

**VOTE EXTRACTS**  
**MARCH 16, 2011 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 February 16, 2011, as presented and filed with the records of the meeting.

**IV. BOARD ACTIONS**

**A. Approvals**

1. Delegation of Authority to Execute a Contract for the Purchase and Supply of Electric Power for the Deer Island Treatment Plant (ref. A&F B.1)

Voted to authorize the Executive Director, on behalf of the Authority, to execute a contract for the supply of electric power to the Deer Island Treatment Plant with the lowest responsive and responsible bidder for the period and pricing structure selected, as determined by staff to be in MWRA's best interest, and for a contract term not to exceed 36 months. 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 bid prices in a constantly changing market.

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

Voted to authorize the Executive Director, on behalf of the Authority, to execute a contract for the purchase and supply of electric power for MWRA's Profile accounts with the lowest responsive and responsible bidder for the period and pricing structure selected, as determined by staff to be in MWRA's best interest, and for a contract term not to exceed 36 months. 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 bid prices in a constantly changing market.

3. Approval of an Amendment to the Swap Agreement with Barclays Bank PLC (ref. A&F B.3)

After presentation to Board members of the written analysis and recommendation provided by Public Financial Management as it relates to the amendments to the Barclays Swap Agreements and other information provided (as filed with the records of the meeting), Voted to authorize the Executive Director, on behalf of the Authority, to enter into amendments to the swap agreements with Barclays Bank PLC changing the floating rate component from the Securities Industry and Financial Markets Association (SIFMA) Index to 67% of 3-Month London Inter-Bank Offered Rate (LIBOR) plus 13 basis points and reducing MWRA's fixed rate payment to Barclays by an amount to be determined by market rates.

4. Approval of Sewer Straddle Connection for 24 Dean Road, Weston (ref. WW B.1)

Voted to approve a connection to the MWRA sewer system via the Wellesley sewer system for a residence at 24 Dean Road that is partially located in Weston and partially located in Wellesley, as set forth in Harvey Boshart's application to MWRA and in accordance with MWRA O.P. #4, *Sewer Connections Serving Property Partially Located in a Non-MWRA Community* and authorize the Executive Director, on behalf of the Authority, to execute a Sewer Connection Agreement with Harvey Boshart stipulating the terms and conditions of service, substantially in the form presented and filed with the records of the meeting.

5. Renewal of Marlborough and Dedham-Westwood Water District Water Supply Continuation Agreements (ref. W B.1)

Voted to authorize the Executive Director, on behalf of the Authority, to execute ten-year Water Supply Continuation Agreements with the City of Marlborough and the Dedham-Westwood Water District, substantially in the form presented and filed with the records of the meeting.

6. March PCR Amendments – FY11 (ref. P A.1)

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

7. 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. Jeanette M. Spero, Senior Laboratory Technician, Department of Laboratory Services, Deer Island, Operations Division for a period of one year from April 9, 2011 to April 8, 2012 at the current hourly rate of \$18.00, for an annual compensation not to exceed \$37,440.00.

**IV.B. Contract Awards**

1. MWRA Staffing Study: Amawalk Consulting Group, Contract A550 (ref. A&F C.1)

Voted to approve the recommendation of the Consultant Selection Committee to select Amawalk Consulting Group, LLC to conduct a staffing study and to authorize the Executive Director, on behalf of the Authority, to execute Contract A550 with Amawalk Consulting Group, LLC in an amount not to exceed \$167,039.00 for a term of one year from April 1, 2011 to March 31, 2012.

2. North Dorchester Bay Outfall Dredging: Fay, Spofford, & Thorndike, Inc., Contract 7032 (ref. WW C.1)

Voted to approve the recommendation of the Consultant Selection Committee to select Fay, Spofford & Thorndike, LLC to provide design and construction administration services, including resident engineering services for the North Dorchester Bay Outfall Dredging project and to authorize the Executive Director, on behalf of the Authority, to execute Contract 7032 with Fay, Spofford & Thorndike, LLC in an amount not to exceed \$1,010,264.00 for a term of 791 calendar days from the Notice to Proceed.

3. Northern Intermediate High Redundant Pipeline Design and Construction Administration/Resident Inspection: Fay, Spofford & Thorndike, Contract 6906 (ref. W C.1)

Voted to approve the recommendation of the Consultant Selection Committee to select Fay, Spofford & Thorndike, LLC to provide design, construction administration and resident inspection services for the Northern Intermediate High Redundant Pipeline project and to authorize the Executive Director, on behalf of the Authority, to execute Contract 6906 with Fay, Spofford & Thorndike, LLC in an amount not to exceed \$4,644,381.00 for a term of 78 months from the Notice to Proceed.

4. Phase VII Valve Replacement: RJV Construction Corp., Contract 6436 (ref. W C.2)

Voted to approve the award of Contract No. 6436, Phase VII Valve Replacement, to the lowest eligible and responsible bidder, RJV Construction Corporation, and to authorize the Executive Director, on behalf of the Authority, to execute and deliver said contract in the bid amount of \$2,385,000.00 for a term of 730 calendar days from the Notice to Proceed.

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

1. North Dorchester Bay/Reserved Channel Consolidation Conduits and Reserved Channel CSO Facility: Parsons Brinckerhoff/Metcalf & Eddy, JV, Contract 6220, Amendment 11 (ref. WW D.1)

Voted to authorize the Executive Director, on behalf of the Authority, to approve Amendment No. 11 to decrease the amount of Contract No. 6220 with Parsons Brinckerhoff/Metcalf & Eddy, JV, North Dorchester Bay/Reserved Channel Consolidation Conduits and Reserved Channel CSO Facility, by \$1,046,696.00 and to extend the term by 518 calendar days to August 31, 2012.

2. Supply and Delivery of Odor and Corrosion Control Chemicals for the Framingham Extension Sewer and Framingham Extension Relief Sewer: Siemens Water Technologies, Bid WRA-2966, Amendment 3 (ref. WW D.2)

Voted to authorize the Executive Director, on behalf of the Authority, to approve Amendment No. 3 to exercise the second of two one-year extension options to the purchase order contract under Bid WRA-2966 with Siemens Water Technologies, Supply and Delivery of Odor and Corrosion Control Chemicals for the Framingham Extension Sewer and Framingham Extension Relief Sewer, increasing the contract by an amount not to exceed \$278,640.00 and extending the term by one year to May 31, 2012.

3. Ambulance Response Services: Action Ambulance Service, Inc., Contract S465, Amendment 2 (ref. WW D.3)

Voted to authorize the Executive Director, on behalf of the Authority, to approve Amendment No. 2 to exercise the option to extend Contract S465 with Action Ambulance Service, Inc., Ambulance Response Services, increasing the contract by an amount not to exceed \$199,680.00 and extending the term by one year to June 30, 2012.