



**OFFICIAL MINUTES OF:**

Meeting of:	CEO Committee Meeting
Date:	June 15, 2005
Time:	10:00 a.m.

**MEMBERS PRESENT**

Vincent J. Meselella, NBC Chairman  
Paul Pinault, Executive Director  
John Giusti, CEO Chair  
Angelo Rotella, Vice Chairman  
Tom Perkins  
Michael Salvatore  
Al Montanari

**MEMBERS ABSENT**

John MacQueen  
Robert Andrade, Treasurer

**STAFF AND GUESTS PRESENT**

Jean-Marie Grossi, NBC,  
Ray Marshall, NBC  
Paul Nordstrom, NBC  
Francie Brown, NBC  
Cecille Antonelli, NBC

Tom Brueckner, NBC  
Karen Giebink, NBC  
Jamie Samons, NBC  
Tom Uva, NBC  
Leah Foster, NBC

**1. Call to Order**

Recognizing a quorum, CEO Chair Giusti called the June 15, 2005 CEO Committee Meeting to order at 10:02 a.m.

**2. Approval of Minutes – May 11, 2005**

CEO Chair Giusti asked if all Committee members had a chance to review the minutes of the May 11, 2005 CEO Committee meeting. Commissioner Salvatore motioned to approve the May 11, 2005 minutes as written. Commissioner Rotella seconded the motion, and the vote taken by the CEO Committee was unanimous. The motion carries.

**3. Items for Action**

A. *Review and Approval of Resolution 2005:22, Authorization to Amend Contract 00:704D, Design of Improvements to the Washington Highway and Omega Pumping Station*

Mr. Pinault stated that NBC entered into a contract with Beta Engineering back in December of 2001 to design the improvements to the Omega Pond Pumping Station in East Providence, to replace the Omega Pond Pump Station Force Main, and to replace the Washington Highway Pumping Station and Force Main in Lincoln, RI. The cost of that design contract was approximately \$429,000. Throughout the course of the design contract, there were some additional scope items that were added. Basically, an environmental subsurface evaluation had to be done and some additional geotechnical services for the Omega Pond Pumping Station and Force Main to look at some alternate routes. Beta Engineering had to pay some permit fees that were not anticipated for the State and local Fire Marshal permit applications, which are new. They also had to revise the plans for the Wet Weather Blower Enclosure to meet new code requirements. Also, there was additional work for easements and to satisfy the new fire and electrical codes.

Mr. Pinault noted that the additional cost for this work amounted to \$57,845. This matter has been reviewed by staff, and they recommend approval of Resolution 2005:22.

After some discussion, Commissioner Montanari motioned to approve Resolution 2005:22, Authorization to Amend Contract 00:704D, Design of Improvements to the Washington Highway and Omega Pumping Stations. Commissioner Salvatore seconded the motion, and the vote taken by the CEO Committee was unanimous. The motion carries.

**4. Other Business**

None.

**5. Adjournment**

Commissioner Rotella motioned to adjourn. Commissioner Salvatore seconded the motion, and the meeting adjourned at 10:07 a.m.

Respectfully submitted,



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Paul Pinault, *Secretary*