

VOTE EXTRACTS
MARCH 14, 2012 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 15, 2012, as presented and filed with the records of the meeting.

IV.A. Approvals

1. Amendments to Capital Finance Management Policy (ref. AF&A B.1)

Voted to adopt the amendments to the Capital Finance Management Policy, in compliance with the Finance Advisory Board's regulations (976 CMR 2.04), including a Post Issuance Compliance Guide Regarding the Use of Tax-Exempt Bond Financed Property and Proceeds, substantially in the form presented and filed with the records of the meeting.

2. Final CSO Annual Progress Report 2011 (ref. WW B.1)

Voted to authorize staff to submit the *Combined Sewer Overflow Annual Progress Report 2011*, as presented and filed with the records of the meeting, to the Federal District Court by March 15, 2012, in compliance with Schedule Seven of the Boston Harbor Case.

3. Draft Policy and Guidelines for Authorized Public Access to Water Supply Lands under the Care and Control of MWRA (ref. W B.1)

Voted to approve the draft Policy and Guidelines for Authorized Public Access to Water Supply Lands under the Care and Control of MWRA, as presented and filed with the records of the meeting and subsequently amended, for the purpose of authorizing the Executive Director and/or designee to enter into revocable agreements with local communities, public agencies and/or non-profits to allow certain limited public access activities to be permitted on MWRA-controlled water supply lands, consistent with good water supply practices, subject to the conditions as to each such permit granted that: (i) the permittee submit a plan of intended uses, (ii) the permit impose no costs upon MWRA - all such costs, if any, to be borne by the permittee, and (iii) MWRA retains reasonable control and oversight of any and all activities of permittee, including advance notice of and approval of any activities which could affect MWRA's exposure to legal liability and/or its responsibilities for care, custody and control of the premises, including clearing of trees.

4. PCR Amendments – March 2012 (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, Senior Engineering Aide, Operations Engineering (ref. P A.2)

Voted to approve the extension of the employment contract for Mr. William Slavin, Senior Engineering Aide, Operations Engineering, for a period of one year, from March 16, 2012 to March 15, 2013 at the current hourly rate of \$25.28, for an annual compensation not to exceed \$45,504.00.

IV.B. Contract Awards

1. Alewife Brook CSO Improvements Design, Construction Administration and Resident Inspection Services: Fay, Spofford & Thorndike, LLC, Contract 6952 (ref. WW 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 engineering services for the Alewife Brook CSO Improvements, and to authorize the Executive Director, on behalf of the Authority, to execute Contract 6952 with Fay, Spofford & Thorndike, LLC in an amount not to exceed \$1,456,244.00 for a term of 53 months from the Notice to Proceed.

2. Brookline Overflow Conduit/MWR010 CSO Cleaning: National Water Main Cleaning Company, Contract 7077C (ref. WW C.2)

Voted to approve the award of Contract No. 7077C, Brookline Overflow Conduit/MWR010 CSO Cleaning, to the lowest eligible and responsible bidder, National Water Main Cleaning Company, and to authorize the Executive Director, on behalf of the Authority, to execute and deliver said contract in the bid amount of \$1,134,890.70 for a term of 183 calendar days from the Notice to Proceed.

3. Aeration Efficiency Improvement - Clinton Wastewater Treatment Plant: R.H. White Construction Co., Inc., Contract 7278 (ref. WW C.3)

Voted to approve the award of Contract No. 7278, Aeration Efficiency Improvement - Clinton Wastewater Treatment Plant, to the lowest eligible and responsible bidder, R.H. White Construction Co., Inc., and to authorize the Executive Director, on behalf of the Authority, to execute and deliver said contract in the bid amount of \$1,840,000.00 for a term of 365 calendar days from the Notice to Proceed.

4. Upper Hultman Aqueduct Interconnections: Barletta Engineering Corp., Contract 6205 (ref. W C.1)

Voted to approve the award of Contract 6205, Hultman Aqueduct Interconnections, to the lowest responsible and eligible bidder, Barletta Engineering Corp., and to authorize the Executive Director, on behalf of the Authority, to execute and deliver said contract in the bid amount of \$5,763,850, with a contract term of 440 calendar days from the Notice to Proceed.

IV.C. Contract Amendments/Change Orders

1. Ultraviolet Disinfection Facilities, Carroll Water Treatment Plant: Daniel O'Connell's Sons, Inc., Contract 6924, Change Order 4 (ref. W D.1)

Voted to authorize the Executive Director, on behalf of the Authority, to approve Change Order No. 4 to increase the amount of Contract No. 6924 with Daniel O'Connell's Sons, Inc., Ultraviolet Disinfection Facilities, Carroll Water Treatment Plant, in an amount not to exceed \$91,782.93; and to authorize the Executive Director to approve additional change orders as may be needed to Contract No. 6924 in amounts not to exceed the aggregate of \$250,000.00, in accordance with the Management Policies of the Board of Directors.