



OFFICIAL MINUTES OF:

Meeting of:	CEO Committee Meeting
Date:	December 14, 2005
Time:	9:45 a.m.

MEMBERS PRESENT

Vincent J. Mesolella, NBC Chairman
Paul Pinault, Executive Director
Robert Andrade, Treasurer
Tom Perkins
Al Montanari
John MacQueen

MEMBERS ABSENT

Angelo Rotella, Vice Chairman
John Giusti, CEO Chair
Michael Salvatore

STAFF AND GUESTS PRESENT

Jean-Marie Grossi, NBC,
Ray Marshall, NBC
Tom Brueckner, NBC
Meg Goulet, NBC
Joseph Pratt, LBG

Rich Bernier, NBC
Karen Giebink, NBC
Joanne Maceroni, NBC
Thomas Uva, NBC

1. Call to Order

Due to the fact CEO Chair Giusti was absent, Chairman Mesolella chaired the December 14, 2005 CEO Committee meeting. Recognizing a quorum, Chairman Mesolella called the December 14, 2005 CEO Committee Meeting to order at 9:58 a.m.

2. Approval of Minutes – October 19, 2005

Chairman Mesolella asked if all Committee members had a chance to review the minutes of the October 19, 2005 CEO Committee meeting. Commissioner MacQueen motioned to approve the October 19, 2005 minutes as written. Commissioners' Montanari and Perkins 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 2005:30, Award of Contract 103.02C, Demolition of Field's Point Incinerator and Sludge Processing Facilities*

Mr. Pinault noted that based upon our agreement with the RI DEM, NBC shutdown the Incinerator and Dewatering facilities on November 30, 2005. Under our long-term sludge contract with RIRRC, Synagro began taking our sludge on December 1, 2005. The two incinerators, one built in 1946 and the other in 1963, the old dewatering building, and the interim solids handling facilities, which are all in tough shape, will be demolished under this Contract.

Mr. Pinault stated that this contract went out to bid in advance, knowing that we would be shutting down these facilities. The intent is to get this work done and to get the site cleaned up as soon as possible. Our estimate for the work was approximately \$700,000 in the CIP. Five bids were received on December 1, 2005. Costello Dismantling Co., Inc., of Middleboro, MA submitted the lowest bid. Our staff has evaluated the qualifications and the bid proposal of the low bidder for the purpose of establishing the firm's capability to successfully complete this construction project. Therefore, staff recommends approval of Resolution 2005:30.

After some discussion, Commissioner Andrade motioned to approve Resolution 2005:30, Award of Contract 103.02C, Demolition of Field's Point Incinerator and Sludge Processing Facilities. Commissioner Perkins seconded the motion, and the vote taken by the CEO Committee was unanimous. The motion carries.

B. *Review and Approval of Resolution 2005:31, Recommendation to Increase the Limit of Change Order Requests for Contract 808C, Bucklin Point Digester Siding, Paving and Roofing & Field's Point Grit Storage Pad*

Mr. Pinault stated that E.W. Burman, Inc., of Warwick, RI is constructing Contract 808C. When E.W. Burman, Inc., began work, they uncovered unforeseen changed conditions. In addition, our staff has identified extra work that they want completed. There are presently four change order requests that must be completed.

- Masonry Repair (changed condition)
- Extended Fasteners (changed condition)
- Gas Sensor Instrumentation Systems (extra work)
- Gas Meters (extra work)

Mr. Pinault noted that in accordance with the NBC's current Change Order Approval Policy, as established at the May 15, 2002 Board of Commissioners Meeting, please be advised that these change order requests will exceed the limit (5% of the bid amount) of authority for the Chairman and Executive Director to approve change orders. The bid amount submitted by E.W. Burman, Inc., was \$1,154,700, which limits the Chairman and Executive Director to \$57,735. The total approximate cost for the four change order requests listed above is \$143,500. It was noted that there are funds in the capital budget to cover these costs.

Therefore, NBC staff recommends that the Chairman and Executive Director be authorized to approve change order requests for Contract 808C, Bucklin Point Digester Siding, Paving & Roofing and Field's Point Grit Storage Pad for an aggregate amount not to exceed \$150,000 above the 5% authorized limit, and recommend approval of Resolution 2005:31.

After some discussion, Commissioner Montanari motioned to approve Resolution 2005:31, Recommendation to Increase the Limit of Change Order Requests for Contract 808C, Bucklin Point Digester Siding, Paving and Roofing & Field's Point Grit Storage Pad.

Commissioner MacQueen seconded the motion, and the vote taken by the CEO Committee was unanimous. The motion carries.

