

VOTE EXTRACTS
APRIL 16, 2008 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 March 12, 2008, as presented and filed with the records of the meeting.

IV. BOARD ACTIONS

A. Approvals

1. Proposed Structure of 2008 Variable Rate Demand Bond Transaction (ref. A&F B.1)

Voted to authorize the Executive Director, on behalf of the Authority, to refund up to \$1.3 billion of insured Variable Rate Demand Bonds and Auction Rate Securities, including the release of \$34 million from Subordinated Debt Service Reserve, to reduce principal and make certain adjustments to sinking fund installments to lower debt service through 2015.

2. Surplus of Sudbury River Brook in Marlborough Watershed Lands (ref. A&F B.2)

Voted to declare as surplus to MWRA's waterworks system or to watershed system needs and purposes, a certain parcel of real estate, as shown on the plan filed with the records of this meeting, situated in Marlborough within the Sudbury Reservoir System, and to approve the disposition of that parcel in accordance with the provisions of chapter 172 of the Acts of 2007.

3. Proposed Modification of Long-term Level of Control for the Prison Point CSO Facility (ref. WW B.1)

Voted to authorize staff to propose incorporation of a revised level of long-term CSO control for the Prison Point CSO facility in a special filing to the Federal District Court by April 30, 2008.

4. April PCR Amendments – FY08 (ref. P A.1)

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

5. Extension of Employment Contract, Principal Civil Engineer, Deer Island Treatment Plant (ref. P A.2)

Voted to approve the extension of the employment contract for Mr. William A. Haynes, Principal Civil Engineer, Deer Island Treatment Plant, for a period of one year from June 1, 2008 to June 1, 2009 and increasing the hourly rate from \$45.30 to \$46.65, for an annual compensation not to exceed \$54,581.00.

B. Contract Awards

1. Accounts Payable and Payroll Depository Services: Citizens Bank of Massachusetts, Contract F188 (ref. A&F C.1)

Voted to approve the recommendation of the Consultant Selection Committee to select Citizens Bank of Massachusetts to provide accounts payable and payroll depository services and to authorize the Executive Director, on behalf of the Authority, to execute Contract F188 with Citizens Bank of Massachusetts in an amount not to exceed \$22,350.60 for a term of four years from July 1, 2008 to July 1, 2012.

2. Grounds Maintenance Services for Nut Island and Other Facilities: Greenscape, Inc., Contract OP-90 (ref. A&F C.2)

Voted to approve the award of Contract OP-90, Grounds Maintenance Services for Nut Island and Other Authority Facilities – South Metropolitan Boston Area, to the lowest eligible and responsible bidder, Greenscape, Inc., and to authorize the Executive Director, on behalf of the Authority, to execute and deliver said contract in the bid amount of \$87,365.00 for a term of 610 calendar days from the Notice to Proceed.

3. Janitorial Services at the Deer Island Treatment Plant: Empire Cleaning, Inc., Contract WRA-2790 (ref. WW C.1)

Voted to approve the award of Contract WRA-2790, Janitorial Services at the Deer Island Treatment Plant, to the lowest eligible and responsible bidder, Empire Cleaning, Inc., and to authorize the Executive Director, on behalf of the Authority, to execute and deliver said contract in an amount not to exceed \$1,755,000.00 for a term of three years from the Notice to Proceed.

4. Remote Headworks Concept Design: Malcolm Pirnie, Inc., Contract 6886 (ref. WW C.2)

Voted to approve the recommendation of the Consultant Selection Committee to select Malcolm Pirnie, Inc. to provide professional engineering services in connection with the Remote Headworks Concept Design, and to authorize the Executive Director, on behalf of the Authority, to execute a contract with Malcolm Pirnie, Inc. in an amount not to exceed \$699,140.00 for a term of 456 calendar days from the Notice to Proceed.

5. Ultraviolet Disinfection Facilities Design, Contract Administration & Resident Inspection Services at Carroll Water Treatment Plant: Earth Tech, Inc., Contract 6923 (ref. W A.1)

Voted to approve the selection of Earth Tech, Inc. to provide design, construction administration and resident inspection services needed to add Ultraviolet Disinfection Facilities at the John J. Carroll Water Treatment Plant and to authorize the Executive Director, on behalf of the Authority, to execute Contract 6923 with Earth Tech, Inc. in an amount not to exceed \$4,393,797.00 for a term of 2,445 calendar days from the Notice to Proceed.

C. Contract Amendments/Change Orders

1. As-Needed Technical Assistance Consulting Services - Deer Island: Fay, Spofford & Thorndike, Inc., Contract 6699, Amendment 4 (ref. WW D.1)

Voted to authorize the Executive Director, on behalf of the Authority, to approve Amendment No. 4 to extend the term of Contract No. 6699 with Fay, Spofford & Thorndike, Inc., As-Needed Technical Assistance Consulting Services - Deer Island, by 180 calendar days to September 23, 2008, with no increase in contract amount.

2. Rehabilitation of Water Pumping Stations: Barletta Engineering Corp., Contract 6375, Change Order 12 (ref. W B.1)

Voted to authorize the Executive Director, on behalf of the Authority, to approve Change Order No. 12 to increase the amount of Contract No. 6375 with Barletta Engineering Corp., Rehabilitation of Water Pumping Stations, in a lump sum amount of \$161,268.00.

Voted to authorize the Executive Director to approve additional change orders as may be needed to Contract No. 6375 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.