

VOTE EXTRACTS
JUNE 3, 2009 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 13, 2009, as presented and filed with the records of the meeting.

IV. ADMINISTRATION & FINANCE COMMITTEE

B. Approvals

1. MWRA FY10 Insurance Program Renewal (postponed)
2. Memorandum of Understanding with the Department of Public Safety for Electrical Inspections, Amendment 1

[postponed]

V. WASTEWATER POLICY & OVERSIGHT COMMITTEE

A. Approvals

1. Wastewater Advisory Committee Contract Renewal

Voted to authorize the Executive Director, on behalf of the Authority, to execute a contract with the Wastewater Advisory Committee, substantially in the form presented and filed with the records of the meeting, for a one-year period beginning on July 1, 2009 at a cost of \$57,100.00.

2. Amendments to the MWRA Regulations for Adjudicatory Proceedings, Enforcement and Administrative Penalties, and Sewer Use

Voted to authorize staff to publish notice of proposed amendments to MWRA's Regulations for Adjudicatory Proceedings, Enforcement and Administrative Penalties, and Sewer Use, as presented and filed with the records of the meeting, in the Massachusetts Register and newspapers for public comment. Staff will return to the Board for approval to adopt the amendments after public comments have been received.

B. Contract Amendments/Change Orders

1. Upper Neponset Valley Replacement Sewer, Sewer Sections 685 and 686: P. Gioioso & Sons, Contract 6191, Change Order 18

Voted to authorize the Executive Director, on behalf of the Authority, to approve Change Order No. 18 to decrease the amount of Contract No. 6191 with P. Gioioso & Sons, Inc., Upper Neponset Valley Replacement Sewer, Sewer Sections 685 and 686, by \$947,118.66 for a total contract amount of \$37,003,662.99, with no change in contract term.

2. North Dorchester Bay CSO Storage Tunnel: Shank/Balfour Beatty/Barletta JV, Contract 6244, Change Order 15

Voted to authorize the Executive Director, on behalf of the Authority, to approve Change Order No. 15 to decrease the amount of Contract No. 6244 with Shank/Balfour Beatty/Barletta JV, North Dorchester Bay CSO Storage Tunnel, by \$252,340.00 for a total contract amount of \$147,812,194.04, with no change in contract term.

Voted to authorize the Executive Director to approve additional change orders as may be needed to Contract No. 6244 in amounts not to exceed the aggregate of \$250,000.00 and 180 calendar days, in accordance with the Management Policies of the Board of Directors.

3. Design and Construction Services for the Braintree-Weymouth Replacement Pump Station and Interceptors: AECOM USA, Inc., Contract 5331, Amendment 10

Voted to authorize the Executive Director, on behalf of the Authority, to approve Amendment No. 10 to extend the term of Contract No. 5331 with AECOM USA, Inc. (formerly Metcalf & Eddy), Design and Construction Services for the Braintree-Weymouth Replacement Pump Station and Interceptors, by 900 calendar days to December 18, 2011, with no increase in contract amount, and to reallocate available funds within the contract. Further, to approve the assignment of Contract No. 5331 from Metcalf & Eddy, inc. to AECOM USA, Inc.

VI. WATER POLICY & OVERSIGHT COMMITTEE**B. Approvals**

1. Contract for Water Supply Citizens Advisory Committee

[postponed]

C. Contract Amendments/Change Orders

1. Wachusett Reservoir Spillway Improvements and Quabbin Drain and Spillway Repair: R. Zoppo Corp., Contract 7020, Change Order 2

Voted to authorize the Executive Director, on behalf of the Authority, to approve Change Order No. 2 to decrease the amount of Contract No. 7020 with R. Zoppo Corp., Wachusett Reservoir Spillway Improvements and Quabbin Drain and Spillway Repair, by \$169,383.81 for a total contract amount of \$4,959,598.31, with no change in contract term.

VII. PERSONNEL COMMITTEE

A. Approvals

1. June PCR Amendments

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

2. Extension of Employment Contract, Administrative Assistant, Clinton Wastewater Treatment Plant

Voted to approve the extension of the employment contract for Ms. Jane Densmore, Administrative Assistant, Clinton Wastewater Treatment Plant, for a period of one year from June 30, 2009 to June 30, 2010 at the current hourly rate of \$21.00, for an annual compensation not to exceed \$21,840.00.

3. Extension of Employment Contract, Energy and Conservation Program Coordinator

Voted to approve the extension of the employment contract for Mr. Andrew Klein, Energy and Conservation Program Coordinator, Operations Division, for a period of one year from June 16, 2009 to June 16, 2010 at the current hourly rate of \$35.90, for an annual compensation not to exceed \$74,672.00.