

Board Meeting Agendas

A. MBTA – Open Meeting

Meeting Number: 1049

July 13, 2011	
MassDOT Boardroom 10 Park Plaza, Suite 3830, Boston, MA	1:00 P.M.

- *Public Comment Period*

1. Approval of the Minutes of the Meeting of June 8, 2011.
2. General Manager's Report.
3. Environmental Update.
4. Authorization for the execution of Change Order No. 5 to MBTA Contract No. H78CN01, Freight Railroad Bridge Improvement Project, Rehabilitation of Bridges over Dean Street, Sawyer Street and Coggeshall Street, New Bedford, Massachusetts, with A.A. Will Corporation and Affiliates, for a lump sum of \$1,227,480.37.
5. Authorization for the execution of MBTA Contract No. P40CN01, Red Line, Traction Power Substation Upgrades, Boston and Quincy, Massachusetts, with J.F. White Contracting Company, for a sum not to exceed \$13,047,500.00.
6. Authorization to enter into a Master License Agreement between the MBTA and Verizon New England, Inc., to allow for the construction, installation, use, operation, maintenance, repair, and replacement of fiber optic , co-axial cable, and equipment relating to telecommunication systems throughout the MBTA transit system. Consideration will be approximately \$606,000 per year for approximately 89 existing individual installations with provision for future additions or removals.

Board of Directors

John R. Jenkins, Chair • Ferdinand Alvaro, Jr. • Elizabeth Levin • Janice Loux • Andrew Whittle

B. MassDOT – Open Meeting

Commencing immediately after MBTA Board Meeting
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Meeting Number: 21

1. Approval of the Minutes of June 8, 2011.
2. Secretary/CEO's Report to the Board.
3. Report from the Highway Division.
4. Report from the Registry of Motor Vehicles Division.
5. Report from the Aeronautics Division.
6. Report from the Rail and Transit Division.
7. Authorization for Highway Division to enter into a Contract in the amount of \$7,426,389.60 with Warner Brothers, LLC for Maintenance and related work on Interstate I-91 in West Springfield, Massachusetts.
8. Authorization for the Highway Division to enter into a Contract with Northern Construction Service, LLC, of Weymouth, MA in the amount of \$8,194,521.50, for rehabilitation of the existing Bridge No. C-13-007, Route 116, Springfield Street over Dwight Manufacturing Canal and constructing new bridge at Bridge No. C-13-008, Route 116 Springfield Street over the Chicopee River in Chicopee, Massachusetts.
9. Authorization for the Highway Division to amend contract Number 60238 with J. F. White Contracting Company, to add additional funding for maintenance including leaks, slurry wall, fireproofing and concrete pavement repairs for \$7,120,597.00.
10. Authorization for the execution of subsequent task orders in an amount not to exceed \$15 million with Exeter Group to serve as the business vendor on the ALARS Modernization Program.
11. Authorization to adopt the Fiscal Year 2012 Operating Budget.

12. Authorization to adopt the 5-year Capital Plan.

NOTE: THIS AGENDA HAS BEEN PREPARED IN ADVANCE AND DOES NOT NECESSARILY INCLUDE ALL MATTERS WHICH MAY BE TAKEN UP AT THIS MEETING.

C. MBTA – Executive Meeting

Meeting Number: 1049

1. Update on Ongoing Litigation.
2. Update on Labor Negotiations.

