

**VOTE EXTRACTS**  
**APRIL 11, 2012 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 March 14, 2012, as presented and filed with the records of the meeting.

**II. REPORT OF THE CHAIR**

**III. REPORT OF THE EXECUTIVE DIRECTOR**

**IV.A. Approvals**

1. Approval of FoxRock Research Realty, LLC Sewer Connection in Hingham  
(ref. WW A.1)

Voted to approve an increase in wastewater discharged to MWRA via the Weymouth sewer system for 105 Research Road in Hingham, as set forth in FoxRock Research Realty, LLC's application to MWRA and in accordance with MWRA Policy #OP.11, *Admission of New Community to MWRA Sewer System and Other Requests for Sewer Service to Locations Outside MWRA Sewer Service Area*, and subject to final approval of the Governor and General Court.

Further, voted to authorize the Executive Director, on behalf of the Authority, to execute a Sewer Connection Agreement with FoxRock Research Realty, LLC, substantially in the form shown in Attachment A as filed with the records of the meeting, to increase the sewer flow from 2,025 gallons per day, as previously approved, to up to 5,336 gallons per day, subject to an additional entrance fee payment of \$12,750.00 and inflow removal.

2. Renewal of Two Employment Contracts, Senior Laboratory Technicians, Department of Laboratory Services, Deer Island (ref. P&C B.1)

Voted to approve the renewal of the employment contracts for Ms. Yuan Jiao Chen and Mr. Keith M. Stocks, Senior Laboratory Technicians in the Department of Laboratory Services, Deer Island, each for a period of one year, from May 1, 2012 to April 30, 2013, and increasing the hourly rate from \$18.00 to \$18.36, for an annual compensation not to exceed \$38,189.00

3. Changes in Existing Sick Time Payout Benefit for Executives Required by the Authority Accountability and Transparency Act (ref. P&C B.2)

[postponed to May 16, 2012]

4. Deer Island Ambulance Services – Amendment to Memorandum of Agreement with Town of Winthrop (ref. AF&A A.2)

Voted to authorize the Executive Director to amend the Memorandum of Agreement with the Town of Winthrop to eliminate Part 2, the requirement that MWRA contract for ambulance services for both the Town of Winthrop and MWRA; and further to authorize the Executive Director to make a one-time payment of \$250,000.00 to the Town of Winthrop for it to provide ambulance services to Deer Island for a five year period.

5. City of Boston Wind Turbine – Deer Island (ref. AF&A A.3)

Voted to authorize the Executive Director to negotiate with the City of Boston regarding the possibility of the City siting a wind turbine on Deer Island.

#### **IV.B. Contract Awards**

1. Integrated Financial, Procurement and Human Resources/Payroll Management System Maintenance and Support: Lawson Software, Inc. (ref. AF&A B.1)

Voted to approve the award of a sole source purchase order contract for the annual maintenance and support of the integrated financial, procurement and human resources/payroll management system to Lawson Software, Inc., and to authorize the Executive Director, on behalf of the Authority, to execute and deliver said purchase order contract in an amount not to exceed \$372,945.75 for a period of one year, from June 1, 2012 through May 31, 2013.

2. Groundskeeping Services – Metropolitan Boston: UGL Services UNICCO Operations Co., Contract OP-183 (ref. AF&A B.2)

Voted to approve the award of Contract OP-183, Groundskeeping Services – Metropolitan Boston, to the lowest eligible and responsible bidder, UGL Services UNICCO Operations Co., and to authorize the Executive Director, on behalf of the Authority, to execute and deliver said contract in the bid amount of \$300,720.00 for a term of 670 calendar days from the Notice to Proceed.

3. Technical Assistant Consultant Services, Hazardous Materials, EnviroSense, Inc. Contract 595TA, and Geosphere Environmental Management, Inc., Contract 596TA (ref. AF&A B.3)

Voted to approve the recommendation of the Consultant Selection Committee to select EnviroSense, Inc. and Geosphere Environmental Management Inc. to provide Technical Assistance Consulting Services for hazardous materials assessment and abatement, and to authorize the Executive Director, on behalf of the Authority, to execute Contract 595TA with EnviroSense, Inc. and Contract 596TA with Geosphere Environmental Management, Inc., each for a total amount not to exceed \$450,000.00 for a term of three years, and to authorize a Notice to Proceed for the first year of each contract in an amount not to exceed \$150,000.00. Further, to authorize the Executive Director to approve separate Notices to Proceed, if recommended by staff, to commence the second and third year terms of each contract for the same yearly not-to-exceed amounts.

**IV.C. Contract Amendments/Change Orders**

1. Sections 18, 50 & 51 Rehabilitation: The Dow Company, Inc., Contract 6394, Change Order 4 (ref. W B.1)

Voted to authorize the Executive Director, on behalf of the Authority, to approve Change Order No. 4 to increase the amount of Contract No. 6394 with The Dow Company, Inc., Sections 18, 50 & 51 Rehabilitation, in an amount not to exceed \$79,849.32.