

VOTE EXTRACTS
FEBRUARY 10, 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 January 13, 2010, as presented and filed with the records of the meeting.

IV. A. Approvals

1. Authorization of a Payment to the Town of Winthrop (ref. A&F B.1)

Voted to authorize a payment to the Town of Winthrop in the amount of \$165,000.00 from such FY10 surplus funds as are available to the Authority to account for a discrepancy in the Town's CY07 census figures without any adjustment to the Town's FY10 sewer assessment and without intending any departure from the Authority's sewer rate assessment methodology.

2. Transmittal of Proposed FY11 Current Expense Budget to the Advisory Board (ref. A&F B.2)

Voted to approve transmittal of the FY11 Proposed Current Expense Budget to the MWRA Advisory Board for its 60 day review and comment period.

3. Approval of the Fifty-Eighth Supplemental Bond Resolution (ref. A&F B.3)

Voted to adopt the fifty-eighth Supplemental Resolution authorizing the issuance of up to \$250,000,000.00 of Massachusetts Water Resources Authority General Revenue Bonds and Massachusetts Water Resources Authority General Revenue Refunding Bonds and the supporting Issuance Resolution.

4. Agreement with FUJI Electric Corporation of America for the Repair of Four Ozone Generators at the Carroll Water Treatment Plant (ref. W A.1)

Voted to authorize the Executive Director, on behalf of the Authority, to execute an Agreement, substantially in the form presented and filed with the records of the meeting, with FUJI Electric Corporation of America, to perform the necessary repairs to Ozone Generators 1 through 4 at the Carroll Water Treatment Plant, in an amount not to exceed \$781,410.00 and for a term of 365 calendar days from the Notice to Proceed.

5. February PCR Amendments – FY10 (ref. P B.1)

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

6. Extension of Employment Contract, Senior Laboratory Technician, Department of Laboratory Services, Deer Island (ref. P B.2)

Voted to approve the extension of the employment contract for Ms. Jeanette M. Spero, Senior Laboratory Technician, Department of Laboratory Services, Deer Island, for a period of one year from April 9, 2010 to April 8, 2011 at the current hourly rate of \$18.00, for an annual compensation not to exceed \$37,440.00.

7. Approval of the 2010 Affirmative Action Plan (ref. P B.3)

Voted to approve the Massachusetts Water Resources Authority's Affirmative Action Plan effective for a one-year period from January 1, 2010 through December 31, 2010.

IV.B. Contract Amendments/Change Orders

1. Energy Advisory Consulting Services – ISO NE Forward Capacity Market: LaCapra Associates, Inc., Contract 6974B, Amendment 2 (ref. A&F C.1)

Voted to authorize the Executive Director, on behalf of the Authority, to approve Amendment No. 2 to increase the amount of Contract No. 6974B with LaCapra Associates, Inc., Energy Advisory Consulting Services – ISO NE Forward Capacity Market, in an amount not to exceed \$30,655.00 and extending the term by 370 calendar days to June 30, 2010.

2. East Boston Branch Sewer Interceptor Relief: Barletta Heavy Division, Inc., Contract 6257, Change Order 6 (ref. WW B.1)

Voted to authorize the Executive Director, on behalf of the Authority, to approve Change Order No. 6 to increase the amount of Contract No. 6257 with Barletta Heavy Division, Inc., East Boston Branch Sewer Interceptor Relief, in an amount not to exceed \$528,887.00.

Voted to authorize the Executive Director to approve additional change orders as may be needed to Contract No. 6257 in amounts not to exceed the aggregate of \$250,000.00 and 180 days, in accordance with the Management Policies of the Board of Directors.

3. East Boston Branch Sewer - Replacement Sewer by Pipebursting: P. Caliaccio Corp., Contract 6841, Change Order 2 (ref. WW B.2)

Voted to authorize the Executive Director, on behalf of the Authority, to approve Change Order No. 2 to increase the amount of Contract No. 6841 with P. Caliaccio Corp., East Boston Branch Sewer - Replacement Sewer by Pipebursting, for a lump sum amount of \$699,500.00.

Voted to authorize the Executive Director to approve additional change orders as may be needed to Contract No. 6841 in amounts not to exceed the aggregate of \$250,000.00 and 180 days, in accordance with the Management Policies of the Board of Directors.

4. Southern Extra High Distribution Storage and Redundancy Plan: SEA Consultants, Inc., Contract 6452, Amendment 3 (ref. W B.1)

Voted to authorize the Executive Director, on behalf of the Authority, to approve Amendment No. 3 to extend the term of Contract No. 6452 with SEA Consultants, Inc., Southern Extra High Distribution Storage and Redundancy Plan, by 12 months to February 28, 2011, with no increase in contract amount.

5. Blue Hills Covered Storage EIR/Concept Design/Owner's Representative: Rizzo Associates, Inc., Contract 6139, Amendment 8 (ref. W B.2)

Voted to authorize the Executive Director, on behalf of the Authority, to approve Amendment No. 8 to reallocate available funds within Contract No. 6139 with Rizzo Associates, Inc. Blue Hills Covered Storage EIR/Concept Design/Owner's Representative, with no increase in overall contract amount or contract term. Further, to approve the assignment of Contract 6139 from Rizzo Associates, Inc. to Tetra Tech, Inc.

V. CORRESPONDENCE TO THE BOARD

1. Letter from Messrs. Carroll, Foti and Pappastergion re: Staffing Level Study

Voted to request that staff return to the Board within 60 days with a recommendation, including costs, for undertaking a new study of MWRA staff levels. A sub-committee of the Board, along with a representative group from the Advisory Board, will be formed to be involved with this effort.