



*Massachusetts Bay Transportation Authority*

BOARD OF DIRECTORS

OPEN MEETING AGENDA

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1040th Meeting

SUMMARY OF ACTIONS TAKEN

October 6, 2010

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(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 August 11, 2010 and September 7, 2010.  
**AUTHORIZED**
2. General Manager's Report.  
**GIVEN**
3. Authorization to grant permission to utilize Design-Build as an alternative project delivery method on two FTA TIGER Grant funded projects, in order to meet the 2012 federally mandated deadline associated with the grants that are funding the Wachusett Extension and Revere Transit Plaza.  
**AUTHORIZED**
4. Authorization for the execution of MBTA Contract No. H74CN06, Fairmount Corridor Improvements Project – Newmarket Commuter Rail Station Project, Boston, Massachusetts, with S & R Construction Enterprises, for an amount not to exceed \$7,585,682.50.  
**AUTHORIZED**
5. Authorization for the execution of Change Order No. 34 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 \$96,924.00.  
**AUTHORIZED**
6. Authorization for the execution of Amendment No. 5 to MBTA Contract No. W43PS01, Engineering Design Services, South Shore Parking Garages, with SEA Consultants, Inc., for additional Design Engineering Services, for an estimated sum not to exceed \$3,121,394.00.  
**AUTHORIZED**

7. Authorization for the execution of Amendment No. 7 to MBTA Contract No. G67PS01, Engineering and Construction Phase Services for Fitchburg Commuter Rail Line Improvement Project, for additional Design Engineering Services, with HNTB Corporation, for an estimated sum not to exceed \$1,719,471.00.

**AUTHORIZED**

8. Authorization for the execution of Amendment No. 2 to MBTA Contract No. OSDPS01, Consulting Support Services for Operations and Service Development, for additional engineering services, with TranSystems, Inc., for an estimated amount not to exceed \$350,000.00.

**AUTHORIZED**

9. Authorization to apply for and take action to secure up to \$3,003,051 in funding on behalf of the City of Boston and the Metropolitan Area Planning Council, through the U.S. Federal Transit Administration Bus and Bus Livability Program; if successful, to execute a tripartite Memorandum of Agreement with the City of Boston and the Metropolitan Area Planning Council to facilitate access by project partners of the FTA Bus and Bus Livability Grant Award for capital equipment and implementation activities of the proposed Metro Boston Bike Share Program.

**AUTHORIZED**

10. Authorization to enter into a Lease for an initial term of five years and one five year option with Bogan Tree Service, Inc., for approximately 16,799 square feet of land located at 35-41 Federal Avenue in Quincy, Massachusetts for an initial annual base rent in the amount of \$21,100.

**AUTHORIZED**

11. Authorization to enter into a five-year License agreement with Next Generation Vending and Food Service, Inc., to furnish, install, maintain and operate ninety-five (95) snack and beverage vending machines at Red Line stations and employee-restricted locations for an annual License Fee totaling the greater A) a Minimum Annual Guaranteed fee of \$108,000 for the first License Year escalating annually thereafter by the greater of 2.5% and CPI and B) a Percentage Fee totaling 37% of sales from public vending machines plus 18% of gross sales from employee-restricted locations.

**AUTHORIZED**

**OTHER BUSINESS:**

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

**AUTHORIZED**