

VOTE EXTRACTS
DECEMBER 12, 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 November 14, 2012, as presented and filed with the records of the meeting.

IV. BOARD ACTIONS

A. Approvals

1. Transmittal of the Proposed Fiscal Year 2014 Capital Improvement Program to MWRA Advisory Board (ref. AF&A B.1)

Voted to approve the transmittal of the FY14 Proposed Capital Improvement Program and the next five-year spending cap for FY14-18 to the MWRA Advisory Board for its 60-day review and comment period.

2. 2012 Legislative Summary and Upcoming Agenda for 2013-2014 Session (ref. AF&A B.2)

Voted to adopt a position of support for establishing MWRA Rate Relief as the top legislative priority for the upcoming 2013-2014 session and support the re-filed bills, as presented and filed with the records of the meeting, and to support the filing of a bill by the MWRA Advisory Board for the Authority to receive a portion of the new online sales tax.

3. Approval of New Wastewater Advisory Committee Member (ref. WW A.1)

Voted to approve the appointment of Craig A. Allen to the Wastewater Advisory Committee.

4. PCR Amendments – December 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.

B. Contract Awards

1. Waste Sludge Centrifuges Power and Control Systems Upgrade – Deer Island Treatment Plant: J.F. White Contracting Company, Contract 7057 (ref. WW B.1)

Voted to approve the award of Contract No. 7057, Waste Sludge Centrifuges Power and Control Systems Upgrade – Deer Island Treatment Plant, to the lowest eligible and responsible bidder, J.F. White Contracting Company, and to authorize the Executive Director, on behalf of the Authority, to execute and deliver said contract in the bid amount of \$3,932,000.00 for a term of 730 calendar days from the Notice to Proceed.

2. North Main Pump Station Variable Frequency Drives and Synchronous Motors Replacement – Deer Island Treatment Plant, ESDC and RE/I Services: Fay, Spofford & Thorndike, LLC, Contract 7062 (ref. WW B.2)

Voted to approve the recommendation of the Consultant Selection Committee to select Fay, Spofford & Thorndike, LLC to provide engineering services during construction and resident engineering/inspection services for the North Main Pump Station Variable Frequency Drives and Synchronous Motors Replacement – Deer Island Treatment Plant project, and to authorize the Executive Director, on behalf of the Authority, to execute Contract 7062 with Fay, Spofford & Thorndike, LLC in the amount of \$1,321,624.00 for a term of 42 months from the Notice to Proceed.

3. Quabbin Ultraviolet Disinfection Facilities: Daniel O’Connell’s Sons, Inc., Contract 6776 (ref. W B.1)

Voted to approve the award of Contract No. 6776, Quabbin Ultraviolet Disinfection Facilities, to the lowest eligible and responsible bidder, Daniel O’Connell’s Sons, Inc., and to authorize the Executive Director, on behalf of the Authority, to execute and deliver said contract in the bid amount of \$5,476,000.00 for a term of 580 calendar days from the Notice to Proceed.

C. Contract Amendments/Change Orders

1. Phase 1A Electrical Upgrade Design – Oakdale Facility, ESDC and RE Services: Fay, Spofford & Thorndike, LLC, Contract 7229, Amendment 1 (ref. W C.1)

Voted to authorize the Executive Director, on behalf of the Authority, to approve Amendment No. 1 to extend the term of Contract No. 7229 with Fay, Spofford & Thorndike, LLC, Phase 1A Electrical Upgrade Design – Oakdale Facility, by eighteen months to July 20, 2014, with no increase in contract amount.