

VOTE EXTRACTS
JANUARY 16, 2013 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 December 12, 2012, as presented and filed with the records of the meeting.

IV. BOARD ACTIONS

A. Approvals

1. Approval of the Sixty-Fifth Supplemental Resolution (ref. AF&A B.1)

Voted to adopt the Sixty-fifth Supplemental Resolution authorizing the issuance of up to \$300,000,000.00 of Massachusetts Water Resources Authority General Refunding Bonds and the supporting issuance resolution.

2. Authorization to Surplus Waban Hill Reservoir, Newton (ref. AF&A B.2)

Voted to declare as surplus to MWRA's water system construction, maintenance or operation needs and purposes an approximately 5.09 acre parcel known as the Waban Hill Reservoir located in the City of Newton, as presented and filed with the records of the meeting, and to dispose of it by notifying the Commissioner of the Division of Capital Asset Management.

3. Local Water System Assistance Program – Approval of Water Loan Program Guidelines Revision for the Town of Reading Due to Water Quality Concerns (ref. W B.1)

Voted to approve a one-time exemption to the Program Guidelines for the Local Water System Assistance Program to waive the annual allocation restriction for the Town of Reading to allow the Town to borrow up to its entire \$4,012,000.00 remaining water loan allocation.

4. PCR Amendments – January 2013 (ref. P&C A.1)

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

5. Authorization to Acquire Land in Weston (ref. AF&A B.3)

Voted to authorize the Executive Director, on behalf of the Authority, to acquire for nominal consideration from the Massachusetts Department of Transportation an approximately 39,326 square foot parcel of land in Weston, as presented and filed with the records of the meeting.

B. Contract Amendments/Change Orders

1. Miscellaneous Fencing and Guard Rail: STEELCO Chain Link Fence Erecting Co., Inc., Contract 6760T, Change Order 2 (ref. W C.1)

Voted to authorize the Executive Director, on behalf of the Authority, to approve Change Order No. 2 to increase the amount of Contract No. 6760T with STEELCO Chain Link Fence Erecting Co., Inc., Miscellaneous Fencing and Guard Rail, in an amount not to exceed \$51,760.00, with no increase in contract term; and to authorize the Executive Director to approve additional change orders as may be needed to Contract No. 6760T in amounts not to exceed the aggregate of \$50,000.00, in accordance with the Management Policies of the Board of Directors.

2. Hultman Aqueduct Interconnections: Barletta Heavy Division, Inc., Contract 6975, Change Order 26 (ref. W C.2)

Voted to authorize the Executive Director, on behalf of the Authority, to approve Change Order No. 26 to increase the amount of Contract No. 6975 with Barletta Heavy Division, Inc., Hultman Aqueduct Inter-connections, in a lump sum amount of \$153,551.00, with no increase in contract term; and to authorize the Executive Director to approve additional change orders as may be needed to Contract No. 6975 in amounts not to exceed the aggregate of \$250,000.00, in accordance with the Management Policies of the Board of Directors.

3. Southern Extra High Redundancy Plan: SEA Consultants, Inc., Contract 6452, Amendment 6 (ref. W C.3)

Voted to authorize the Executive Director, on behalf of the Authority, to approve Amendment No. 6 to extend the term of Contract No. 6452 with SEA Consultants, Inc., Southern Extra High Redundancy Plan, by 12 months to February 28, 2014, with no increase in contract amount. Further, to approve a change in the name of the Consultant for Contract 6452 from SEA Consultants, Inc. to Kleinfelder Northeast, Inc.