

VOTE EXTRACTS
JANUARY 13, 2010 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 December 16, 2009, as presented and filed with the records of the meeting.

IV.A. Approvals

1. Proposed Amendments to the Board's Management Policies to Bring Them into Conformance with the 2009 Reorganization of Divisions (ref. A&F B.1)

Voted to approve the adoption of amendments to the Board's Management Policies, as presented and filed with the records of the meeting, to bring a delegation of authority for procurement functions into conformance with the previously-approved reorganization which consolidated procurement functions of the former Support Services Division into the Administration & Finance Division.

2. Harbor and Outfall Monitoring 2008-2010: Battelle Memorial Institute, Contract S453A and AECOM, Inc., Contract S453B (ref. WW B.1)

Voted to approve funding of Contract S453A, Water Column and Nutrient Flux Monitoring, with Battelle Memorial Institute, for deliverables and services to be provided from January 1, 2010 through December 31, 2010, in the amount of \$210,045.00; and to approve funding of Contract S453B, Benthic and Flounder Monitoring, with ENSR Corporation, for deliverables and services to be provided from January 1, 2010 through October 31, 2010, in the amount of \$229,286.00. Further, to approve a change in the consultant's name for Contract S453B from ENSR Corporation to AECOM, Inc.

3. Water Transmission Redundancy Plan - Cosgrove Tunnel Redundancy Pumping Station Alternative Design (ref. W B.1)

Voted to approve the Cosgrove Tunnel Redundancy Pumping Station Alternative Design and direct staff to proceed with design and construction of an emergency pumping station to supply raw water to the Carroll Water Treatment Plant from the Wachusett Aqueduct during planned and emergency shutdowns of the Cosgrove Tunnel, and to reduce the Proposed FY11 Capital Improvement Program budget by \$52 million.

IV.B. Contract Awards

1. Harbor and Outfall Monitoring 2010-2011: Battelle Memorial Institute, Contract OP-118A and AECOM, Inc, Contract OP-118B (ref. WW C.1)

Voted to approve the recommendation of the Consultant Selection Committee to select two separate firms to provide Harbor and Outfall Monitoring services from 2010 to 2011, and to authorize the Executive Director, on behalf of the Authority, to execute the following two contracts: Contract OP-118A with Battelle Memorial Institute (Water Column and Nutrient Flux Monitoring) for an amount not to exceed \$1,694,812.14 for a term from the Notice to Proceed to December 31, 2011; and Contract OP-118B with AECOM, Inc. (Benthic and Flounder Monitoring) for an amount not to exceed \$701,080.70 for a term from the Notice to Proceed to October 31, 2011.

2. Technical Assistance Consulting Services: Green International Affiliates, Inc., Contract 7243 and Dewberry-Goodkind, Inc., Contract 7244 (ref. WW C.2)

Voted to approve the recommendation of the Consultant Selection Committee to select Green International Affiliates, Inc. and Dewberry-Goodkind, Inc. to provide technical assistance consulting services and to authorize the Executive Director, on behalf of the Authority, to execute Contract 7243 with Green International Affiliates, Inc., and Contract 7244 with Dewberry-Goodkind, Inc., each in an amount not to exceed \$1,500,000.00 and for a term of two years from the Notice to Proceed.

IV.C. Contract Amendments/Change Orders

1. Northern Intermediate High Assessment and Concept Plan: Fay, Spofford & Thorndike, LLC, Contract 6954, Amendment 5 (ref. W C.1)

Voted to authorize the Executive Director, on behalf of the Authority, to approve Amendment No. 5 to extend the term of Contract No. 6954 with Fay, Spofford & Thorndike, LLC, Northern Intermediate High Assessment and Concept Plan, by 182 calendar days to August 4, 2010, with no increase in contract amount.