

**VOTE EXTRACTS**  
**SEPTEMBER 12, 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 July 18, 2012, as presented and filed with the records of the meeting.

**IV. BOARD ACTIONS**

**A. Approvals**

1. Options for Fiscal Year Close-out (ref. AF&A B.1)

Voted to authorize the use of the fiscal year 2012 budget surplus of \$9.8 million to defease future debt service with the largest impact in 2016, resulting in lower Rate Revenue Requirements and consequently lower water assessments for MWRA communities. Further, to authorize the continuation of the Defeasance Account established for the first time in FY12, for depositing potential Capital Finance budget surpluses during the year, with the intention of using the funds for a FY13 bond defeasance.

2. PCR Amendments – September 2012 (ref. P&C A.1)

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

**B. Contract Awards**

1. Installation of a Distributed Antenna System: In-Building Cellular, WRA-3489Q (ref. AF&A C.1)

Voted to approve the award of Purchase Order Contract 3489Q/State Blanket Contract ITC45, for the installation of a Distributed Antenna System to the lowest eligible and responsible bidder, In-Building Cellular, and to authorize the Director of Administration & Finance, on behalf of the Authority, to execute and deliver said contract in the bid amount of \$489,830.45.

2. Struvite, Scum, Sludge, and Grit Removal Services at the Deer Island Treatment Plant: Clean Harbors Environmental Services, Bid WRA-3513 (ref. WW A.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 under Bid WRA-3513, Clean Harbors Environmental Services, and to authorize the Director of Administration & Finance, on behalf of the Authority, to execute and deliver said purchase order contract in an amount not to exceed \$696,400.00.

3. Concrete/Steel Restoration and Coating Phase IV, Deer Island Treatment Plant: Atlas Painting and Sheeting Corp., Contract S513 (ref. WW A.2)

Voted to approve the award of Contract S513, Concrete/Steel Restoration and Coating, Phase IV, Deer Island Treatment Plant, to the lowest eligible and responsible bidder, Atlas Painting and Sheeting Corp., and to authorize the Executive Director, on behalf of the Authority, to execute and deliver said contract in the bid amount of \$1,839,000.00 for a term of 540 calendar days from the Notice to Proceed.

4. Technical Assistance Consulting Services, Deer Island Treatment Plant: AECOM Technical Services, Inc., Contract 7399; Fay, Spofford & Thorndike, Inc., Contract 7400; and Dewberry Engineers, Inc., Contract 7434 (ref. WW A.3)

[withdrawn]

5. Sudbury Aqueduct Pressurization and Connections Alternatives Analysis and MEPA Review: CDM Smith Inc., Contract 7352 (ref. W A.1)

Voted to approve the recommendation of the Consultant Selection Committee to select CDM Smith Inc. to provide consulting services to the Authority for Sudbury Aqueduct Pressurization and Connections Alternatives Analysis and MEPA Review and to authorize the Chief Operating Officer, on behalf of the Authority, to execute Contract 7352 with CDM Smith Inc. in an amount not to exceed \$3,405,107.00 for a term of 1,095 days from the Notice to Proceed.

**C. Contract Amendments/Change Orders**

1. Ultraviolet Disinfection Facilities at the John J. Carroll Water Treatment Plant: Daniel O'Connell's Sons, Inc. Contract 6924, Change Order 8 (ref. W B.1)

Voted to authorize the Executive Director, on behalf of the Authority, to approve Change Order No. 8 to increase the amount of Contract No. 6924 with Daniel O'Connell's Sons, Inc., Ultraviolet Disinfection Facilities at the John J. Carroll Water Treatment Plant, in an amount not to exceed \$506,994.00 with no increase in contract term; and to authorize the Executive Director to approve additional change orders as may be needed to Contract No. 6924 in amounts not to exceed the aggregate of \$250,000.00 in accordance with the Management Policies of the Board of Directors.