

VOTE EXTRACTS
JULY 13, 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 June 29, 2011, as presented and filed with the records of the meeting.

IV. ADMINISTRATION & FINANCE COMMITTEE

B. Contract Awards

1. MIS Five Year Strategic Plan: Westin Engineering, Inc., Contract A562

Voted to approve the recommendation of the Consultant Selection Committee to select Westin Engineering, Inc. to provide strategic planning services and a report for the Authority's MIS Five Year Strategic Plan and to authorize the Executive Director, on behalf of the Authority, to execute Contract A562 with Westin Engineering, Inc. in an amount not to exceed \$284,933.00 for a term of four months from the Notice to Proceed.

V. WASTEWATER POLICY & OVERSIGHT COMMITTEE

A. Contract Awards

1. Technical Assistance Consulting Services Contracts: Fay, Spofford & Thorndike, Contract 7390 and Dewberry-Goodkind, Inc., Contract 7391

Voted to approve the recommendation of the Consultant Selection Committee to select Fay, Spofford & Thorndike and Dewberry-Goodkind, Inc. to provide technical assistance consulting services and to authorize the Executive Director, on behalf of the Authority, to execute Contract 7390 with Fay, Spofford & Thorndike and Contract 7391 with Dewberry-Goodkind, Inc., each in an amount not to exceed \$2,000,000.00 and for a term of two years from the Notice to Proceed.

2. Environmental Compliance Assistance for the Deer Island Treatment Plant and the Biosolids Processing Facility: EnviroBusiness, Inc. d/b/a EBI Consulting, Contract S498

Voted to approve the recommendation of the Consultant Selection Committee to select EnviroBusiness, Inc. d/b/a EBI Consulting to provide environmental compliance assistance at the Deer Island Treatment Plant and the Biosolids Processing Facility and to authorize the Executive Director, on behalf of the Authority, to execute Contract S498 with EnviroBusiness, Inc. d/b/a EBI Consulting in an amount not to exceed \$197,615.00 for a term of 36 months from the Notice to Proceed.

V. B. Contract Amendments/Change Orders

1. North Dorchester Bay CSO Pump Station and Sewers, Walsh Construction Co., Contract 6245, Change Order 12

Voted to authorize the Executive Director, on behalf of the Authority, to approve Change Order No. 12 to decrease the amount of Contract No. 6245 with Walsh Construction Company, North Dorchester Bay CSO Pump Station and Sewers, by a lump sum credit amount of (\$664,672.00).

Voted to authorize the Executive Director to approve additional change orders as may be needed to Contract No. 6245 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.

VI. WATER POLICY & OVERSIGHT COMMITTEE

A. Contract Awards

1. Community Task Order Leak Detection Services: Heath Consultants, Inc., Contract OP-148

[postponed]

2. Northern Intermediate High, Stoneham-Reading Connection: Albanese D&S, Inc., Contract 7261

Voted to approve the award of Contract No. 7261, Northern Intermediate High, Stoneham-Reading Connection, to the lowest eligible and responsible bidder, Albanese D&S, Inc., and to authorize the Executive Director, on behalf of the Authority, to execute and deliver said contract in the bid amount of \$2,123,000.00 for a term of 420 calendar days from the Notice to Proceed.

3. Supply and Delivery of Liquid Oxygen to the John J. Carroll Water Treatment Plant: WRA-3301, Airgas East, Inc.

Voted to approve the award of purchase order contract WRA-3301 for the supply and delivery of liquid oxygen to the John J. Carroll Water Treatment Plant to the lowest eligible and responsible bidder, Airgas East, Inc., and to authorize the Executive Director, on behalf of the Authority, to execute and deliver said contract in the bid amount of \$1,317,600.00 for a term of two years, from August 15, 2011 through August 14, 2013.