

VOTE EXTRACTS
NOVEMBER 12, 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 October 15, 2008, as presented and filed with the records of the meeting.

IV. BOARD ACTIONS

A. Approvals

1. Amendment to Indenture of Lease between MWRA and Fore River Railroad Corporation; Bill of Sale (ref. A&F B.1)

Voted to authorize the Executive Director, on behalf of the Authority, to: (1) execute the Sixth Supplemental Indenture of Lease with the Fore River Railroad Corporation (FRRRC), substantially in the form presented and filed with the records of the meeting, which will add the new Engine House Facility to the premises now leased by MWRA to FRRRC at an initial monthly rental of \$9,750.00 per month with an annual increase of 4% in each succeeding year, and which will provide FRRRC with an option to extend the lease for an additional 15-year term to coincide with MWRA's construction financing period for the Engine House, and (2) execute a Bill of Sale with FRRRC substantially in the form presented and filed with the records of the meeting, to sell to FRRRC certain equipment necessary to the operation of the Engine House in the amount of \$256,948.00.

2. Harbor and Outfall Monitoring 2008-2010: Battelle Memorial Institute, Contract S453A and ENSR Corporation, Contract S453B - Authorization of Funding for CY2009 (ref. WW B.1)

Voted to approve funding of Contract S453A with Battelle Memorial Institute (Water Column and Nutrient Flux Monitoring) for deliverables and services to be provided from January 1, 2009 through December 31, 2009 in the amount of \$1,527,557.58.

Voted to approve funding of Contract S453B with ENSR Corporation (Benthic and Flounder Monitoring) for deliverables and services to be provided from January 1, 2009 through December 31, 2009 in the amount of \$589,490.00.

3. Extension of Employment Contract, Records Coordinator, Field Operations (ref. P A.1)

Voted to approve the extension of the employment contract for Mr. Lee Maxwell, Records Coordinator in the Toxic Reduction and Control Unit, Field Operations Department, for a period of one year from January 2, 2009 to December 31, 2009 increasing the hourly rate from \$22.50 to \$23.18, for an annual compensation not to exceed \$48,214.40.

B. Contract Awards

1. Dental Insurance: Blue Cross Blue Shield of Massachusetts, Contract A525 (ref. P B.1)

Voted to approve the recommendation of the Consultant Selection Committee to select Blue Cross Blue Shield of Massachusetts to provide dental insurance to eligible employees under a dual option coverage plan and to authorize the Executive Director, on behalf of the Authority, to execute a contract with Blue Cross Blue Shield of Massachusetts under which the Authority pays an amount not to exceed \$355,000.00 for a period of twelve months from January 1, 2009 through December 31, 2009. Further, options to renew the contract for up to three additional twelve-month periods may be approved by the Board of Directors.

C. Contract Amendments/Change Orders

1. Purchase Order Contract for the Supply and Delivery of Polymer to the Deer Island Treatment Plant: US Polymer, Inc., WRA-2594, Amendment 1 (ref. WW C.1)

Voted to authorize the Executive Director, on behalf of the Authority, to approve Amendment No. 1 to increase the amount of Purchase Order Contract No. WRA-2594 with US Polymer, Inc., Supply and Delivery of Polymer to the Deer Island Treatment Plant, in an amount not to exceed \$414,233.00 and to extend the contract term for one year through February 22, 2010.