



Massachusetts Bay Transportation Authority
BOARD OF DIRECTORS

OPEN MEETING AGENDA

1036th Meeting 1:00 PM MBTA Boardroom June 2, 2010

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

1. Approval of the Minutes of the Meetings of May 5, 2010.
2. General Manager's Report.
3. Authorization for the execution of MBTA Contract No. A20PS02, Final Design and Construction Phase Services for the Government Center Station – Green Line/Blue Line, with HDR Engineering, Inc., for a sum not to exceed \$6,497,130.00.
4. Authorization to grant permission to utilize the Construction Manager at Risk (CMR) as an alternative project delivery method for the Beverly Depot Station parking garage, in order to meet the November 2011 federally mandated deadline.
5. Authorization for the execution of Amendment No. 2 to MBTA Contract No. Z92PS25, General Engineering Consulting Services, Group C, Task Order, with AECOM USA, Inc., for design engineering services, for an estimated sum not to exceed \$973,287.00.
6. Authorization for the execution of Change Order No. 68 to MBTA Contract No. S10CN04, Blue Line Modernization Project, Maverick Station and Blue Line Vents, East Boston, Massachusetts, with J.F. White Contracting Company, for a lump sum of \$120,023.48.
7. Authorization for the execution of a contract with Stella-Jones, Inc., of Ripley, West Virginia, for the purchase of 187,600 pre-plated treated railroad crossties for the Old Colony Lines, at a total cost not to exceed \$27,260,156.00.

8. Authorization to purchase 27 various types of non-revenue service and maintenance vehicles at a total cost not to exceed \$1,956,454.00.
9. Authorization for the execution of a contract with RL Controls, LLC to provide Smart Bus Mobile Equipment Maintenance services, for the three-year period, at a total not to exceed \$1,732,656.
10. Authorization to remove from the **TABLE** of the March 3, 2010 meeting; and authorization for the execution of a contract, Green Line Positive Train Control Alternatives Analysis, with HNTB Corporation, for an estimated sum not to exceed \$2,091,853.00.
11. Authorization for the execution of a contract with Comtronics Wireless Communications of Quincy, Massachusetts, to furnish and deliver three hundred (300) Hand Carried 800 MHz Digital Trunked EDACS IP Portable Radios and accessories, for a total cost not to exceed \$744,582.00
12. Authorization to award two or more contracts in support of the installation of electric layover, compressed air, pavement and lights on track #1, #2, and #3 located at the Yard 61 Facility, South Boston, Massachusetts, for an amount not to exceed \$3,500,000.
13. Authorization to purchase up to four (4) passenger service locomotives and/or lease up to seven (7) passenger service locomotives, or any combination thereof, from Utah Transit Authority, for an amount not to exceed \$14,000,000.
14. Authorization to finalize and execute a Trackage Rights Agreement between the MBTA and Pan Am Railways, Inc., and Pan Am Southern, LLC and individually and collectively with Pan Am, which will govern operations on certain rights of way.
15. Authorization for the execution of an Operating Agreement governing the South Coast Rail Properties between the MBTA and the Massachusetts Coastal Railroad, LLC.

OTHER BUSINESS:

- Informational - 2010 Service Delivery Policy Update.

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.