

VOTE EXTRACTS
AUGUST 11, 2010 BOARD OF DIRECTORS' MEETING
(Subject to final approval of Board meeting minutes)

I. APPROVAL OF MINUTES

Voted to approve the minutes of the Board of Directors' meeting of July 14, 2010, as presented and filed with the records of the meeting.

IV. BOARD ACTIONS

A. Contract Awards

1. Struvite, Scum, Sludge and Grit Removal Services, Deer Island Treatment Plant: Clean Harbors Environmental Services, WRA-3172 (ref. WW B.1)

Voted to approve the award of a two-year purchase order contract to provide struvite, scum, sludge and grit removal services at the Deer Island Treatment Plant to the lowest eligible and responsible bidder, Clean Harbors Environmental Services, and to authorize the Director of Administration and Finance, on behalf of the Authority, to execute and deliver said contract in the bid amount of \$855,150.00.

B. Contract Amendments/Change Orders

1. Jointly-funded Cooperative Research Agreement between MWRA and National Data Buoy Center for Augmentation of Buoy 44013 to Observe Additional Oceanographic Variables: Contract S448, Amendment 1 (ref. WW B.1)

Voted to authorize the Executive Director, on behalf of the Authority, to approve Amendment No. 1 to extend the term of Contract No. S448, Jointly-funded Cooperative Research Agreement between MWRA and National Data Buoy Center, by two years to December 31, 2012, with no increase in contract amount.

2. Centrifuge Services, Deer Island Treatment Plant: Alfa Laval, Inc., Contract S471, Change Order 1 (ref. WW B.2)

Voted to authorize the Executive Director, on behalf of the Authority, to approve Change Order No. 1 to increase the amount of Contract No. S471 with Alfa Laval, Inc., Centrifuge Services, Deer Island Treatment Plant, in a lump sum amount of \$142,898.00.

3. North Dorchester Bay CSO Pumping Station and Sewers: Walsh Construction Company, Contract 6245, Change Order 4 (ref. WW B.3)

Voted to authorize the Executive Director, on behalf of the Authority, to approve Change Order No. 4 to increase the amount of Contract No. 6245 with Walsh Construction Company, North Dorchester Bay CSO Pumping Station and Sewers, in an amount not to exceed \$107,545.88.

Voted to authorize the Executive Director to approve additional change orders as may be needed to Contract 6245, in amounts not to exceed the aggregate of \$250,000 and 180 calendar days, in accordance with the Management Policies and Procedures of the Board of Directors.