

VOTE EXTRACTS
MAY 13, 2009 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 15, 2009, as presented and filed with the records of the meeting.

IV.A. Approvals

1. Bond Defeasance of Future Debt Service (ref. A&F B.1)

Voted to authorize the Executive Director or his designee, on behalf of the Authority, to enter into and execute all necessary agreements and other instruments to escrow up to \$20,000,000.00 of outstanding MWRA debt to maturity and, if the FY09 surplus is not sufficient to cover the full \$20 million defeasance, to utilize Bond Redemption funds in an amount not to exceed \$2.5 million.

2. Extension of Employment Contract, Principal Civil Engineer, Deer Island Treatment Plant (ref. P A.1)

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, 2009 to June 1, 2010, at the current hourly rate of \$46.65, for an annual compensation not to exceed \$54,581.00.

3. Extension of Employment Contract, Painter, Deer Island Treatment Plant (ref. P A.2)

Voted to approve the extension of the employment contract for Mr. Lawone Bennett, Painter, Deer Island Treatment Plant, for a period of six months, from May 28, 2009 to November 28, 2009 at the current hourly rate of \$20.00, for a total compensation amount not to exceed \$20,800.00.

IV.B. Contract Awards

1. Switchgear Automation - Deer Island Treatment Plant: Fischbach & Moore Electric Group, LLC, Contract 7061B (ref. WW A.1)

Voted to approve the award of Contract No. 7061B, Switchgear Automation – Deer Island Treatment Plant, to the lowest eligible and responsible bidder, Fischbach & Moore Electric Group, LLC, and to authorize the Executive Director, on behalf of the Authority, to execute and deliver said contract in the bid amount of \$1,355,000.00 for a term of 600 calendar days from the Notice to Proceed.

2. Electrical Equipment Maintenance - Deer Island Treatment Plant: American Electrical Testing Company, Contract S474 (ref. WW A.2)

Voted to approve the award of Contract No. S474, Electrical Equipment Maintenance – Deer Island Treatment Plant, to the lowest eligible and responsible bidder, American Electrical Testing Company, and to authorize the Executive Director, on behalf of the Authority, to execute and deliver said contract in the bid amount of \$1,726,400.00 for a term of 1,095 calendar days from the Notice to Proceed.

3. Deer Island Treatment Plant, Landscape and Gardening Services: UNICCO Service Company, d/b/a UGL Unicco, Contract S477 (ref. WW A.3)

Voted to approve the award of Contract No. S477, Deer Island Treatment Plant, Landscape and Gardening Services, to the lowest eligible and responsible bidder, UNICCO Service Company, d/b/a UGL Unicco, and to authorize the Executive Director, on behalf of the Authority, to execute and deliver said contract in the bid amount of \$27,569.00 for a term of 504 calendar days from the Notice to Proceed.

4. Five-Year Purchase Order Contract for the Supply and Delivery of Sodium Hypochlorite to the Deer Island Treatment Plant: Kuehne Chemical Company, Inc., Bid WRA-2927 (ref. WW A.4)

Voted to approve the award of Purchase Order Contract WRA-2927 for the supply and delivery of sodium hypochlorite to the Deer Island Treatment Plant to Kuehne Chemical Company, Inc., and to authorize the Executive Director, on behalf of the Authority, to execute and deliver said purchase order contract in an amount not to exceed \$10,921,500.00 for a period of five years from May 14, 2009 through May 14, 2014.

IV.C. Contract Amendments/Change Orders

1. Wastewater Transport SCADA Implementation, Phase II: Lynnwell Associates, Inc., Contract 6534, Change Order 7 (ref. WW B.1)

Voted to authorize the Executive Director, on behalf of the Authority, to approve Change Order No. 7 to increase the amount of Contract No. 6534 with Lynnwell Associates, Inc., Wastewater Transport SCADA Implementation, Phase II, in an amount not to exceed \$110,330.63 and to extend the time for completion by 45 calendar days to July 6, 2009.

Voted to authorize the Executive Director to approve additional change orders as may be needed to Contract No. 6534 in amounts not to exceed the aggregate of \$250,000.00 and 180 calendar days, in accordance with the Management Policies of the Board of Directors.

2. East Boston Branch Sewer Relief: Barletta Heavy Division, Inc., Contract 6257, Change Order 3 (ref. WW B.2)

Voted to authorize the Executive Director, on behalf of the Authority, to approve Change Order No. 3 to increase the amount of Contract No. 6257 with Barletta Heavy Division, Inc., East Boston Branch Sewer Relief, in an amount not to exceed \$624,982.00, with no change in contract term.

Voted to authorize the Executive Director to approve additional change orders as may be needed to Contract No. 6257 in amounts not to exceed the aggregate of \$250,000.00 and 180 calendar days, in accordance with the Management Policies of the Board of Directors.

3. North Dorchester Bay CSO Storage Tunnel: Shank/Balfour Beatty/Barletta JV, Contract 6244, Change Order 14 (ref. WW B.3)

Voted to authorize the Executive Director, on behalf of the Authority, to approve Change Order No. 14 to decrease the amount of Contract No. 6244 with Shank/Balfour Beatty/Barletta JV, North Dorchester Bay CSO Storage Tunnel, by a lump sum credit amount of \$545,861.26, with no change in contract term.

Voted to authorize the Executive Director to approve additional change orders as may be needed to Contract No. 6244 in amounts not to exceed the aggregate of \$250,000.00 and 180 calendar days, in accordance with the Management Policies of the Board of Directors.