

VOTE EXTRACTS
DECEMBER 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 November 16, 2011, as presented and filed with the records of the meeting.

IV. BOARD ACTIONS

A. Approvals

1. Transmittal of Proposed Fiscal Year 2013 Capital Improvement Program to MWRA Advisory Board (ref. AF&A B.1)

Voted to approve transmittal of the Fiscal Year 2013 Capital Improvement Program to the MWRA Advisory Board for its 60-day review and comment period.

2. Appointment of Proxy for the Fore River Railroad Corporation (ref. AF&A B.2)

Voted that the MWRA Board of Directors, as holder of all voting rights of all the issued and outstanding shares of stock of the Fore River Railroad Corporation, vote to appoint Kathy Soni, with the power of substitution, to vote as proxy at the next annual meeting and any special meeting of the stockholders for the Fore River Railroad Corporation in accordance with the form of proxy presented and filed with the records of this meeting. In addition, the MWRA Board of Directors directs the proxy to elect the following board members:

Frederick A. Laskey	John J. Walsh	Joel A. Barrera
Michael J. Hornbrook	Rachel C. Madden	Michele S. Gillen
Elizabeth A. Murray	John P. Vetere	Steven A. Remsberg
Lisa R. Grollman.		

3. Appointment of Sr. Program Manager, Electrical, Deer Island Treatment Plant, Operations Division (ref. P&C A.1)

Voted to approve the Executive Director's recommendation to appoint Mr. Christopher Mini to the position of Sr. Program Manager, Electrical, Deer Island Treatment Plant, Operations Division (Grade 30, Unit 9) at an annual salary of \$104,997.25 to be effective on the date designated by the Executive Director.

4. Extension of Employment Contract, Maximo System Administrator, MIS Department, Administration & Finance Division (ref. P&C A.2)

Voted to approve the extension of the employment contract for Ms. Donna Smith, Maximo System Administrator, MIS Department, Administration & Finance Division, for a period of one year at the current hourly rate of \$42.91, for an annual compensation not to exceed \$89,252.80.

B. Contract Awards

1. Bond Counsel Services: McCarter & English, LLP, Contract F216 (ref. AF&A C.1)

Voted to approve the recommendation of the Consultant Selection Committee to select McCarter & English, LLP to provide Bond Counsel services and to authorize the Executive Director, on behalf of the Authority, to execute Contract F216 with McCarter & English, LLP in an amount not to exceed \$1,495,500.00 for a term of four years from the Notice to Proceed.

2. Modeling Massachusetts Bay Water Quality (2011-2013): University of Massachusetts/ Dartmouth, Contract S507 (ref. WW B.1)

Voted to approve the award of Contract No. S507, a sole source cooperative research contract with the University of Massachusetts/ Dartmouth to conduct computer modeling of water quality in Massachusetts Bay, and to authorize the Executive Director, on behalf of the Authority, to execute and deliver said contract in the amount of \$180,000.00 (to be matched by \$465,000.00 in funding and in-kind services from UMass/Dartmouth) for a term of three years from the Notice to Proceed.

3. Cooperative Research Project to Monitor Water Quality in Cape Cod Bay: Provincetown Center for Coastal Studies, Contract S508 (ref. WW B.2)

Voted to approve the award of Contract No. S508, a sole source cooperative research contract with the Provincetown Center for Coastal Studies to conduct water quality monitoring in Cape Cod Bay, and to authorize the Executive Director, on behalf of the Authority, to execute and deliver said contract in the amount of \$173,112.00 (to be matched by \$69,000.00 in funding and in-kind services from the Provincetown Center for Coastal Studies) for a term of two years from the Notice to Proceed.

C. Contract Amendments/Change Orders

1. North Dorchester Bay Pump Station and Sewers: Walsh Construction Co., Contract 6245, Change Order 15 (ref. WW C.1)

Voted to authorize the Executive Director, on behalf of the Authority, to approve Change Order No. 15 to increase the amount of Contract No. 6245 with Walsh Construction Co., North Dorchester Bay Pump Station and Sewers, for a net lump sum amount of \$346,639.69.

2. North Dorchester Bay Ventilation Building: P. Gioioso & Sons, Inc., Contract 7259, Change Order 3 (ref. WW C.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. 7259 with P. Gioioso & Sons, Inc., North Dorchester Bay Ventilation Building, for a net lump sum amount of \$52,800.43.

3. Hultman Aqueduct Interconnections: Barletta Heavy Division, Inc., Contract 6975, Change Order 19 (ref. W B.1)

Voted to authorize the Executive Director, on behalf of the Authority, to approve Change Order No. 19 to increase the amount of Contract No. 6975 with Barletta Heavy Division, Inc., Hultman Aqueduct Interconnections, in an amount not to exceed \$504,427.00 and decrease the term by 304 calendar days to May 31, 2013; and, further, to authorize the Executive Director to approve additional change orders as may be needed to Contract No. 6975 in amounts not to exceed the aggregate of \$250,000.00, in accordance with the Management Policies of the Board of Directors.