



Massachusetts Bay Transportation Authority
BOARD OF DIRECTORS

OPEN MEETING AGENDA

1039th Meeting

SUMMARY OF ACTIONS TAKEN

September 7, 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 August 11, 2010.
DEFERRED
2. General Manager's Report.
GIVEN
3. Authorization for the execution of MBTA Contract No. G80CN01, Old Colony Commuter Rail Tie Replacement Project, with J.F. White Contracting Company, for an estimated sum not to exceed \$34,862,150.00.
AUTHORIZED
4. Authorization for the execution of Amendment No. 6 to MBTA Contract No. G67PS01, Engineering and Construction Phase Services for Fitchburg Commuter Rail Line Improvement Project, with HNTB Corporation, for additional Design Engineering Services, for an estimated sum not to exceed \$693,395.00.
AUTHORIZED
5. Authorization for the execution of Change Order No. 15 to MBTA Contract No. S10CN02, Orient Heights Car Yard & Maintenance Facility Reconstruction d/b/a S&R Construction Enterprises, for a sum not to exceed \$1,375,296.00.
AUTHORIZED
6. Authorization for the execution of a contract with National Railway Supply of Savannah, Georgia, for the purchase of twenty-seven sets of traction power substation control batteries and associated equipment for the Power Division, at a total cost not to exceed \$2,185,065.00.
AUTHORIZED

7. Authorization for the execution of an interim contract with the Global Montello Group, LLC, of Waltham, Massachusetts, for the supply of diesel fuel for Bus Operations as called for during an estimated three-month period, subject to prices in effect at time of delivery, at a total cost not to exceed \$4,141,590.00.
TABLED
8. Authorizations for the execution of the option year for MBTA Contract No. 95-05, with Kone, Inc., to provide Vertical Transportation maintenance and repair services for a total cost not to exceed \$9,343,967.56 and the authorization for Preventative Maintenance through the end of the contract November 12, 2010 in the amount of \$2,631,524.55. Ratifications of \$2,142,543.07 spent for previous expenditures, \$1,136,411.86 for current outstanding invoices and \$1,065,338.64 for emergency repairs authorized by the General Manager on August 5, 2010.
AUTHORIZED
9. Authorization for the execution of Invitation for Bid No. 55-10, with Comtronics Corporation, of Quincy, Massachusetts, for the maintenance of the Authority's Transit Police Two-Way Radio System, for a sum not to exceed \$1,141,600.00.
TABLED
10. Authorization to ensure service for the management of the Hingham to Boston and Inner Harbor MBTA Commuter Ferry service for six months, commencing July 1, 2011 and expiring December 31, 2011.
AUTHORIZED
11. Authorization for the execution of MBTA CAP No. 71-10, Disaster Recovery and Storage Area Network Solution, with AdvizeX Technologies, LLC of Burlington, Massachusetts, at a total cost not to exceed \$1,695,005.97.
AUTHORIZED
12. Authorization to renew the current Excess Liability Insurance policies with Lexington Insurance Company, Steadfast Insurance Company, and XL Europe Limited, with limits of \$67.5 million excess of a \$7.5 million Self-Insured Retention, through Aon Risk Services, for an annual period beginning September 19, 2010, for an annual cost of \$4,035,000, which includes an annual broker fee of \$160,000.
AUTHORIZED
13. Authorization for the execution of a Lease with Bank of America, N.A. for a 362 square foot concession space at Alewife Station in Cambridge, Massachusetts, for the first year annual base rent of \$30,000.
AUTHORIZED

OTHER BUSINESS:

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

AUTHORIZED