

**VOTE EXTRACTS**  
**JULY 15, 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 June 24, 2009, as presented and filed with the records of the meeting.

**II. REPORT OF THE CHAIR**

A. Annual Meeting: Election and Appointment of MWRA Officers and Committee Assignments

Voted to: (1) designate this July 15, 2009 meeting as the Annual Meeting which, as provided in the Authority's by-laws, will be deemed a special meeting of the Board for the purpose of election of officers; (2) elect John Carroll as the Vice-Chairman of the Board; (3) appoint Joseph C. Foti as Secretary of the Board, and Bonnie Hale and Rose Marie Convery as Assistant Secretaries; Thomas J. Durkin as Treasurer and a member of the Retirement Board for a three-year term, and Matthew Horan and Kathy Soni as Assistant Treasurers; and (4) ratify the appointment of Board members to standing committees, as presented and filed with the records of the meeting. New Committee Chairs will be appointed every two years – with two of the four chairmanships changing each year.

B. Precautions Re: Use of Non-DCR Rental Boats in Quabbin Reservoir

Voted to approve and support the decision of the Department of Conservation and Recreation (DCR) to promptly close the Quabbin Reservoir to boats other than those presently available for rental through DCR for a period of 45 days during which period: (i) tests, inspections and surveys for the presence of zebra mussels in MWRA drinking water source supplies will be undertaken; (ii) MWRA and DCR will evaluate the practice of allowing privately-owned boats in drinking water reservoirs and will consider the potential for requiring the future inspection/cleaning of such boats prior to use in drinking water reservoirs; and (iii) MWRA and DCR will adjust their water supply/watershed management plans accordingly.

**IV.A. Approvals**

1. Amendments to MWRA Regulations: Adjudicatory Proceedings, Enforcement and Administrative Penalties, and Sewer Use (ref. WW B.1)

Voted to authorize adoption of amendments to 360 CMR 1.00, 2.00 and 10.000, making changes to MWRA's regulations with respect to Adjudicatory Proceedings, Enforcement and Administrative Penalties, and Sewer Use by publication in the Code of Massachusetts Regulations.

**IV.B. Contract Awards**

1. Steam and Hydro Turbine Generator Maintenance, Deer Island Treatment Plant: Energy Resources Group, Inc., Contract S480 (ref. WW C.1)

Voted to approve the award of Contract S480, Steam and Hydro Turbine Generator Maintenance, Deer Island Treatment Plant, to the lowest eligible and responsible bidder, Energy Resources Group, Inc., and to authorize the Executive Director, on behalf of the Authority, to execute and deliver said contract in the bid amount of \$1,122,650.00 for a term of 810 calendar days from the Notice to Proceed.

2. Hultman Aqueduct Interconnections: Barletta Heavy Division, Inc., Contract 6975 (ref. W A.1)

Voted to approve the award of Contract No. 6975, Hultman Aqueduct Interconnections, to the lowest eligible and responsible bidder, Barletta Heavy Division, Inc., and to authorize the Executive Director, on behalf of the Authority, to execute and deliver said contract in the bid amount of \$47,542,388.00 for a term of 1,826 calendar days from the Notice to Proceed.

3. Section 28 Suction to Brattle Court Pump Station: J. D'Amico, Inc., Contract 6546 (ref. W A.2)

Voted to approve the award of Contract No. 6546, Section 28 Suction to Brattle Court Pump Station, to the lowest eligible and responsible bidder, J. D'Amico, Inc., and to authorize the Executive Director, on behalf of the Authority, to execute and deliver said contract in the bid amount of \$1,978,895.00 for a term of 547 calendar days from the Notice to Proceed.

4. Sections 18, 50 & 51 Rehabilitation: The Dow Company, Inc., Contract 6394 (ref. W A.3)

Voted to approve the award of Contract No. 6394, Sections 18, 50 & 51 Rehabilitation, to the lowest eligible and responsible bidder, The Dow Company, Inc., and to authorize the Executive Director, on behalf of the Authority, to execute and deliver said contract in the bid amount of \$4,720,826.00 for a term of 820 calendar days from the Notice to Proceed.

5. Northern Intermediate High Short-Term Improvements: Design, Construction Administration and Resident Inspection Services: Dewberry-Goodkind, Inc., Contract 7045 (ref. W A.4)

Voted to approve the recommendation of the Consultant Selection Committee to select Dewberry-Goodkind, Inc. to provide design, construction administration and resident inspection services for the Northern Intermediate High Short-Term Improvements project, and to authorize the Executive Director, on behalf of the Authority, to execute a contract with Dewberry-Goodkind, Inc. in an amount not to exceed \$825,171.36 for a term of 49 months from the Notice to Proceed.

6. Dam Safety Modifications and Repairs, Design and Engineering Services During Construction/Resident Engineering and Inspection: GZA GeoEnvironmental, Inc., Contract 7211 (ref. W A.5)

Voted to approve the recommendation of the Consultant Selection Committee to select GZA GeoEnvironmental, Inc. to provide design, engineering services during construction and resident inspection services for the Dam Safety Modifications and Repairs project, and to authorize the Executive Director, on behalf of the Authority, to execute a contract with GZA GeoEnvironmental, Inc. in an amount not to exceed \$1,534,741.00 for a term of 1,460 calendar days from the Notice to Proceed.

**IV.C. Contract Amendments/Change Orders**

1. Repair and Maintenance of Marine Facility, Deer Island Treatment Plant: C. White Marine, Inc., Contract S425, Change Order 3 (ref. WW D.1)

Voted to authorize the Executive Director, on behalf of the Authority, to approve Change Order No. 3 to decrease the amount of Contract No. S425 with C. White Marine, Inc., Repair and Maintenance of Marine Facility, Deer Island Treatment Plant, by \$105,867.52.

2. Grit and Screenings Hauling and Disposal: Charter Environmental, Inc., Contract S441, Change Order 3 (ref. WW D.2)

Voted to authorize the Executive Director, on behalf of the Authority, to approve Change Order No. 3 to decrease the amount of Contract No. S441 with Charter Environmental, Inc., Grit and Screenings Hauling and Disposal, by a lump sum credit amount of \$117,026.13.

3. Boiler and Water Heater Service: Cooling and Heating Specialists, Inc., Contract OP-63, Change Order 3 (ref. WW D.3)

Voted to authorize the Executive Director, on behalf of the Authority, to approve Change Order No. 3 to decrease the amount of Contract No. OP-63 with Cooling and Heating Specialists, Inc., Boiler and Water Heater Service, by a lump sum credit amount of \$8,863.09.