



Massachusetts Bay Transportation Authority

BOARD OF DIRECTORS

OPEN MEETING AGENDA

1041st Meeting

SUMMARY OF ACTIONS TAKEN

November 3, 2010

(The following is a Summary of Action Taken, without detail. See Votes for details of formal actions taken).

1. Approval of the Minutes of the Meetings of October 6, 2010.
APPROVED
2. General Manager's Report.
GIVEN
3. Authorization for the execution of MBTA Contract No. D01CN01, Silver Line Busway and Shelter Improvements - Phase II, Boston, Massachusetts, with S & R Construction Enterprises, for an estimated sum not to exceed \$3,419,734.15.
AUTHORIZED
4. Authorization for the execution of Change Order No. 42 and Construction Quantity Variance No. 804 to MBTA Contract No. S45CN01, Accessibility and Renovation Improvements: Shawmut, Fields Corner and Savin Hill Stations, with Barletta Heavy Division, Inc., for a sum not to exceed \$91,055.30.
AUTHORIZED
5. Authorization for the ratification of a contract for orders placed with G.V.W., Inc., of East Boston, to perform platform repairs and improvements at the Sharon, Waverly, Newtonville and West Newton Commuter Rail Stations, at a total cost not to exceed \$2,543,600.00.
AUTHORIZED
6. Authorization for the execution of a contract with the Sprague Energy Corporation of Portsmouth, New Hampshire for the supply of diesel fuel for Bus Operations as called for during an estimated one-year period, with a one-year option at the same terms and conditions subject to prices in effect at time of delivery, at a total cost not to exceed \$28,706,483.00.
AUTHORIZED

7. Authorization to enter into a Ninety-Nine (99) Year Long Term Lease Agreement with the City of Somerville for nominal consideration traversing approximately 1.2 miles from Lowell Street, Somerville to the Cambridge City Line for use as an Alternative Transportation Corridor, a.k.a. Rail Trail.
AUTHORIZED

8. Authorization to enter into a Ninety-Nine (99) Year Long Term Lease Agreement with the City of Revere for nominal consideration for the portion of abandoned Saugus Branch Railroad Right of Way in Revere, Massachusetts consisting of approximately 5,500 linear feet for use as an Alternative Transportation Corridor, a.k.a. Rail Trail.
AUTHORIZED

9. Authorization to lease approximately 13,155 square feet of land located at the rear of 58 Pulaski Street in Peabody to Chelsea Industries, Inc., its successors and assigns, with an initial term of five (5) years at an initial annual base rent of \$9,000.
AUTHORIZED

10. Authorization to enter into a five (5) year lease with one 5-year option term with The Whistle Stop, Inc., its successors and assigns, for the lease of a retail concession space consisting of approximately 759± square feet of fixed retail space located on the ground level, and approximately 859± of basement space located at the Needham Center Station, for base annual rent of \$15,600.00, which base rent will be increased annually over the term of the lease based on the CPI or a minimum of 2.5% annually.
AUTHORIZED

11. Authorization to complete a transaction with the Town of Needham to exchange the MBTA owned Needham Heights Commuter Parking Lot (while retaining a perpetual easement to locate and use 85 spaces) in return for the Town of Needham owned Upper Hersey Commuter Parking Lot.
AUTHORIZED

12. Authorization to enter into a Lease for a term of 99 years in consideration of a one-time lump sum payment of \$3,806,925.00 to implement the intent of the 2005 Board resolution authorizing the lease of Parcel 2B in the Bulfinch Triangle section of Boston with MassDOT so that MassDOT may sublease Parcel 2B to Trinity Financial, Inc.
AUTHORIZED

OTHER BUSINESS:

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

AUTHORIZED