

VOTE EXTRACTS
MAY 11, 2011 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 April 13, 2011, as presented and filed with the records of the meeting.

IV.A. Approvals

1. Memorandum of Understanding and Financial Assistance Agreement between MWRA and BWSC for Implementation of CSO Control Projects, Amendment 12 (ref. WW A.1)

Voted to authorize the Executive Director, on behalf of the Authority, to execute Amendment 12 to the *Memorandum of Understanding and Financial Assistance Agreement Between MWRA and BWSC for Implementation of CSO Control Projects*, increasing the financial award amount by \$784,598.00 from \$286,801,000.00 to \$287,585,598.00 and revising the language of the agreements in regard to the Total Award Amount and Interest.

2. Extension of Employment Contract, Principal Civil Engineer, Deer Island Treatment Plant (ref. P A.1)

Voted to approve the extension of the part-time employment contract for Mr. William A. Haynes, Principal Civil Engineer, Deer Island Treatment Plant, for a period of one year from June 1, 2011 to June 1, 2012 at the current hourly rate of \$46.65, for an annual compensation not to exceed \$54,581.00.

3. Extension of Employment Contract, Administrative Assistant, Clinton (ref. P A.2)

Voted to approve the extension of a part-time employment contract for Ms. Jane Densmore, Administrative Assistant, Operations Division, for a period of one year from July 1, 2011 to June 30, 2012 at the current hourly rate of \$21.00, for an annual compensation not to exceed \$21,840.00.

IV.B. Contract Awards

1. Grit and Screenings Hauling and Disposal: Charter Environmental, Inc., Contract OP-149 (ref. WW B.1)

Voted to approve the award of Contract OP-149, Grit and Screenings Hauling and Disposal, to the lowest eligible and responsible bidder, Charter Environmental, Inc., and to authorize the Executive Director, on behalf of the Authority, to execute and deliver said contract in the bid amount of \$1,567,994.66 for a term of 730 calendar days from the Notice to Proceed.

IV.C. Contract Amendments/Change Orders

1. Digester Sludge Pump Replacement - Deer Island Treatment Plant: Interstate Engineering Corp., Contract 7123, Change Order 5 (ref. WW C.1)

Voted to authorize the Executive Director, on behalf of the Authority, to approve Change Order No. 5 to extend the term of Contract No. 7123 with Interstate Engineering Corp, Digester Sludge Pump Replacement - Deer Island Treatment Plant, by 101 calendar days to July 13, 2011, with no increase in contract amount.