C. Review and Approval of Resolution 2005:32, Authority to Advertise for Bids for Contract 304.42C, Cured In-Place Sewer Lining at Various Locations

Mr. Pinault noted that our Interceptor Maintenance (IM) Section has identified four areas in the sewer system which need repair. Staff has determined that the most cost effective repair would be to utilize cured in-place lining in lieu of the dig and replace method. This is a no dig option, and we have in essence a new pipe when the work is completed. The four areas are:

- 1) Approximately 1,650' of 12" clay pipe in Mineral Spring Avenue in North Providence. The pipe has numerous sections of badly cracked pipe (mostly at service connections).
- 2) Approximately 300' of 36" clay pipe in Lakeside Street in Providence. There is a 3' section, which is in very poor condition and in need of repair. Due to the depth of the sewer (approximately 30'), it is more cost effective to line the 200' than dig down the 30' to repair the damaged area.
- 3) Approximately 575' of 12" clay pipe in Delta Dental's parking lot at the corner of Smith and Canal Streets. This section has two areas that have severe cracking.
- 4) Approximately 60' of 36" brick pipe in Felix Miranda Way. When NBC made emergency repairs to the manhole on this line last year, it was noticed that the pipe immediately upstream was cracked and in need of lining.

Mr. Richard Bernier also noted that staff has identified a fifth area that needs lining on Branch Avenue, and this work will also be included in the scope of work.

Mr. Pinault stated that the estimated construction cost for this project is \$200,000 and it is a 3-month project. It will be funded through Capital financing. Therefore, NBC staff recommends approval of Resolution 2005:32, Authority to Advertise for Bids for Contract 304.42C, Cured In-Place Sewer Lining at Various Locations.

After some discussion, Commissioner Montanari motioned to approve Resolution 2005:32, Authority to Advertise for Bids for Contract 304.42C, Cured In-Place Sewer Lining at Various Locations. Commissioner Perkins seconded the motion, and the vote taken by the CEO Committee was unanimous. The motion carries.

D. Review and Approval of Resolution 2005:33, Authority to Advertise for Bids for Contract 304.16C, Elmwood Interceptor Repairs

Mr. Pinault stated that our IM Section has identified the need to remove a gate in our 24" by 42" Elmwood Avenue Interceptor in Providence and to abandon a short bypass line. There is a cast iron gate in the down position in a manhole that is buried in the embankment of Route 95, just north of Roger Williams Park. The flow now goes through a bypass line which we have no access to (causing a grit buildup problem). This contract will remove the gate, abandon the bypass line, and re-establish the flow in the original pipe. The pipe and manhole are too deep for our forces to handle; therefore, we are putting this work out to bid.

He noted that there is also a problem with a regulator manhole. The 10" dry weather pipe is constantly plugged and the manhole is located in the median of Route 95, near the Thurbers

Avenue curve, making access extremely difficult. He noted that this contract would abandon the 10" pipe and eliminate a weir wall so that we would not need access to the manhole in the future.

Mr. Pinault noted that the estimated cost for this project is \$200,000 and it is a 3-month project. This project will be funded through Capital financing. Therefore, it is NBC staff's recommendation to approve Resolution 2005:33, Authority to Advertise for Bids for Contract 304.16C, Elmwood Interceptor Repairs.

Commissioner MacQueen motioned to approve Resolution 2005:33, Authority to Advertise for Bids for Contract 304.16, Elmwood Interceptor Repairs. Commissioner Montanari seconded the motion, and the vote taken by the CEO Committee was unanimous. The motion carries.

E. Review and Approval of Resolution 2005:34, Authorization to Amend Contract 04:304.10P, NBC Interceptor Sewer Capacity Analysis

Mr. Pinault stated that NBC entered into professional and technical services contract with BETA Group Inc., on October 19, 2004, for a capacity study of the NBC's interceptor sewer system. The cost of the contract is \$1,520,633. He noted that NBC is seeking to amend this contract to prepare a Facility Plan amendment for the Louisquisset Interceptor, which serves the southwest portion of Lincoln, the east portion of North Providence, and a small section of northern Providence. The interceptor is in poor condition and requires a high level of maintenance to prevent blockages and backups. The intent of the Facility Plan is to recommend whether to replace or repair the existing interceptor, to reduce maintenance requirements, and to improve the integrity of the system. The Plan will also determine the size of the pipe required to accommodate future flows within the service area, evaluate possible alternatives, and recommend a plan to implement the improvements.

Mr. Pinault noted that NBC is seeking to amend BETA's contract to perform this work, because they have already completed the build-out analysis and projection of future flows for this area under the current contract. The amount of the amendment is \$46,000. Therefore, it is staff's recommendation that the Board approve Resolution 2005:34, Authorization to Amend Contract 04:304.10P, NBC Interceptor Sewer Capacity Analysis.

With no comments or questions, Commissioner Montanari motioned to approve Resolution 2005:34, Authorization to Amend Contract 04:304.10P, NBC Interceptor Sewer Capacity Analysis. Commissioner Andrade seconded the motion, and the vote taken by the CEO Committee was unanimous. The motion carries.

4. Other Business

None.

5. Adjournment

Commissioner Montanari motioned to adjourn. Commissioners' Perkins and Andrade seconded the motion, and the meeting adjourned at 10:15 a.m.

Respectfully submitted,

A handwritten signature in cursive script that reads "Paul Pinault".

Paul Pinault, *Secretary*