New 11B Interconnection/Watertown Section/Waltham Connection project and to authorize the Executive Director, on behalf of the Authority, to execute a contract with Green International Affiliates, Inc. in an amount not to exceed \$2,988,492.00 for a term of 72 months from the Notice to Proceed.

IV.C. Contract Amendments/Change Orders

1. Massachusetts Bay Modeling Services: University of Massachusetts at Dartmouth, Contract S426, Amendment 3 (ref. WW C.1)

Voted to authorize the Executive Director, on behalf of the Authority, to approve Amendment No. 3 to increase the amount of Contract No. S426 with the University of Massachusetts at Dartmouth, Massachusetts Bay Modeling Services, in the amount of \$60,000.00 and to extend the term by one year from January 1, 2011 to December 31, 2011.

2. Design and Installation of Ground-Mounted Photovoltaic System, Carroll Water Treatment Plant: Nexamp Inc./Florence Electric, JV, Contract 7304, Change Order 1 (ref. W C.1)

Voted to authorize the Executive Director, on behalf of the Authority, to approve Change Order No. 1 to increase the amount of Contract No. 7304 with Nexamp Inc./Florence Electric, JV, Design and Installation of Ground-Mounted Photovoltaic System, Carroll Water Treatment Plant, in the net amount of \$228,558.34.