

The Narragansett Bay Commission
One Service Road
Providence, RI 02905

(401) 461-8848
(401) 461-6540 FAX

Vincent J. Mesolella
Chairman

Raymond J. Marshall, P.E.
Executive Director



OFFICIAL MINUTES OF:

Meeting of:	CEO Committee Meeting
Date:	April 16, 2008
Time:	10:00 a.m.

MEMBERS PRESENT:

Vincent J. Mesolella, NBC Chairman
Angelo Rotella, Vice Chairman
Michael Salvatore, CEO Chair
John MacQueen
Jonathan Farnum
Richard Worrell
Al Montanari
Leo Thompson

MEMBERS ABSENT:

Robert Andrade, Treasurer

STAFF AND GUESTS PRESENT:

Raymond J. Marshall, Executive Director
Thomas Brueckner, NBC
Kathryn Kelly, NBC
Karen Giebink, NBC
Jamie Samons, NBC
Richard Bernier, NBC
Deborah Samson, NBC
Joanne Maceroni, NBC
Steve Whitney, State Senate
Paul Nordstrom

Thomas Uva, NBC
Joseph Pratt, Louis Berger Group
Karen Musumeci, NBC

1. Call to Order

Recognizing a quorum, Chairman Salvatore called the April 17, 2008 Construction/Engineering/Operations (CEO) Committee Meeting to order at 10:18 a.m.

2. Approval of Minutes –March 5, 2008 CEO Committee

Chairman Salvatore asked for a motion to approve the CEO Committee minutes of the March 5, 2008 CEO Committee meeting as written. Commissioner Rotella moved to approve the

minutes of the March 5, 2008 CEO Committee as written. Commissioner Farnum 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 2008:12, Authorization to Enter into Contract 08:70500D with Pare Corporation for Design of Improvements to the Central Avenue Pump Station and to Relocate the Force Main*

Mr. Marshall stated that the Central Avenue pump station was built in 1985 and has been in operation for some time. When the station was built the flow was originally sent east on Central Avenue as the Atwood Avenue Interceptor did not have the capacity to accept the flow, it required a 6,000 foot force main. When the pipe was upgraded at Atwood Avenue in the 90's it allowed NBC to review the situation and over the last several years it had been determined that the pumping station should be upgraded and the force main shortened by 5,000 feet.

Pare Corporation has done a study and determined that it is feasible to redirect the force main, reduce the size of the pump motors, perform rehab work and address minor code violations at the pumping station. The upgrades will result in reduced energy costs and NBC will have a newer more efficient installation.

Pare Corporation has submitted an estimated cost for the design work of \$ 99,000. The estimate has been reviewed by the Engineering Group and it has been determined that it is a reasonable proposal for the work that is to be done.

With no further discussion Commissioner Mesolella moved to approve Resolution 2008:12, Review and Approval to Enter into Contract 08:70500D with Pare Corporation for Design of Improvements to the Central Avenue Pump Station and to Relocate the Force Main. The motion was seconded by Commissioner Farnum. The vote to approve was unanimous.

4. Other Business

There was no other business to report.

5. Adjournment

A motion to adjourn was made by Commissioner Rotella, seconded by Commissioner Montanari and the CEO Committee meeting adjourned at 10:44 a.m.

Respectfully submitted,



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