



OFFICIAL MINUTES OF:

Meeting of:	CEO Committee Meeting
Date:	October 24, 2007
Time:	9:45 a.m.

MEMBERS PRESENT:

Vincent J. Mesoella, NBC Chairman
Angelo Rotella, Vice Chairman
Robert Andrade, Treasurer
Raymond J. Marshall, Executive Director
Michael Salvatore, CEO Chair
Al Montanari
John MacQueen
Jonathan Farnum

MEMBERS ABSENT:

Patrick Caine

STAFF AND GUESTS PRESENT:

Paul Nordstrom, NBC
Joanne Maceroni, NBC
Cecille Antonelli, NBC
Thomas Brueckner, NBC
Jamie Samons, NBC
Richard Worrell, NBC
Jean-Marie Grossi, NBC
John Motta, NBC
Tom Grala, NBC

Richard Bernier, NBC
Thomas Uva, NBC
John Zuba, NBC
Karen Giebink, NBC
Daniel Smith, NBC
Joseph Pratt, LBG
Leo Thompson, Commissioner
Leslie Gray, III, Commissioner

1. Call to Order

Recognizing a quorum, CEO Chair Salvatore called the October 24, 2007 Construction/Engineering/Operations (CEO) Committee Meeting to order at 10:07 a.m.

2. Approval of Minutes – June 20, 2007 CEO Committee

CEO Chair Salvatore asked if all Committee members had a chance to review the minutes of the June 20, 2007 CEO Committee meeting as written. Commissioner Rotella motioned to approve the minutes of the Jun 20, 2007 CEO Committee as written. Commissioner Farnum 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 2007:29, Award of Contract 117:00BP, Bucklin Point Facility Renovations, NBC Disaster Relief Area, and Field's Point Security Upgrades*

Bids for Contract 117.00BP, Bucklin Point Facility Renovations, NBC Disaster Relief Area, and Field's Point Security Upgrades, were received by the NBC's Procurement Section on October 3, 2007. This project includes renovations to the Administration and Services Buildings at our Bucklin Point Facility, construction of a backup computer center at the Bucklin Point Facility to be used in the event of a disaster adversely affecting the computer systems at the Field's Point Facility, and an upgrade to the security system for various building within the Field's Point Facility. It was noted that eight (8) bids were received for the Project. J.J. Cardosi, Inc., of East Providence, Rhode Island, submitted the low bid in the amount of \$2,384,800.

The design architect, Kite Architects, Inc. and NBC 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. Staff, therefore, recommends that the NBC Board of Commissioners award Contract 117.00BP, Bucklin Point Facility Renovations, NBC Disaster Relief Area, and Field's Point Security Upgrades to J.J. Cardosi, Inc. of East Providence, RI, as it has been determined they are the lowest, responsive, responsible bidder. This Contract will be funded through Capital financing.

Commissioner Andrade went on the record and recused himself on this matter.

Commissioner MacQueen motioned to approve Resolution 2007:29. Commissioner Montanari seconded the motion, and the vote taken was unanimous. The motion carries.

- B. *Review and Approval of Resolution 2007:30, Amendment No. 1, Contract 06.304.38D, Easement Investigations and Improvements*

In June of 2006, the NBC Board of Commissioners approved Resolution 2006:13, authorizing staff to negotiate a contract with Vanasse Hangen Brustlin, Inc., (VHB) to provide engineering services to complete the investigations of sewer easements in the Cumberland area and to develop recommendations to improve access to these easement areas for an amount not to exceed \$268,000. VHB has completed this work in a satisfactory manner, and staff recommended amending their Contract to provide design services for said recommended improvements. The estimated cost of this additional work is \$100,000.

NBC staff recommended that the members of the CEO Committee and Board approve Resolution 2007:30, Amendment No. 1, Contract 06.304.38D, Easement Investigations and Improvements.

Commissioner Worrell motioned to approve Resolution 2007:30, Amendment No. 1 to Contract 06.304.38D, Easement Investigations and Improvements for NBC staff to enter into negotiations with VHB to conduct additional investigations of easements and development of the recommended improvements for an additional cost not to exceed \$100,000, which would bring the amended Contract Ceiling to an amount not to exceed \$368,000. Commissioner Farnum seconded the motion, and the vote taken was unanimous. The motion carries.

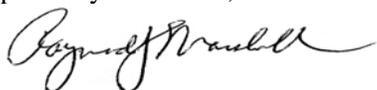
4. Other Business

None to report.

5. Adjournment

Commissioner Rotella motioned to adjourn. Commissioner MacQueen seconded the motion, and the CEO Committee meeting adjourned at 10:15 AM.

Respectfully submitted,

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

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