

VOTE EXTRACTS
SEPTEMBER 15, 2010 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 August 11, 2010, as presented and filed with the records of the meeting.

II. REPORT OF THE CHAIR

A. Annual Meeting: Election and Appointment of MWRA Officers and Committee Assignments

Voted to (1) designate this September 15, 2010 meeting as the Annual Meeting which, as provided in the Authority's by-laws will be deemed a special meeting of the Board for the purpose of election of officers; (2) elect John Carroll as the Vice-Chairman of the Board of Directors; (3) appoint Joseph Foti as Secretary of the Board and Bonnie Hale and Rosemarie Convery as Assistant Secretaries; Thomas Durkin as Treasurer and Matthew Horan and Kathy Soni as Assistant Treasurers; and (4) ratify the appointment of members to standing Committees, as presented and filed with the records of the meeting. New Committee Chairs will be appointed every two years – with two of the four chairmanships changing each year.

III. REPORT OF THE EXECUTIVE DIRECTOR

IV.A. Approvals

1. Adoption of Capital Finance Management Policy (ref. A&F B.1)

[postponed]

2. September PCR Amendments – FY11 (ref. P A.1)

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

3. Extension of Employment Contract, Manager, Security Systems and Planning, Office of Emergency Preparedness

Voted to approve the extension of the employment contract for Mr. Joseph Goodwin, Manager, Security Systems and Planning in the Office of Emergency Preparedness for a period of one year from October 6, 2010 through October 6, 2011 at the current hourly rate of \$28.00, for an annual compensation not to exceed \$54,800.00.

IV.B. Contract Amendments/Change Orders

1. Medical Services for Occupational Health and Regulatory Programs: AllOne Health Resources, Contract A511, Amendment 1 (ref. A&F 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. A511 with AllOne Health Resources, Medical Services for Occupational Health and Regulatory Programs, by 12 months to November 30, 2011, with no increase in contract amount.

2. North Dorchester Bay Combined CSO Facilities: Fay, Spofford & Thorndike, LLC, Contract 7013, Amendment 5 (ref. WW B.1)

Voted to authorize the Executive Director, on behalf of the Authority, to approve Amendment No. 5 to increase the amount of Contract No. 7013 with Fay, Spofford & Thorndike, LLC, North Dorchester Bay Combined CSO Facilities, in the amount of \$399,559.00.

3. North Dorchester Bay and Reserve Channel: Shank/Balfour Beatty/Barletta, JV, Contract 6244, Change Order 19 (ref. WW B.2)

Voted to authorize the Executive Director, on behalf of the Authority, to approve Change Order No. 19 to increase the amount of Contract No. 6244 with Shank/Balfour Beatty/Barletta, JV, North Dorchester Bay and Reserve Channel, in a lump sum amount of \$420,175.14.

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 \$85,000.00, in accordance with the Management Policies of the Board of Directors.

4. East Boston Branch Sewer, Replacement Sewer by Pipebursting: P. Caliaccio Corp., Contract 6841, 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. 6841 with P. Caliaccio Corp., East Boston Branch Sewer, Replacement Sewer by Pipebursting, for a lump sum amount of \$326,220.87.

5. Supply and Delivery of Odor and Corrosion Control Chemicals for the Framingham Extension Sewer and Framingham Extension Relief Sewer: Siemens Water Technologies, Bid WRA-2966, Amendment 2 (ref. WW B.4)

Voted to authorize the Executive Director, on behalf of the Authority, to approve Amendment No. 2 to increase the amount of Contract No. WRA-2966 with Siemens Water Technologies, Supply and Delivery of Odor and Corrosion Control Chemicals for the Framingham Extension Sewer and Framingham Extension Relief Sewer, in the amount of \$160,000.00.