

VOTE EXTRACTS
MAY 14, 2008 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 16, 2008, as presented and filed with the records of the meeting.

IV. BOARD ACTIONS

A. Approvals

1. Emergency Water Supply Agreement with Town of Wilmington (ref. W B.1)

Voted to authorize the Executive Director, on behalf of the Authority, to execute a six-month Emergency Water Supply Agreement with the Town of Wilmington, substantially in the form presented and filed with the records of the meeting.

B. Contract Awards

1. Employee Assistance Program: LifeWatch, Contract A519 (ref. A&F B.1)

Voted to approve the recommendation of the Consultant Selection Committee to select LifeWatch to provide Employee Assistance Program services and to authorize the Executive Director, on behalf of the Authority, to execute a contract with LifeWatch in an amount not to exceed \$21,260.00 for a one-year period commencing on July 1, 2008; further, to authorize the Executive Director to exercise a single three-year option to renew the contract in an amount not to exceed \$67,700.00.

2. Grounds Maintenance Services for Authority Facilities – Metropolitan Boston: Apple D'Or Tree, Inc., Contract OP- 91 (ref. A&F B.2)

Voted to approve the award of Contract OP-91, Grounds Maintenance Services for Authority Facilities – Metropolitan Boston Area, to the lowest eligible and responsible bidder, Apple D'Or Tree, Inc., and to authorize the Executive Director, on behalf of the Authority, to execute and deliver said contract in the bid amount of \$89,780.00 for a term of 610 calendar days from the Notice to Proceed.

3. Grounds Maintenance Services for Authority Facilities - North Metropolitan Boston Area: Apple D'Or Tree, Inc., Contract OP-92 (ref. A&F B.3)

Voted to approve the award of Contract OP-92, Grounds Maintenance Services for Authority Facilities – North Metropolitan Boston Area, to the lowest eligible and responsible bidder, Apple D'Or Tree, Inc., and to authorize the Executive Director, on behalf of the Authority, to execute and deliver said contract in the bid amount of \$65,960.00 for a term of 610 calendar days from the Notice to Proceed.

4. Grounds Maintenance Services for Authority Facilities - Western Operations: Apple D'Or Tree, Inc., Contract OP-94 (ref. A&F B.4)

Voted to approve the award of Contract OP-94, Grounds Maintenance Services for Authority Facilities – Western Operations, to the lowest eligible and responsible bidder, Apple D'Or Tree, Inc., and to authorize the Executive Director, on behalf of the Authority, to execute and deliver said contract in the bid amount of \$157,700.00 for a term of 563 calendar days from the Notice to Proceed.

5. East Boston Branch Relief Sewer and Brookline Connection/Cottage Farm Overflow Chamber Interconnection and Gate Control; On-Site Construction Inspection Phase Services: Jacobs Engineering Group, Inc., Contract 7097 (ref. WW A.1)

Voted to approve the recommendation of the Consultant Selection Committee to select Jacobs Engineering Group, Inc. to provide on-site construction inspection phase services for the East Boston Branch Relief Sewer and Brookline Connection/Cottage Farm Overflow Chamber Interconnection and Gate Control projects and to authorize the Executive Director, on behalf of the Authority, to execute a contract with Jacobs Engineering Group, Inc. in an amount not to exceed \$4,389,382.00 for a term of 27 months from the Notice to Proceed.

VI. OTHER BUSINESS

- A. Executive Director's Performance Review and Contract Extension

Voted to: (1) Rate the performance of Frederick A. Laskey, Executive Director, for Fiscal Year 2008 as outstanding; (2) Extend the term of the Executive Director's employment agreement and appointment as Executive Director by one year to June 3, 2011, subject to his consent, and (3) Increase his current salary by 3% effective July 1, 2008.

- B. Extension of Contract for Chief Operating Officer

Voted to: (1) Extend the term of the employment agreement with Michael J. Hornbrook, Chief Operating Officer, by one year to May 31, 2011, subject to his consent; and (2) Authorize the Executive Director to implement a 3% increase in salary for the Chief Operating Officer effective on his Fiscal Year 2008 anniversary date.