



**Massachusetts Bay
Transportation Authority**

Seaport Square ISA

MassDOT Board of Directors & Fiscal and Management Control Board

April 26, 2021

Scott Bosworth

Proposed Vote of MassDOT Board

VOTED: That the Secretary/Chief Executive Officer, or his designee, be authorized to execute in the name of and on behalf of the Massachusetts Department of Transportation, and in a form approved by the General Counsel, an amendment to an interagency service agreement (No. 112757) with the Massachusetts Bay Transportation Authority, related to the construction of certain headhouses for the Silver Line Courthouse Station, in the amount of \$4,051,053, to increase the total contract amount to \$18,388,755.



Proposed Vote of FMCB

VOTED: That the General Manager, or his designee, be authorized to execute in the name of and on behalf of the Massachusetts Bay Transportation Authority (“MBTA”), and in a form approved by the General Counsel, an amendment to an interagency service agreement (No. 112757) with the Massachusetts Department of Transportation, related to the construction of certain headhouses for the Silver Line Courthouse Station, in the amount of \$4,051,053, to increase the total contract amount to \$18,388,755.

