

**VOTE EXTRACTS**  
**JUNE 6, 2012 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 May 16, 2012, as presented and filed with the records of the meeting.

**IV. BOARD ACTIONS**

**A. Approvals**

1. MWRA FY13 Insurance Program Renewal (ref. AF&A A.1)

Voted to authorize the Executive Director, on behalf of the Authority, to award to the lowest eligible and responsive bidders, insurance policies, bonds and contracts for services for MWRA's FY13 Insurance Program, for the period beginning July 1, 2012, through June 30, 2013, for the premiums and fees described below for a total program amount not to exceed \$1,823,840:

1. Workers' Compensation Excess Policy with N.Y. Marine, submitted by broker Willis of MA, with a \$25 million limit and a \$500,000 self-insured retention, for a premium of \$114,668;
2. Property Policy (including Boiler & Machinery coverage) with FM Global Insurance Co., with various limits of coverage with a \$2.5 million self-insured retention, for a premium of \$782,641;
3. General Liability Policy (including Automobile Liability, Protection and Indemnity, Wharfingers, and Employment Practice Liability) with C.V. Starr Insurance Co. submitted by broker William Gallagher Associates, with a \$25 million limit and a \$2.5 million self-insured retention, for a premium of \$485,806;
4. Excess Liability Policies with Civic Risk (National), Westchester (ACE) and AXIS/ Great American Insurance companies, submitted by broker William Gallagher Associates, providing a combined total of \$75 million of coverage in excess of primary coverages for a total combined premium of \$285,376;
5. Public Official's Liability Policy with State National Insurance Co., submitted by broker Wells Fargo Insurance Services, with a \$5 million limit and a \$1 million deductible, for a premium of \$48,728;
6. Fiduciary Liability Policy with Chubb Insurance Co., submitted by broker Wells Fargo Insurance Services, with a \$5 million limit and a \$1 million deductible, for a premium of \$8,193;

7. Public Official's/Crime Bond with The Hartford Insurance Co., submitted by broker William Gallagher Associates, with a \$1 million limit and a \$25,000 deductible for a premium (including commission) of \$6,078;
  8. Treasurer's Bond with a \$1 million limit with a vendor to be determined in an amount not to exceed \$3,000; and
  9. Broker contracts with William Gallagher Associates for an amount of \$70,000; Willis of Massachusetts for an amount of \$10,250; and Wells Fargo Insurance Services for an amount of \$9,100.
2. Wastewater Advisory Committee Contract (ref. WW B.1)

Voted to authorize the Executive Director, on behalf of the Authority, to execute a contract, substantially in the form presented and filed with the records of the meeting, with the Wastewater Advisory Committee for a one year period beginning on July 1, 2012, with a total cost of \$58,500.00.

3. Water Supply Citizens Advisory Committee Contract (ref. W B.1)

Voted to authorize the Executive Director, on behalf of the Authority, to execute a contract, substantially in the form presented and filed with the records of the meeting, with the Water Supply Citizens Advisory Committee for a one year period beginning on July 1, 2012, with a total cost of \$96,430.00.

4. PCR Amendment – June 2012 (ref. P&C A.1)

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

5. Remote Headworks Upgrade Project (ref. WW A.1)

Voted to approve staff's recommendation, as described in the June 6, 2012 informational staff summary and filed with the records of the meeting, to proceed with Option #2 (Partial Sequential Approach) with respect to remote headworks rehabilitation projects at the Chelsea Creek, Columbus Park, and Ward Street Headworks.

**B. Contract Amendments/Change Orders**

1. North Main Pump Station Variable Frequency Drive and Motor Replacement, Design and Engineering Services during Construction: Malcolm Pirnie, Inc., Contract 6902, Amendment 4 (ref. WW B.1)

Voted to authorize the Executive Director, on behalf of the Authority, to approve Amendment No. 4 to extend the term of Contract No. 6902 with Malcolm Pirnie, Inc., North Main Pump Station Variable Frequency Drive and Motor Replacement, Design and Engineering Services during Construction, by six months to October 20, 2012, with no increase in contract amount.

2. Prison Point CSO Facility HVAC and Odor Control Systems Upgrade: Arden Engineering Constructors, LLC, Contract 6795, Change Order 9 (ref. WW B.2)

Voted to authorize the Executive Director, on behalf of the Authority, to approve Change Order No. 9 to increase the amount of Contract No. 6795 with Arden Engineering Constructors, LLC, Prison Point CSO Facility HVAC and Odor Control Systems Upgrade, in a lump sum amount of \$114,151.64.

3. Lynnfield/Saugus Pipeline Construction: Albanese Brothers, Inc., Contract 6584, Change Order 16 (ref. W C.1)

Voted to authorize the Executive Director, on behalf of the Authority, to approve Change Order No. 16 to increase the amount of Contract No. 6584 with Albanese Brothers, Inc., Lynnfield/Saugus Pipeline Construction, in an amount not to exceed \$466,406.54 and to extend the term by 21 calendar days to February 7, 2013; and, further, to authorize the Executive Director to approve additional change orders as may be needed to Contract No. 6584 in amounts not to exceed the aggregate of \$250,000.00, in accordance with the Management Policies of the Board of Directors.

4. Hultman Aqueduct Interconnections: Barletta Heavy Division, Inc., Contract 6975, Change Order 24 (ref. W C.2)

Voted to authorize the Executive Director, on behalf of the Authority, to approve Change Order No. 24 to increase the amount of Contract No. 6975 with Barletta Heavy Division, Inc., Hultman Aqueduct Interconnections, in a lump sum amount of \$79,116.00; and 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.