



**OFFICIAL MINUTES OF:**

Meeting of:	CEO Committee Meeting
Date:	January 25, 2006
Time:	10:00 a.m.

**MEMBERS PRESENT**

Vincent J. Mesoella, NBC Chairman  
Angelo Rotella, Vice Chairman  
Paul Pinault, Executive Director  
Robert Andrade, Treasurer  
Michael Salvatore  
John MacQueen

**MEMBERS ABSENT**

Tom Perkins  
Al Montanari

**STAFF AND GUESTS PRESENT**

Jean-Marie Grossi, NBC,  
Ray Marshall, NBC  
Tom Brueckner, NBC  
Leah Foster, NBC  
Brenda Smith, NBC  
Diane Buerger, NBC  
Paul Nordstrom, NBC  
Leslie Gray, III, Commissioner

Rich Bernier, NBC  
Karen Giebink, NBC  
Joanne Maceroni, NBC  
Thomas Uva, NBC  
Cecille Antonelli, NBC  
Jamie Samons, NBC  
Joseph Pratt, LBG  
Thomas Lazieh, Commissioner

**1. Call to Order**

Noting that the NBC has a vacancy in the chairmanship of the Construction, Engineering and Operations Committee, Chairman Mesoella chaired the CEO Committee meeting. Recognizing a quorum, Chairman Mesoella called the January 25, 2006 CEO Committee Meeting to order at 10:15 a.m.

**2. Approval of Minutes – December 14, 2005**

Chairman Mesoella asked if all Committee members had a chance to review the minutes of the December 14, 2005 CEO Committee meeting. Commissioner Andrade motioned to approve the December 14, 2005 minutes as written. Commissioner Salvatore 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 2006:01, Authorization to Amend Contract 704D, Washington Highway and Omega Pump Station and Design*

Mr. Pinault stated that back in 2000 after going through a Request for Qualifications and Proposals, we hired Beta Engineering from Lincoln, RI, to prepare a Facilities Plan to look at the rehabilitation and reconstruction of the Washington Highway Pump Station in Lincoln and the Omega Pump Station in East Providence. We following through the planning process, and the recommendation was to replace the Washington Highway Pump Station and to replace the Omega Pond Pump Station Force Main. That construction contract was put out to bid and awarded several months ago. Subsequent to that, he noted that we have experienced some problems at the Omega Pond Pump Station. There is a building upstream of the pump station, which has a bar rack in it. When Beta Engineering evaluated the bar rack in 2000 it was working fine, but since then we have been experiencing problems with it. Therefore, we had Beta Engineering perform a study and the recommendation is to replace it with a grinder pump.

Mr. Pinault noted that the estimated cost to design these plans and specifications, which will be a separate contract, is \$67,000. This matter has been thoroughly reviewed by staff, and they have determined that the cost is fair and reasonable for the work to be performed. Therefore, staff recommends approval of Resolution 2006:01, Authorization to Amend Contract 704D, Washington Highway and Omega Pump Station and Design with Beta Engineering by \$67,000.

After some discussion, Commissioner Rotella motioned to approve Resolution 2006:01, Authorization to Amend Contract 704D, Washington Highway and Omega Pump Station and Design. Commissioner Salvadore seconded the motion, and the vote taken by the CEO Committee was unanimous. The motion carries.

B. *Review and Approval of Resolution 2006:02, Authorization to Amend Contract 304.24P, CMOM Plan Document*

Mr. Pinault stated that over a year ago NBC put out a Request for Qualifications and Proposals to hire a firm to develop what is known by the US Environmental Protection Agency (US EPA) Capacity Management and Operation and Maintenance Plan for our sewer system. Brown & Caldwell was selected to perform this work at a cost of \$234,964. As they were developing the Plan, one of the things we came up with is that we have been televising and cleaning a number of our interceptors over the last five years, but right now we have 200,000 linear feet of pipe that has been cleaned and televised, and the video tapes are basically just sitting there. Staff has not had the time to go through the tapes in detail and analyze them to come up with a rating system on the quality and condition of the pipe in order to determine what areas require rehabilitation or replacement.

Mr. Pinault noted that one of the reasons Brown & Caldwell was hired for this particular Contract is because they have extensive experience in this entire area. Therefore, staff is requesting them to develop an assessment rating system for the tapes to evaluate the condition of the sewers, and make recommendations to NBC, and then develop guidelines for future inspections, so that when we put cleaning and televising contracts out to bid, that they follow the same specifications. He also noted that NBC staff would be able to perform the evaluations in the future. The cost for that portion of the work is \$80,000.

Mr. Pinault stated that the second item is under our Consent Agreement with the RIDEM, they are requiring that for CSO Project Phases II and III, that NBC install floatables control systems, because we will not be getting to the actual construction of those phases for 6 to 15 years down the road. Staff has done some preliminary work on this, however, there is more work

to be done. Brown & Caldwell has extensive experience in floatable control programs around the country, and they have proposed a cost of \$20,000 to develop that plan for Phases II and III of the CSO Project, which staff considers extremely reasonable. Therefore, staff recommends approval of Resolution 2006:02, Authorization to Amend Contract 304.24P, CMOM Plan Document.

After some discussion, Commissioner Andrade motioned to approve Resolution 2006:02, Authorization to Amend Contract 304.24P, CMOM Plan Document. Commissioner Salvadore seconded the motion, and the vote taken by the CEO Committee was unanimous. The motion carries.

C. *Review and Approval of Resolution 2006:03, Authorization to Amend Contract 05:907, Assessment and Design of Improvements to NBC's Laboratory*

Mr. Pinault stated back in May of 2005, NBC went out for Proposals and hired Camp Dresser & McKee (CDM) to conduct an assessment of the HVAC system design. He noted that since its inception, the new Laboratory has had numerous problems associated with the HVAC system design. CDM has completed evaluated the Laboratory's HVAC system and recommend some major improvements. NBC staff has reviewed CDM's recommendations in detail and they concur with CDM. CDM estimated cost for design and construction is approximately \$1.6 Million. We will not know the exact cost until the work is put out to bid. The cost for the design portion is \$127,000, it is in our Capital Plan, and staff recommends approval of Resolution 2006:03, Authorization to Amend Contract 05:907, Assessment and Design of Improvements to NBC's Laboratory.

After some discussion, Commissioner Rotella motioned to approve Resolution 2006:03, Authorization to Amend Contract 05:907, Assessment and Design of Improvements to NBC's Laboratory. Commissioners' MacQueen and Andrade 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 Salvadore seconded the motion, and the meeting adjourned at 10:35 a.m.

Respectfully submitted,



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Paul Pinault, *Secretary*