

## Board Meeting Agendas

### A. MBTA – Open Meeting

*Meeting Number: 1043*

January 5, 2011	
MassDOT Boardroom 10 Park Plaza, Suite 3830, Boston, MA	1:00 P.M.

1. Approval of the Minutes of the Meetings of December 1, 2010.
2. General Manager's Report.
3. Authorization for the execution of MBTA Contract No. B74CN01, Fairmount Line Neponset River Bridges Reconstruction Project, Bridge No. B-16-473 at M.P. 219.74 and Bridge No. B-16-474 at M.P. 220.35, Boston, Massachusetts and Readville Yard 5 Remediation, Boston and Dedham, Massachusetts, with S&R Construction Enterprises, for a sum not to exceed \$8,583,509.00.
4. Authorization for the execution of Project Initiation Agreement No. MBCR 1008 with the Massachusetts Bay Commuter Railroad, to provide flagging support for the contractor, track work, signal and communications work during the construction of the Neponset River Bridges, for a sum not to exceed \$2,321,999.00.
5. Authorization for the execution of MBTA Contract No. H74CN08, Neponset River Bridge Replacement Project, Bridge No. B-16-472, M.P. 220.78, Fairmount Corridor Improvements, Boston, Massachusetts, with Barletta Heavy Division, Inc., for a lump sum of \$5,815,000.00.
6. Authorization for the execution of Project Initiation Agreement No. MBCR 1007 with the Massachusetts Bay Commuter Railroad, to perform flagging support, track work, communications and signal work during the complete replacement of Neponset River Bridge at M.P. 220.78 under MBTA Contract No. H74CN08, for an estimated sum not to exceed \$1,374,101.00.

**Board of Directors**

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

7. Authorization to execute Project Initiation Agreement No. MBCR 1011 with the Massachusetts Bay Commuter Railroad, to provide all labor, materials and equipment to procure all signal material for eight crossings, one new interlocking at CP-30 and modifications to existing Willows Interlocking, CPF-34 for the ARRA Stimulus Double Track work on the Fitchburg Commuter Rail Line, for an estimated amount not to exceed \$5,553,483.00.
  
8. Authorization to enter into an agreement to purchase parts from Bombardier Transportation (Holdings) USA, Incorporated, of Pittsburgh, Pennsylvania, to be used for maintenance of the Authority's light and heavy rail vehicle propulsion systems over an estimated three-year period, at a total delivered cost not to exceed \$4,978,684.02.

## **B. MassDOT – Open Meeting**

Commencing immediately after MBTA Board Meeting
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*Meeting Number: 15*

1. Approval of Minutes of the Meeting of December 1, 2010.
  
2. Secretary/CEO's Report to the Board.
  
3. Report from the Highway Division.
  
4. Report from the Registry Division.