

**DECEMBER 17, 2008 BOARD OF DIRECTORS' MEETING**  
**VOTE EXTRACTS**

(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 12, 2008, as presented and filed with the records of the meeting.

**IV. BOARD ACTIONS**

**A. Approvals**

1. Appointment of Proxy for Fore River Railroad Corporation (ref. A&F B.1)

Voted that the Board of Directors, as holder of all of the issued and outstanding stock of the Fore River Railroad Corporation, appoint Kevin Feeley with the power of substitution to vote as proxy at the next annual meeting and any special meeting of the stockholders of the Fore River Railroad Corporation in accordance with the form of proxy presented and filed with the records of this meeting. In addition, the Board of Directors directs the proxy to elect the following board members:

Frederick A. Laskey  
Michael J. Hornbrook  
Elizabeth A. Murray  
Lisa R. Grollman.

Joseph A. MacRitchie  
Rachel C. Madden  
John P. Vetere

Joel A. Barrera  
Michele S. Gillen  
Steven A. Remsberg

2. Elimination of Vacant Positions (ref. A&F B.2)

Voted to authorize the elimination of 45 vacant positions from the Position Control Register effective January 1, 2009, as presented and filed with the records of the meeting.

3. Transmittal of the Proposed FY09 Amended Current Expense Budget to the Advisory Board (ref. A&F B.3)

Voted to approve the transmittal of the Proposed FY09 Amended Current Expense Budget to the Advisory Board for its 30 day review and comment period.

4. Transmittal of Proposed FY10 Capital Improvement Program to the Advisory Board (ref. A&F B.4)

Voted to approve the transmittal of the Proposed FY2010 Capital Improvement Program to the Advisory Board for its 60 day review and comment period.

5. 2009-2010 Legislative Agenda (ref. A&F B.5)

Voted to adopt a position of support for eleven bills for the 2009-2010 legislative session, as presented and filed with the records of the meeting.

6. Approval of New Wastewater Advisory Committee Member (ref. WW B.1)

Voted to approve the appointment of Karen Lachmayr to the Wastewater Advisory Committee.

7. December PCR Amendments – FY09 (ref. P A.1)

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

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

Voted to approve the extension of the employment contract for Ms. Kristy McLean, Chemist I in the Department of Laboratory Services at Deer Island, for a period of one year, from February 23, 2009 to February 22, 2010 at the current hourly rate of \$21.00, for an annual compensation not to exceed \$43,680.00.

9. Extension of Employment Contract, Chemist I, Department of Laboratory Services, Southborough (ref. P A.3)

Voted to approve the extension of the employment contract for Ms. Heather Slater, Senior Laboratory Technician in the Department of Laboratory Services at Southborough, for a period of one year from December 27, 2008 to December 25, 2009, increasing the hourly rate from \$18.00 to \$19.00, for an annual compensation not to exceed \$39,520.00.

**B. Contract Awards**

1. Revenue Bond Consulting Engineer: Camp Dresser & McKee, Inc., Contract F194 (ref. A&F C.1)

Voted to approve the recommendation of the Consultant Selection Committee to select Camp Dresser & McKee, Inc. to provide revenue bond consulting engineer services and to authorize the Executive Director, on behalf of the Authority, to execute a contract with Camp Dresser & McKee, Inc. in an amount not to exceed \$374,924.00 for a term of 48 months from the Notice to Proceed.

2. Engineering Services for Design, Construction Administration, and Resident Engineering Inspection Services for Metals Lab Fume Hood Replacement: Camp Dresser & McKee, Inc., Contract 6848 (ref. WW C.1)

Voted to approve the recommendation of the Consultant Selection Committee to select Camp Dresser & McKee, Inc. to provide engineering services for design, construction administration, and resident engineering services for the Metals Lab Fume Hood Replacement project and to authorize the Executive Director, on behalf of the Authority, to execute Contract 6848 with Camp Dresser & McKee, Inc. in an amount not to exceed \$390,706.00 for a term of 36 months from the Notice to Proceed.

3. Switchgear Relay Upgrade - Deer Island Treatment Plant: Fischbach & Moore Electric Group, LLC, Contract 7061 (ref. WW C.2)

Voted to approve the award of Contract 7061, Switchgear Relay Upgrade – Deer Island Treatment Plant, to the lowest eligible and responsible bidder, Fischbach & Moore Electric Group, LLC, and to authorize the Executive Director, on behalf of the Authority, to execute and deliver said contract in the bid amount of \$2,889,000.00 for a term of 900 calendar days from the Notice to Proceed.

4. Roof Replacement Phase I - Deer Island Treatment Plant: Reliable Roofing & Sheet Metal, Contract S464 (ref. WW C.3)

Voted to approve the award of Contract S464, Roof Replacement Phase 1, Deer Island Treatment Plant, to the lowest eligible and responsible bidder, Reliable Roofing & Sheet Metal, LLC, and to authorize the Executive Director, on behalf of the Authority, to execute and deliver said contract in the bid amount of \$2,700,000.00 for a term of 365 calendar days from the Notice to Proceed.

5. Centrifuge Services - Deer Island Treatment Plant: Alfa Laval, Inc., Contract S471 (ref. WW C.4)

Voted to approve the award of Contract S471, Centrifuge Services, Deer Island Treatment Plant, to the lowest eligible and responsible bidder, Alfa Laval, Inc., and to authorize the Executive Director, on behalf of the Authority, to execute and deliver said contract in the bid amount of \$514,722.50 for a term of 1,095 calendar days from the Notice to Proceed.

6. Installation of Closed-Loop Cooling System - John J. Carroll Water Treatment Plant: Interstate Engineering Corporation, Contract 7085  
(ref. W B.1)

Voted to approve the award of Contract 7085, Installation of a Closed-Loop Cooling System at the John J. Carroll Water Treatment Plant, to the lowest eligible and responsible bidder, Interstate Engineering Corp., and to authorize the Executive Director, on behalf of the Authority, to execute and deliver said contract in the bid amount of \$1,930,000.00 for a term of 365 calendar days from the Notice to Proceed.

**C. Contract Amendments/Change Orders**

1. Wind Turbine Feasibility Study, Various Locations: Black & Veatch Corporation, Contract OP-67, Amendment 2 (ref. A&F D.1)

Voted to authorize the Executive Director, on behalf of the Authority, to approve Amendment No. 2 to increase the amount of Contract No. OP-67 with Black & Veatch Corporation, Wind Turbine Feasibility Study at Various MWRA Facilities, in the amount of \$278,950.00 and to extend the term by 521 calendar days to August 27, 2010.

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

Voted to authorize the Executive Director, on behalf of the Authority, to approve Amendment No. 1 to increase the amount of Contract No. 6092 with Malcolm Pirnie, Inc., North Main Pump Station Variable Frequency Drive and Motor Replacement Design and Engineering Services During Construction, in an amount not to exceed \$295,332.00 and to extend the term by four months to October 20, 2011.

3. Massachusetts Bay Modeling Services: University of Massachusetts at Dartmouth, Contract S426, Amendment 1 (ref. WW D.2)

Voted to authorize the Executive Director, on behalf of the Authority, to approve Amendment No. 1 to increase the amount of Contract No. S426 with the University of Massachusetts at Dartmouth, Massachusetts Bay Modeling Services, in the amount of \$43,824.00.