



OFFICIAL MINUTES OF:

Meeting of:	CEO Committee Meeting
Date:	October 19, 2005
Time:	10:00 a.m.

MEMBERS PRESENT

Vincent J. Mesoella, NBC Chairman
Paul Pinault, Executive Director
John Giusti, CEO Chair
Robert Andrade, Treasurer
Tom Perkins
Michael Salvatore
Al Montanari
John MacQueen

MEMBERS ABSENT

Angelo Rotella, Vice Chairman

STAFF AND GUESTS PRESENT

Jean-Marie Grossi, NBC,
Ray Marshall, NBC
Paul Nordstrom, NBC
Joanne Maceroni, NBC
Kathryn Kelly, NBC
Joseph Pratt, LBG

Rich Bernier, NBC
Cecille Antonelli, NBC
Jamie Samons, NBC
Leah Foster, NBC
Karen Giebink, NBC

1. Call to Order

Recognizing a quorum, CEO Chair Giusti called the October 19, 2005 CEO Committee Meeting to order at 10:12 a.m.

2. Approval of Minutes – June 15, 2005

CEO Chair Giusti asked if all Committee members had a chance to review the minutes of the June 15, 2005 CEO Committee meeting. Commissioner Salvatore motioned to approve the June 15, 2005 minutes as written. Commissioner Montanari 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 2005:28, Award of Contract 704C, Washington Highway and Omega Pond Pumping Station Improvements*

Chairman Mesolella stated that this Contract was recently put out to bid, and on October 4, 2005, three bids were received:

- C. B. Utility Company, Inc. \$5,087,418
- Barletta Heavy Division \$6,884,000
- R. Zoppo \$7,301,618

Mr. Pinault noted that references were checked from engineering firms that had worked on pump station projects with C.B. Utility Company, Inc. One was Chris Cronin who is a project engineer with the BETA Group, who is also the design engineer for this project. The other reference checked was James Geremia who is president of James J. Geremia & Associates, who have worked with C. B. Utility Company, Inc., on several projects. Both individuals provided good recommendations; therefore, staff recommends that the Board approve Resolution 2005:28 to award the Contract for the construction of Contract 704C, Washington Highway and Omega Pond Pumping Station Improvements to C.B. Utility Company, Inc., of Bristol, RI, because NBC staff has determined that C.B. Utility Company, Inc., is the lowest, responsive, responsible bidder. This Contract will be funded through Capital financing.

After some discussion, Commissioner Montanari motioned to approve Resolution 2005:28, Award of Contract 704C, Washington Highway and Omega Pond Pumping Station Improvements. Commissioner Salvatore seconded the motion. Commissioner Perkins recused himself from the vote, noting that he knows the owner of C.B. Utility Company, Inc. The motion carries.

- B. *Review and Approval of Resolution 2005:09, Authority to Amend Contract 304.27D to Provide Engineering Services for Design of a New India Street Siphon Inlet Housing and for Repairs to the Seawall*

Mr. Pinault handed out copies of color photos to show the existing condition of the India Street Siphon Inlet House, which is located on the east side of the Providence River and south of the Hurricane Barrier. He noted that we have two pipes that feed this structure. One coming down the east side of the Providence River, and the other comes down the Seekonk River. They meet and enter a screen, and then there is a 48" pipe and siphon that runs under the Providence River and comes up on the other side of the River south of the New England Power plant. This building is very old and is need of rehabilitation, and we also want to tie it into the architecture for the RIDOT's I-195 Relocation Project.

Mr. Pinault stated that along the waterfront there is a granite block seawall on the west side of the property line that is a retaining wall that protects the land from erosion by wave action. Surface runoff from the property continually washes soil from behind the wall and creates a sinkhole that requires NBC staff to fill it on a regular basis. In addition, several of the blocks have been dislodged from their original position and have fallen into the River.

Mr. Pinault noted that in 2004, NBC hired Pare Engineering Corporation to evaluate the current siphon inlet house and the seawall, and to provide recommendations for repair and/or reconstruction of the structure and seawall. Pare Engineering recommended that the existing siphon house be replaced with a new structure upon a new foundation. The new structure will provide screening for the siphon and will house the generator that provides back-up electrical

service for the CSO drop shaft gate and screening structure and the hurricane gate. Pare Engineering also recommended that the seawall be repaired and improvements be made to stabilize the soil behind the seawall to prevent the reoccurrence of sinkholes. Therefore, staff recommends approval of Resolution 2005:29, Authority to Amend Contract 304.27 to Provide Engineering Services for Design of a New India Street Siphon Inlet Housing and for Repairs to the Seawall.

With no comments or questions, Commissioner MacQueen motioned to approve Resolution 2005:29, Authority to Amend Contract 304.27 to Provide Engineering Services for Design of a New India Street Siphon Inlet Housing and for Repairs to the Seawall. Commissioner Montanari seconded the motion, and the vote taken by the CEO Committee was unanimous. The motion carries.

4. Other Business

None.

5. Adjournment

Chairman Mesolella motioned to adjourn. Commissioner Salvatore seconded the motion, and the meeting adjourned at 10:34 a.m.

Respectfully submitted,



Paul Pinault, *Secretary*