



Massachusetts Bay Transportation Authority
BOARD OF DIRECTORS

OPEN MEETING AGENDA

1037th Meeting 1:00 MBTA Boardroom July 14, 2010

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

1. Approval of the Minutes of the Meetings of June 2, 2010.
2. General Manager's Report.
3. Authorization for the execution of MBTA Contract Nos. Z92PS44, General Engineering Consulting Services, Task Order Contract 3, Group F, with Jacobs Engineering Group, Inc., for design and construction and planning-related assistance activities, for an estimated sum not to exceed \$2,000,000.
4. Authorization for the execution of MBTA Contract Nos. Z92PS45, General Engineering Consulting Services, Task Order Contract 3, Group G, with Kleinfelder-SEA, for design and construction and planning-related assistance activities, for an estimated sum not to exceed \$2,000,000.
5. Authorization for the execution of MBTA Contract Nos. Z92PS46, General Engineering Consulting Services, Task Order Contract 3, Group H, with Shaw Environmental & Infrastructure, for design and construction and planning-related assistance activities, for an estimated sum not to exceed \$2,000,000.
6. Authorization for the execution of MBTA Contract No. A40CN03, Park Street Station Vertical Transportation Improvements, Boston, Massachusetts, with Barletta Heavy Division, for a sum not to exceed \$8,667,800.00.
7. Authorization for the execution of MBTA Contract No. H78CN01, Rehabilitation of Bridges over Dean Street, Sawyer Street and Coggeshall Street, New Bedford, Massachusetts.

REMOVED FROM AGENDA PRIOR TO MEETING

8. Authorization for the execution Project Initiation Agreement No. MBCR 1003 with the Massachusetts Bay Commuter Railroad, to provide flagging, signal and track services for the construction of the Talbot Avenue Commuter Rail Station and Talbot & Woodrow Avenue Bridge Replacements Project as part of Phase II for the Fairmount Corridor Improvements Project, for an estimated sum not to exceed \$1,245,869.00.
9. Authorization for the execution of Project Initiation Agreement No. MBCR 1004 with the Massachusetts Bay Commuter Railroad, to provide flagging, signal and track surfacing services for the construction of the Newmarket Commuter Rail Station Project as part of Phase II for the Fairmount Corridor Improvements Project, for an estimated sum not to exceed \$529,744.00.
10. Authorization for the execution of Project Initiation Agreement No. MBCR 0924 with the Massachusetts Bay Commuter Railroad, to provide all labor, materials and equipment to provide site preparation, environmental protection and track construction for the first phase of the construction of the ARRA Stimulus Double Track work on the Fitchburg Commuter Rail Line, for an estimated sum not to exceed \$9,334,660.00.
11. Authorization for the execution of Change Order No. 32 to MBTA Contract No. A21CN03, Light Rail Accessibility Program, Arlington/Copley Stations, Green Line, Boston, Massachusetts, with J.F. White Contracting Company, for a lump sum of \$171,126.01.
12. Authorization for the execution Construction Quantity Variance Report No. 801, Orient Heights Car Yard & Maintenance Facility Reconstruction, Re-Advertisement – Phase II, East Boston, Massachusetts, with S&R Construction Company d/b/a S&R Construction Enterprises, for a sum not to exceed \$413,206.76.
13. Authorization to exercise a one-year option with the Global Montello Group Corporation of Waltham, Massachusetts, for the supply of aviation turbine fuel for a one-year period, at a total net cost, subject to price in effect at the time of delivery, not to exceed \$733,040.00.

14. Authorization to execute a formal contract with MotivePower, Inc., of Boise, Idaho, for the purchase and delivery of Twenty (20) New Diesel Electric Passenger Locomotives, plus capital spares and training aids, at a total not to exceed \$114,633,417.00.
15. Authorization to convey a subsurface utility easement for a duct bank within the inactive portion of the MBTA's Needham Branch in Newton, Massachusetts to NSTAR Electric Company for consideration of \$160,000.00.
16. Authorization to enter one year license extensions for Sponsorship Advertising with Van Wagner Communications, LLC, Inc. provided that they exercise their options to renew all of the current Sponsorship Advertising sites for the next license year.

OTHER BUSINESS:

- Informational Presentation – Green Line Extension

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.