



*Massachusetts Bay Transportation Authority*  
BOARD OF DIRECTORS

OPEN MEETING AGENDA

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1038th Meeting                      1:00    MBTA Boardroom                      August 11, 2010

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**\*\* PUBLIC COMMENT PERIOD FOR ITEMS APPEARING ON THIS AGENDA.**

1. Approval of the Minutes of the Meetings of July 14, 2010.
2. General Manager's Report.
3. Authorization for the execution of MBTA Contract No. H78CN01, Rehabilitation of Bridges over Dean Street, Sawyer Street and Coggeshall Street, New Bedford, Massachusetts, with A.A. Will Corporation and Affiliates, for a sum not to exceed \$13,335,631.60.
4. Authorization for the execution of MBTA Contract No. H74CN07, Fairmount Corridor Improvements Project – Talbot Avenue Commuter Rail Station and Talbot & Woodrow Avenue Bridge Replacements Project, Boston, Massachusetts, with Barletta Heavy Division, Inc., for a sum not to exceed \$15,900,000.00.
5. Authorization for the execution of MBTA Contract No. S46CN01, Red Line North Quincy Station Platform Repairs, with LM Heavy Civil Construction, Inc., for a sum not to exceed \$1,167,442.00.
6. Authorization for the execution of MBTA Contract No. W46CN01, Braintree Station Platform Structural Repairs, Braintree, Massachusetts, with LM Heavy Civil Construction, LLC, for a sum not to exceed \$1,699,506.00.
7. Authorization for the execution of Amendment No. 16 to MBTA Contract No. G74PS01, Fairmount Corridor Improvements Project, with Edwards and Kelcey, Inc., for Construction Phase Services, for an estimated sum not to exceed \$2,621,860.00.

8. Authorization for the execution Change Order No. 72 to MBTA Contract No. S10CN04, Blue Line Modernization Project, Maverick Square Station and Blue Line Vents, East Boston, Massachusetts, with J.F. White Contracting Company, for a lump sum of \$188,726.09.
9. Authorization for the execution of Construction Quantity Variance Report No. 801 to MBTA Contract No. A21CN03, Arlington/Copley Stations, Light Rail Accessibility Program, Green Line, Boston, Massachusetts, with J.F. White Contracting Company, Inc., for a lump sum of \$2,203,696.92.
10. Authorization for the execution of a contract with Built-Up Roofing, LLC of Hyde Park, Massachusetts, to replace the roof at Back Bay Station, at a total cost not to exceed \$992,000.00.
11. Authorization for the execution of a contract with the Penn Machine Company of Carnegie, Pennsylvania, for the purchase of seventy No. 2 Red Line gear units, at a total cost not to exceed \$832,440.00.
12. Authorization for the execution of a contract with VAE Nortrak North America, Incorporated, of Birmingham, Alabama, for the purchase of 23 turnouts for the Blue Line's Orient Heights Yard, at a total cost not to exceed \$966,422.00.
13. Authorization for the execution of the first option year to Invitation for Bids 70-08, for the maintenance of the Authority's Wide Area Network with Intelligent Systems & Controls Contractors, Inc., of Canton, Massachusetts, for a sum not to exceed \$680,400.00.
14. Authorization for the execution of the first option year to Invitation for Bids 25-08, for the maintenance of the Authority's Closed Circuit Television and Supervisory Control and Data Acquisition Systems with Intelligent Systems & Controls Contractors, Inc., of Canton, Massachusetts, for a sum not to exceed \$693,125.00.

15. Authorization for the execution of Extra Work Project Initiation Agreement No. CR-10 with the Massachusetts Bay Commuter Railroad Company to convert the MBTA's 1741 radios to narrowband transmission per the FCC mandate, for an amount not to exceed \$1,200,000.00.
  
16. Authorization to enter into a Ninety-Nine (99) year Long Term Lease Agreement with the City of Peabody for nominal consideration for the portion of abandoned Newburyport Branch Railroad Right of Way in Peabody, Massachusetts, for use as an Alternative Transportation Corridor, a.k.a. Bike Path.
  
17. Authorization for the conveyance of permanent easements to the City of Cambridge for the CambridgePark Drive Area Drainage Project and the acceptance of permanent easements to the MBTA for the Redundant Elevator Projects at Harvard Station and Porter Station.

**OTHER BUSINESS:**

Authorization for the Recording Secretary to Certify the preceding Votes immediately following the Meeting.

Note: This agenda has been prepared in advance and does not necessarily include all matters which may be taken up at this Meeting.