

The Narragansett Bay Commission
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Vincent J. Mesoella
Chairman

Raymond J. Marshall, P.E.
Executive Director



OFFICIAL MINUTES OF:

Meeting of:	CEO Committee Meeting
Date:	January 29, 2013
Time:	9:45 a.m.

MEMBERS PRESENT:

Michael Salvadore, Chairman
John MacQueen
Vincent Mesoella
Angelo Rotella
Richard Worrell

MEMBERS ABSENT:

Robert Andrade
Jonathan Farnum
Al Montanari
Leo Thompson

STAFF AND GUESTS PRESENT:

Raymond J. Marshall, Executive Director
Tom Uva, NBC
Joe Pratt, Louis Berger Group
Rich Bernier, NBC
Karen Musumeci, NBC
Jennifer Harrington, NBC
Paul Nordstrom, NBC
Mark Patrick McGuire, NBC
Kathryn Kelly, NBC
Pam Ciolfi, NBC
Jeff Heckman, US Bank

Tom Brueckner, NBC
Joanne Maceroni, NBC
Gerri Kerr, US Bank

1. Call to Order

Recognizing a quorum, CEO Chairman Salvadore called the January 29, 2013 Construction/Engineering/Operations (CEO) Committee Meeting to order at 9:55 a.m.

2. Approval of Minutes – December 3, 2012 CEO Committee

CEO Chairman Salvadore asked for a motion to approve the December 3, 2012 CEO Committee Meeting minutes as written.

Commissioner MacQueen moved to approve the minutes of the December 3, 2012 CEO Committee. NBC Chairman Mesolella seconded the motion. The vote taken by the CEO Committee was unanimous. The motion carries.

3. Items for Action

- A. Review and Approval of Resolution 2013:01; Authority to Amend the Agreement with National Grid for Replacement of Gas Piping for CSO Phase II OF 027 Sewer Separation Contract 303.05C (Amendment not to exceed \$450,000)**

Mr. Marshall stated that there is a correction to the Memo and Resolution before the CEO Committee this morning specifically Amendment not to exceed \$450,000 should read Amendment not to exceed \$400,000.

The correction was noted by the CEO Committee.

Mr. Marshall advised that the Board approved Resolution 2010:12 in May of 2010 (attached) authorizing staff to enter into an agreement with National Grid to replace 9,166 feet of gas piping prior to starting Phase II OF 027 Sewer Separation Contract 303.05C for an amount not to exceed \$693,000. The Board also approved Resolution 2011:03 in March of 2011(attached) increasing the agreement by 4,935 feet of gas piping for a cost of an additional \$658,000 for a new total of \$1,351,000. In the recommendation memo for Resolution 2011:03 the following was noted:

“Based upon the first invoice for the previously authorized lines which we received on 03/09/11, we are projecting about a 30% cost overrun on the estimated cost for the previously authorized lines. Therefore, we anticipate that we will need to come before the Board in the future for the additional authorized lines.”

National Grid has completed the work and submitted the final invoice for the agreement. Their final cost exceeds the agreement and amendment by \$400,000. There are two basic reasons for the overrun.

1. Considerable amounts of ledge and unsuitable soils were encountered which were not included in the original estimate.
2. The original estimate was low.

Therefore, it is requested that the Board approve Resolution 2013:01 authorizing staff to amend the Agreement with National Grid for replacement of gas piping for CSO Phase II OF 027 Sewer Separation Contract 303.05C for an additional \$400,000 and a total amount not to exceed \$1,751,000.

Commissioner MacQueen made a motion to approve Resolution 2013:01; Authority to Amend the Agreement with National Grid for Replacement of Gas Piping for CSO Phase II OF 027 Sewer Separation Contract 303.05C (Amendment not to exceed \$400,000). Commissioner Worrell seconded the motion and the vote taken by the CEO Committee was unanimous. The motion carries.

4. Other Business

None.

5. Adjournment

A motion to adjourn was made by Commissioner Worrell seconded by Commissioner MacQueen and the CEO Committee meeting adjourned at 10:10 a.m.

Respectfully submitted,

A handwritten signature in cursive script, appearing to read "Raymond J. Marshall".

Raymond J. Marshall, P.E.
Executive Director/Secretary

We must be willing to let go of the life we have, so as to have the life that is waiting for us.