

**VOTE EXTRACTS**  
**SEPTEMBER 14, 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 July 13, 2011, as presented and filed with the records of the meeting.

**IV. BOARD ACTIONS**

**A. Discussion:** Memorandum of Understanding with City of Quincy [postponed to 10/12/11]

**B. Approvals**

1. Assignment and Assumption of Contract 6911 (Hultman Interconnections Final Design) and Contract 7087 (East Boston Branch Relief Sewer) from Jacobs Civil, Inc. to Jacobs Engineering Group, Inc.; Approval of Amendment 2 to Contract 6911 (ref. W A.1)

Voted to authorize the Executive Director, on behalf of the Authority, to: (i) consent to and accept the assignment and assumption of Contracts 6911 and 7087 from Jacobs Civil, Inc. to its parent, Jacobs Engineering Group, Inc.; (ii) execute and deliver an agreement, substantially in the form presented and filed with the records of the meeting, memorializing the assignment and assumption of the two contracts; and (iii) ratify the prior Board approval on February 16, 2011 of Amendment 2 to Contract 6911 for an amount not to exceed \$314,604.00.

2. Proposed Amendments to Employment Contracts (ref. P B.1)

Voted to amend the employment contracts between the Authority and both the Executive Director and Chief Operating Officer to limit severance pay to a period of not more than three months' continuation of salary and health benefits and that the amendments to those contracts be executed pursuant to the past practices of the Board and of the Executive Director.

3. September PCR Amendments – FY12 (ref. P B.2)

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

**C. Contract Awards**

1. Employee Assistance Program Services: Deer Oaks EAP Services, LLC, Contract A566 (ref. A&F B.1)

Voted to approve the recommendation of the Consultant Selection Committee to select Deer Oaks EAP Services LLC to provide Employee Assistance Program services and to authorize the Executive Director, on behalf of the Authority, to execute Contract A566 with Deer Oaks EAP Services LLC, in an amount not to exceed \$24,610.00 for a one year period commencing October 1, 2011; and to further authorize the Executive Director to exercise a single three-year option to renew the contract, if recommended by staff, in an amount not to exceed \$77,355.12.

2. Thermal and Hydro Power Plant Maintenance, Deer Island Treatment Plant: O'Connor Constructors, Inc., Contract S500 (ref. WW B.1)

Voted to approve the award of Contract S500, Thermal and Hydro Power Plant Maintenance, Deer Island Treatment Plant, to the lowest eligible and responsible bidder, O'Connor Constructors, Inc., and to authorize the Executive Director, on behalf of the Authority, to execute and deliver said contract in the bid amount of \$2,738,704.00 for a term of 731 calendar days from the Notice to Proceed.

3. Dam Safety Technical Assistance Contract: Pare Corporation, Contract OP-160 (ref. W B.1)

Voted to approve the recommendation of the Consultant Selection Committee to select Pare Corporation to provide dam safety technical assistance and to authorize the Executive Director, on behalf of the Authority, to execute Contract OP-160 with Pare Corporation in the bid amount of \$164,517.50 for a term of 730 calendar days from the Notice to Proceed.

**D. Contract Amendments/Change Orders**

1. North Dorchester Bay CSO Storage Tunnel: Shank/Balfour Beatty/Barletta JV, Contract 6244, Change Order 22 (ref. WW C.1)

Voted to authorize the Executive Director, on behalf of the Authority, to approve Change Order No. 22 to increase the amount of Contract No. 6244 with Shank/Balfour Beatty/Barletta JV, North Dorchester Bay CSO Storage Tunnel, for a lump sum amount of \$134,800.00.

2. Sections 18, 50 and 51 Rehabilitation: The Dow Company, Inc., Contract 6394, Change Order 2 (ref. W C.1)

Voted to authorize the Executive Director, on behalf of the Authority, to approve Change Order No. 2 to increase the amount of Contract No. 6394 with The Dow Company, Inc., Sections 18, 50 and 51 Rehabilitation, in an amount not to exceed \$272,559.22.

Voted to authorize the Executive Director to approve additional change orders as may be needed to Contract No. 6394 in amounts not to exceed the aggregate of \$250,000.00, in accordance with the Management Policies of the Board of Directors.

3. Southern Spine Distribution Mains Section 107 – Phase 2: RJV Construction Corp., Contract 7099, Change Order 11 (ref. W C.2)

Voted to authorize the Executive Director, on behalf of the Authority, to approve Change Order No. 11 to increase the amount of Contract No. 7099 with RJV Construction Corporation, Inc., Southern Spine Distribution Mains Section 107 – Phase 2, in an amount not to exceed \$490,000.00.

Voted to authorize the Executive Director to approve additional change orders as may be needed to Contract No. 7099 in amounts not to exceed the aggregate of \$250,000.00, in accordance with the Management Policies of the Board of Directors.