

VOTE EXTRACTS
APRIL 13, 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 March 16, 2011, 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 \$28,500,000.00 of outstanding MWRA debt to maturity.

2. Memorandum of Agreement between MWRA and the Town of Milton - Southern Spine Distribution Mains, Section 107, Phase 2: Amendment 1 (ref. W A.1)

Voted to authorize the Executive Director, on behalf of the Authority, to approve Amendment 1 to the Memorandum of Agreement between the Town of Milton and MWRA regarding Contract 7099, Southern Spine Distribution Mains, Section 107, Phase 2, substantially in the form presented and filed with the records of the meeting.

3. Extension of Employment Contract, Senior Laboratory Technician, Department of Laboratory Services, Deer Island (ref. P A.1)

Voted to approve the extension of the employment contract for Mr. Keith M. Stocks, Senior Laboratory Technician, Department of Laboratory Services, Deer Island, for one year from May 15, 2011 to May 14, 2012, at the current hourly rate of \$18.00, for an annual compensation not to exceed \$37,440.00.

4. Extension of Employment Contract, Special Consultant (ref. P A.2)

Voted to approve an extension of the employment contract for Mr. Kevin P. Feeley for one year from May 6, 2011 to May 5, 2012 at the current hourly rate of \$74.53.

IV.B. Contract Awards

1. Integrated Financial, Procurement and Human Resources/Payroll Management System Maintenance and Support: Lawson Associates, Inc. (ref. A&F C.1)

Voted to approve the award of a sole source purchase order contract for the annual maintenance and support of the integrated financial, procurement and human resources/payroll management system to Lawson Associates, Inc., and to authorize the Executive Director, on behalf of the Authority, to execute and deliver said contract in an amount not to exceed \$557,074.14 for a period of one year from June 1, 2011 through May 31, 2012.

2. Janitorial Services at the Deer Island Treatment Plant: Empire Cleaning, Inc., Contract WRA-3233 (ref. WW A.1)

Voted to approve the award of Contract WRA-3233, Janitorial Services at the Deer Island Treatment Plant, to the lowest eligible and responsible bidder, Empire Cleaning, Inc., and to authorize the Executive Director, on behalf of the Authority, to execute and deliver said contract in an amount not to exceed \$1,861,260.00 for a term of three years from the Notice to Proceed.

3. Human Machine Interface at Deer Island: Emerson Process Management Power & Water Solutions, Inc., Contract 6884 (ref. WW A.2)

Voted to approve the award of Contract 6884, Human Machine Interface, Deer Island, to the lowest eligible and responsible bidder, Emerson Process Management Power & Water Solutions, Inc., and to authorize the Executive Director, on behalf of the Authority, to execute and deliver said contract in an amount not to exceed \$1,302,198.00 for a term of 48 months from the Notice to Proceed.

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

Voted to approve the award of Contract No. 6924, Ultraviolet Disinfection Facilities at the Carroll Water Treatment Plant, to the lowest eligible and responsible bidder, Daniel O'Connell's Sons, Inc., and to authorize the Executive Director, on behalf of the Authority, to execute and deliver said contract in the bid amount of \$29,413,382.00 for a term of 1,420 calendar days from the Notice to Proceed.

IV.C. Contract Amendments/Change Orders

1. East Boston Branch Sewer Interceptor Relief: Barletta Heavy Division, Inc., Contract 6257, Change Order 14 (ref. WW B.1)

Voted to authorize the Executive Director, on behalf of the Authority, to approve Change Order No. 14 to decrease the amount of Contract No. 6257 with Barletta Heavy Division, Inc., East Boston Branch Sewer Relief, by a lump sum credit amount of \$644,570.11.

2. Lynnfield/Saugus Pipelines Project: Albanese Brothers, Inc., Contract 6584, 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. 6584 with Albanese Brothers, Inc., Lynnfield/Saugus Pipelines Project, in an amount not to exceed \$265,000.00.